

**Halifax Board of Health
Meeting Minutes
Wednesday, June 17, 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
Peggy Selter, Administrative Assistant

The Board of Health meeting opened at p.m

1. Disposal Works Permits :

a. Ratify Agent's Approval:

- i.** 89 & 91 Beechwood Road

A Motion was made to ratify the Agent's approval

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

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

7:15pm Hearing - 11 Ocean Avenue (John Weber, Co-Chairman recused himself due to conflict of interest)

- i.** Allow SAS to be 63' from tributary to a water supply instead of 200' required.
- ii.** Allow a septic/treatment tank to be 61' from a tributary to a water supply instead of 200' required.
- iii.** Allow SAS to be 13' from the westerly abutter's cellar wall instead of 20' as required.
- iv.** Allow SAS to be less than 10' from the relocated water line.
- v.** Allow SAS to be 5' from the street line instead of 10' required.
- vi.** Allow the Hoot treatment tank to be 5' from the abutting foundation instead of 10' required.
- vii.** Allow the Hoot treatment tank to be 6' from the westerly lot line instead of 10' required.
- viii.** Allow SAS to be 16' from the Easterly abutter's foundation instead of 20' as required.
- ix.** Allow SAS to be 12' from the locus foundation instead of 20' as required.

1. Abutting neighbors Debra Pasquale, 9 Ocean Avenue and Joanne Uvanitte, 13 Ocean Avenue were in attendance along with Brian Webby, Webby Engineering.
 - a. Mr. Webby and the Board reviewed, explained and discussed the design plan for the HOOT septic system to be installed at 11 Ocean Avenue.

A Motion was made to approve with waivers and variances requested with the addition on an impervious barrier and water line to be moved.

Motion: Alan Dias

Second: John DeLano

Unanimous vote on the motion

2. Discussion Items:

- a. **7:30** - Beth Robinson, owner of New England Snowball, food vender at Fieldstone Show Park's August show will attend the June 17, 2015 meeting to request the Board waive our policy of "Applications must be submitted to the Board of Health 30 days prior to an event."

- i. Beth Robinson, owner of New England Snowball was in attendance to request the Board waive the "Applications must be submitted to the Board of Health at least 30 days prior to an event" policy so she can attend the Fieldstone Show Park July 01, 2015 event as a vender. Ms. Robinson explained to the Board the change of venue of the New Hampshire Hunter's & Jumper's to Fieldstone Show Park.
 1. The Health Agent explained to the Board that all vendors, including Ms. Robinson have been informed on several occasions of the applications must be submitted to the at least 30 days prior to an event policy.
- ii. A motion was made to approve a permit and allow Ms. Robinson to attend the July and August 2015 to Fieldstone Show Park event with the understanding that she is to submit any and all future permit applications at least 30 days prior to an event.
 1. The motion was not upheld.
- iii. A motion was made to not approve a permit allowing Ms. Robinson to attend the July and August 2015 to Fieldstone Show Park event and to maintain the policy that all permit applications at least 30 days prior to an event.
 1. The motion was not upheld.
- iv. A Second motion was made to approve a permit and allow Ms. Robinson to attend the July and August 2015 to Fieldstone Show Park event with the understanding that she is to submit any and all future permit applications at least 30 days prior to an event.

Motion: John Weber

Second: John Delano

Two (2) out of three (3) vote on the motion. Motion was approved.

A Motion was made to add “All applications are due at least 30 days prior to an event” to the July 01, 2015 agenda for a Board vote.

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

- b. 8:00 - Tobacco Regulations** - Cheryl Sbarra & Kathleen Wilbur to discuss soon to be proposed Tobacco Regulations.

A Motion was made to advertise the first hearing for Tobacco Sales and products Regulations for August 05, 2015 at 7:30pm.

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

c. Health Agent Report

i. 395 Plymouth Street

ii. Health Agent updated Board that she had received no response to calls to the owner(s) of Plymouth Street.

- 1.** The Board requested a letter go out to the owner(s) stating the Board will be forced to take serious actions if they do not comply with the commencing of the septic system installation. Revisit at the next scheduled meeting.

3. The Following to be signed:

a. Meeting Minutes – Board Signed

i. May 06, 2015

ii. May 20, 2015

iii. June 03, 2015

b. Expense Account# 01-512 – FY 15-17 – Board Signed

i. Kathleen DeVasto-Piemonte - Kitchen Inspection - BR's Monponsett - \$50.00

ii. Kathleen DeVasto-Piemonte - Kitchen Inspection – Walmart - \$50.00

iii. Kathleen DeVasto-Piemonte - Kitchen Inspection - Bella's Pizzeria - \$50.00

iv. Kathleen DeVasto-Piemonte - Kitchen Inspection - Harmony Two Liquors - \$50.00

v. Kathleen DeVasto-Piemonte - Kitchen Inspection - Snack Shack - \$50.00

vi. Kathleen DeVasto-Piemonte - Kitchen Inspection - Hawaii Gardens - \$50.00

- vii. Kathleen DeVasto-Piemonte - Kitchen Inspection - Halifax Congregational Church - \$50.00
- viii. Kathleen DeVasto-Piemonte - Kitchen Inspection - Relish the Dog - \$50.00
- ix. Kathleen DeVasto-Piemonte - Kitchen Inspection - All Seasons Restaurant - \$50.00
- x. Kathleen DeVasto-Piemonte - Kitchen Inspection - Wingbuster's - \$50.00
- c. **Revolving Account# 25-513 – FY 15-17 – Board Signed**
 - i. Grady Consulting – Plan Review – 89 & 91 Beechwood Road - \$85.00
- d. **Nursing Services Account# 01-522 – FY 15-11 – Board Signed**
 - i. Norwell Visiting Nurse Association – Invoice# HBOH0515 – Nursing Services for May 01 – May 30, 2015 - \$580.00
- e. **Permits: : – Board Approved**
 - i. Lavanta Coffee Roasters – Fieldstone Show Park – August 12 – 23, 2015 Show – 2015 Temporary Food Permit
 - ii. Carmon Veloz – El PRO Ice Cream Truck – 2015 Ice Cream Truck Permit
 - iii. Beth Robinson - New England Snowball - Fieldstone Show Park – July 01 – 05, 2015 and August 12 – 23, 2015 Show – 2015 Mobile Food Permit
- f. **Mail Folder: – Board Read**
 - i. **Zoning Board of Appeals**
 1. Grant special permit at 22 Marjorie Drive
 2. Grant special permit at 7 Plymouth Street
 3. Plympton Halifax Express Newspaper

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~