

**Halifax Board of Health  
Meeting Minutes  
Wednesday, June 03, 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  
Alan J. Dias - Clerk  
Cathleen Drinan – Health Agent

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

1. **Requiring Local Upgrades/ Variances: (but otherwise recommended for approval):**
  - a. 7:15pm Hearing - 11 Ocean Avenue – [Postponed to June 17, 2015 meeting.](#)

2. **Bring to Boards Attention:**

- a. Mrs. Roberta Scherer of Crystal Lake called following-up on discussion of well location at 15 Spring Street.

A Motion was made after reviewing all documentation presented to the Board determined that it appears to be a civil matter requiring a decision by land court.

**Motion: John Weber**  
**Second: Alan Dias**  
**Unanimous vote on the motion**

- b. Line Item Transfer Approved – [Agent Updated Board](#)

3. **Discussion:**

- a. 395 Plymouth Street – Moving forward with repair
    - i. [Health Agent will call and tell them that the family must move forward with the repairs.](#)
  - b. 303 Holmes Street – Question on location of pool.

A Motion was made that either the pool must be moved to another location or an engineered design of the change and present it to the Board.

**Motion: John Weber**  
**Second: Alan Dias**  
**Unanimous vote on the motion**

- c. **Agent Report:**

- i. Plymouth Street Housing Complaint (*See mail folder*)

4. **The Following to be signed:**

- a. **Meeting Minutes:** – [Board Signed](#)
    - i. April 15, 2015 Meeting Minutes
  - b. **Expense Account# 01-512 – FY 15-16** – [Board Signed](#)
    - i. WB Mason – Invoice# I25817384 - Office Supplies - \$20.31
    - ii. Kathleen DeVasto-Piemonte – 2015 Kitchen Inspection – 5/22/15 - Mea's Dairy Bar - \$50.00

- iii. Kathleen DeVasto-Piemonte – 2015 Kitchen Inspection – 5/22/15 - Subway - \$50.00
  - iv. Kathleen DeVasto-Piemonte – 2015 Kitchen Inspection – 5/22/15 - Twin Lakes Liquors - \$50.00
  - v. Kathleen DeVasto-Piemonte – 2015 Kitchen Inspection – 5/24/15 – Mud Fest Crawler’s Event - \$50.00
  - vi. Kathleen DeVasto-Piemonte – 2015 Kitchen Inspection – 5/27/15 – Halifax Food Pantry - \$50.00
  - vii. Kathleen DeVasto-Piemonte – 2015 Kitchen Inspection – 5/27/15 – Halifax Elementary School - \$50.00
  - viii. Kathleen DeVasto-Piemonte – 2015 Kitchen Inspection – 5/27/15 – Santoro’s - \$50.00
  - ix. Kathleen DeVasto-Piemonte – 2015 Kitchen Inspection – 5/29/15 – Halifax Mobile Park Kitchen - \$50.00
  - x. Kathleen DeVasto-Piemonte – 2015 Kitchen Inspection – 5/29/15 – Stop & Shop - \$50.00
- c. Revolving Account# 25-513 – FY 15**
- i. Spath Engineering – Plan Review – 11 Ocean Avenue - \$85.00
- 5. Permits: :** – [John Delano, Chairman & John Weber, Co-Chairman Approved \(Alan Dias recused himself from voting as his permit was among permits being approved\)](#)
- i. David’s World Famous – Fieldstone Show Parks – 2015 Temporary Food Permit
  - ii. Everett Savino – Savino Contracting, Inc. – 2015 Septic Installer’s Permit
- 6. Mail Folder: – Board Read**
- a. Nutrient Management Program for West Monponsett Pond
  - b. Accountant’s Office
    - i. FY 2016 Budget 1% wage increase
  - c. Planning Board
    - i. Form A – Map 118, Lot 2A

**Adjournment**

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

**Motion: John Weber**  
**Second: Alan Dias**  
**Unanimous vote on the motion**

**Typed by,**  
 Peggy Selter  
 Administrative Assistant

**Signed By:**  
 John DeLano – Chairman  
 John Weber – Co-Chairman  
 Alan Dias – Clerk

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