

**Halifax Board of Health
Meeting Minutes
Wednesday, April 15, 2015**

On Wednesday, a meeting of the Halifax Board of Health was held at the Halifax Town hall.

Present at the meeting were:

John DeLano – Chairman
John Weber – Co-Chairman
Cathleen Drinan – Health Agent
Peggy Selter, Administrative Assistant

The Board of Health meeting opened at 7:00p.m

1. Disposal Works Permits:

a. Ratify Health Agents Recommendation for approval:

i. 37 Carver Street

A Motion was made to ratify the Health Agent's recommendation for approval

**Motion: John Weber
Second: John DeLano
Unanimous vote on the motion**

b. 7:15pm: Requiring Local Upgrades and Variances:

i. Hearing - 15 Richview Avenue – Design Engineer, Shayne McGlone and Suzanne Lillie in attendance.

1. *Local Upgrades Requested:*

- 2.** A reduction in the required setback of property line to SAS from 10' to 5'
- 3.** A reduction in the required setback of property line to septic tank from 10' to 2.5'
- 4.** A reduction in the required setback of cellar wall to SAS from 20' to 5.0'
- 5.** Variance to allow leaching to be designed for 3 bedroom design flow (330 GPD) =350 SqFt ADS "GEO-Flow" leaching minimum size = 400 SqFt
- 6.** A reduction in the required setback of public water supply tributary to SAS from 200' to 70'
- 7.** A reduction in the required setback of public water supply tributary to septic tank from 200' to 54'

a. Mr. McGlone updated the Board on the proposed plan.

A Motion was made to approve with waivers, local upgrades and variances and on the condition that a wrap-around liner barrier is installed from cellar wall to tank and across front, a bedroom deed restriction be recorded at the registry of deeds and changes be reflected on as-built.

Motion: John Weber

Second: John DeLano

Unanimous vote on the motion

ii. 61 Lake Street - Joe Webby

1. **Reductions Requested:**

- a. Allow the use of a sieve test instead of a perc
- b. Allow a 3' separation from the SAS to a street line instead of 10' required
- c. Allow an SAS to be 58' from a tributary to surface water supply instead of 200' required
- d. Allow a 1' removal and replacement of unsuitable soils instead of a 5' required
- e. Allow a septic to be 5' from foundation instead of 10' as required
- f. Allow a 5% reduction in the size of the SAS
- g. Allow the installation of a SAS 3 feet above the water table, instead of 5' as allowed under remedial approval for Hoot System
- h. Allow less than a 12 inch separation between the inlet and outlet tees and groundwater
- i. Allow an 8' separation from the SAS to a lot line instead of 10' required
- j. Allow the septic tank to be 38' from a tributary to a water supply instead of 200' required
- k. Allow the pump chamber to be 51' from a tributary to a water supply instead of 200' required
- l. Allow the pump chamber to be 7' from a crawl space instead of 10' required

A Motion was made to approve with waivers, local upgrades and variances.

Motion: John Weber

Second: John DeLano

Unanimous vote on the motion

2. 7:30pm: Hearings:

- a. Hearing continued from, 2015 on proposed Housing Inspection upon Change of Occupancy Regulations.

3. Bring to the Boards Attention:

- a. Kitchen Inspector
- b. Halifax Mobile Home Park – Notice of Non-Compliance from DEP
- c. Climate Change presentation thank you
- d. Plympton-Halifax Express

4. Discussion:

- a. Tobacco Regulations – Request attendance at an upcoming schedule Board of Health meeting
- b. Proposed Barn/Stable Regulations – Revisit at another schedule Board of Health meeting
- c. I/A Systems Installation – Increase fee to install on fee schedule?
 - i. Board not in favor of a fee increase at this time.
- d. Agent Report:
 - i. 395 Plymouth St: Update – No update at this time.

5. To be signed: - Board Signed

- a. Payroll for the Week Ending April 18, 2015
 - i. Cathleen Drinan
 - ii. Margaret Selter
 - iii. Lisa McKay
- b. Meeting Minutes: - Board Signed
 - i. March 04, 2015 Meeting Minutes
 - ii. March 18, 2015 Meeting Minutes
- c. Expense Account# 01-512 – FY 15-13 - Board Signed
 - i. WB Mason – Invoice# I246731-01 – Office Supplies - \$232.36
- d. Revolving Account# 25-513 – FY 15-13 - Board Signed
 - i. Grady Consulting – Invoice# 6326 - Plan Review – 343 Holmes Street
 - ii. Grady Consulting – Plan Review - Invoice# 6344 – 43 Chestnut Road
 - iii. Spath Engineering – Plan Review – 37 Carver Street
- e. Nursing Services Account# 01-522 – FY 15-09 - Board Signed
 - i. Norwell Visiting Nurse Association – Invoice# HBOH0315 – Nursing Services for 03.01.15 – 03.31.15
- f. iPad Gift Account# 26-514-4830-02 – FY 15-10 - Board Signed
 - i. Cathleen Drinan – iPad Usage Reimbursement for April, 2015 - \$14.99

6. Permits Board Approved: - Board Approved

- a. Irene Alden – Relish the Dog – 2015 Mobile Food Permit
- b. Paul Letendre – Sandbox – 2015 Septic Installer’s Permit

- c. Lawrence Page – Page Corporation – 2015 Septic Installer’s Permit
- d. Christopher Drown – Fred E. Nava & Son - 2015 Title V Inspector’s Permit
- e. Daniel Smith – SHS Excavating – 2015 Title V Inspector’s Permit
- f. Lawrence

7. Mail Folder: - Board Read

a. Zoning Board of Appeals:

- i. Permission granted for a special permit to extend “Open Air Business/Outside Sales,” Carver Street
- ii. Permission granted for a special permit to use in-law apartment on Holmes Street
- iii. Memo – Blackledge Farm

b. Board of Selectmen:

- i. Petition to grant request for Boys Club Community yard Sale
- ii. Cruise Night-Wal-Mart
- iii. Contract between GHD Inc. and the Town of Halifax for Monponsett Pond System

Adjournment

A Motion was made to adjourn the meeting at 9:00p.m.

Motion: John Weber

Second: John DeLano

Unanimous vote on the motion

Typed by,

Peggy Selter

Administrative Assistant

Signed By:

John DeLano – Chairman

John Weber – Co-Chairman

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