

Halifax Board of Health Agenda
Thursday, December 04, 2014
7:30pm–8:30pm in the Planning/Zoning Meeting Room

On Wednesday, a meeting of the Halifax Board of Health was held in the Board of Health office at 7:00 p.m.

Present at the meeting were:

John Weber – Co-Chairman
Jeff Anderson – Clerk
Peggy Selter, Administrative Assistant

The Board of Health meeting opened at 7:30 p.m

1. Disposal Works Permits: Steve Wry was in attendance

a. Requiring Local Upgrades: (but otherwise recommended for approval):

i. 9 Franklin – Soils of Special Concern:

1. The lot existed before our Soils of Special Concern regulations adopted 11.12.04. See John DeLano's opinion on this property soils of special concern, this lot existed before our "Soils of Special Concern" were adopted on November 12, 2004 by the Town of Halifax Board of Health, and revised on December 1, 2004 - 12-04 revision.

A Motion was made to approve the preliminary plan with the condition there is potable water.

Motion: Jeffrey Anderson
Second: John Weber
Unanimous vote on the motion

ii. 234 River Street: Al Vautrinot was unable to attend, see letter & email submitted with explanation.

1. Waiver requested under maximum feasibility compliance, CMR 310 15.405 Sec (1) (b). Reduction of setback of septic tank from 10' to 5' from foundation.

A Motion was made to approve with the waiver from 10' to 5' and the condition of an addition of a rubber membrane between the house foundation and the tank.

Motion: Jeffrey Anderson
Second: John Weber
Unanimous vote on the motion

iii. 19 Ocean Avenue: Recommended for approval but needs Board vote due to local upgrades.

1. Allow the SAS to be 61' from a tributary to a reservoir instead of the 200' required.
2. Allow a septic/treatment tank to be 50' from a tributary to a reservoir instead of the 200' required.
3. Allow a septic/treatment tank to be 2' from a cellar wall instead of the 10' required.
4. Allow the SAS to be 9' from a cellar wall instead of the 20' required.
5. Allow the SAS to be 16' from the easterly abutter's cellar wall instead of the 20' required.
6. Allow the SAS to be 2.5' from the street line instead of the 10' required.
7. Allow the SAS to be less than 10' from the relocated water line.

A Motion was made to approve with the waivers.

Motion: Jeffrey Anderson

Second: John Weber

Unanimous vote on the motion

2. The Following to be signed:

- a. **Signature Authority Fiscal Year 2015** (Jeffrey Anderson) [Board Signed](#)
- b. **Payroll for the Week Ending December 13, 2014** [Board Signed](#)
 - i. Cathleen Drinan
 - ii. Margaret Selter
 - iii. Lisa McKay
- c. **Expense Account# 01-512 – FY 15-04** [Board Signed](#)
 - i. Cathleen Drinan – Mileage Reimbursement, 08.14.14 to 10.29.14 - \$106.39
 - ii. Cathleen Drinan – Mileage Reimbursement, 10.30.14 to 12.02.14 - \$66.38
- d. **Revolving Account# 25-513 – FY 15-07** [Board Signed](#)
 - i. Grady Consulting – Invoice# 110614-743 - Plan Review – 234 River Street - \$85.00
 - ii. Spath Engineering - Invoice# 6035 - Plan Review – 63 South Street - \$85.00
- e. **Nursing Services Account# 01-522 – FY 15-04** [Board Signed](#)
 - i. Nursing Services - October 01, 2014 through October 31, 2014 - \$580.00
- f. **iPad Gift Account# 26-514-4830-02 – FY 15-05** [Board Signed](#)
 - i. Cathleen Drinan – iPad Usage Reimbursement for November, 2014 - \$14.99

3. Permits Presented to the Board for Approval [Board Approved](#)

- a. Graham Waste Services – 2015 Rubbish Hauler’s Permit
- b. Waste Water Services - 2015 Septage Hauler’s Permit
- c. Luke Brouillard – Brouillard Co., Inc. – 2015 Septic Installer’s Permit
- d. Tom Snell – Tom Snell Construction & Excavation - 2015 Septic Installer’s Permit
- e. Stephen B. Nelson – Clearwater Recovery – 2015 Soil Evaluator’s Permit
- f. James Schilling – J.J. Schilling General Contractor – 2015 Title V Inspector’s Permit
- g. BR’s Monponsett Inn – 2015 Food Establishment Permit
- h. BR’s Monponsett Inn Take-Out – 2015 Food Establishment Permit
- i. D’s Grille 58 - 2015 Food Establishment Permit
- j. D’s Grille 58 LOE-HinH - 2015 Mobile Food Permit
- k. Dunkin Donuts - 2015 Food Establishment Permit
- l. Halifax Elementary School - 2015 Non-Profit Food Establishment Permit
- m. Halifax Mobile Home Park – 2015 Mobile Home Park Permit
- n. Halifax Mobile Station – 2015 Retail Food Establishment Permit
- o. Harmony Two Liquors – 2015 Retail Food Establishment Permit
- p. Popes Tavern - 2015 Non-Profit Food Establishment Permit
- q. Stop & Shop - 2015 Food Establishment Permit
- r. Tedeschi’s - 2015 Retail Food Establishment Permit
- s. The Cake Plate & Dessert Place - 2015 Residential Kitchen Permit
- t. Walmart - 2015 Food Establishment Permit

4. Mail Folder: Board Read

- a. Response to Consultant Renewal Request
- b. Chili Cook-off

Adjournment

A Motion was made to adjourn the meeting at 8:30 p.m.

Motion: Jeffrey Anderson

Second: John Weber

Unanimous vote on the motion

Typed by,

Peggy Selter

Administrative Assistant

Signed By:

John Weber – Co-Chairman

Jeffrey Anderson – Clerk

~You can receive an official signed copy of meeting minutes at the Board of Health Office~