

**Halifax Board of Health
Meeting Minutes
Wednesday, August 19, 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
Peggy Selter, Administrative Assistant

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

1. Requests to be on the Agenda: - [Admin Updated Board](#)

a. Bob Baglini, BETA Engineering – Mobile Home Park Estates

- i. Mr. Baglini left a message stating that there has been nothing new to present and they are still discussing this project with the owners. He will contact me to attend a September meeting if anything new is decided.**

2. Disposal Works Permits:

a. Ratify Agents Approval:

i. Bldg# 12 Twin Lakes Drive

- 1. Recommended for approval by plan reviewer**

A Motion was made to ratify Health Agents approval

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

b. Recommended for approval:

i. 9 Richview Avenue

- 1. Recommended for approval by plan reviewer**

A Motion was to approve as recommended

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

ii. 332 Wood Street [Alan Dias recused himself and abstained from voting, due to conflict of interest.](#)

- 1. On 08/17/15 the review engineer recommended for approval with corrections to #16 and #22 on the plan review check list.**

a. Revisions to the plan were submitted to the BOH 08/18/15.

A Motion was made to approve as recommended

Motion: John Weber

Second: John DeLano

Unanimous vote on the motion

3. Discussion Items:

- a. Decide on and/or Vote on Amendment to “Supplemental Rules and Regulations to Title V.”

A Motion was to approve the proposed amendments to the “Supplementary Rules and Regulations to the State Environmental Code: Title V, 310 CMR 15.00.”

Motion: Alan Dias

Second: John DeLano

Unanimous vote on the motion

- b. Tedeschi’s, Change of Ownership to 711. - [Admin Updated Board](#)

4. The Following to be signed:

- a. Performance Evaluation (John DeLano) - [Board Signed](#)
- b. **Payroll for the Week Ending August 22, 2015 - [Board Signed](#)**
- i. Cathleen Drinan
 - ii. Margaret Selter
 - iii. Lisa McKay
- c. **Expense Account# 01-512 – FY 16-03 - [Board Signed](#)**
- i. WB Mason – Invoice# I27350396 - Office Supplies - \$38.88
 - ii. G&L Labs – Beach Sample Testing – Invoice# 00072166 – May 19 & 26 and June 02, 09, 16, 23 & 30, 2015 – 11@\$15. = \$165.00
 - iii. G&L Labs – Beach Sample Testing – Invoice# 00072172 – July 07, 14, 21 & 28, 2015 – 5@\$15. = \$75.00
- d. **Revolving Account# 25-513 – FY 16-03 - [Board Signed](#)**
- i. G&L Labs – Beach Sample Testing – Invoice# 00072166 – May 19 & 26 and June 02, 09, 16, 23 & 30, 2015 – 18@\$15. = \$270.00
 - ii. G&L Labs – Beach Sample Testing – Invoice# 00072172 – July 07, 14, 21 & 28, 2015 – 9@\$15. = \$135.00
 - iii. Spath Engineering – Invoice# 080615-743 – Plan Review – 395 Plymouth Street - \$170.00
 - iv. Spath Engineering – Invoice# 081315-743 – Plan Review – 374 Plymouth Street - \$85.00
 - v. Grady Consulting – Invoice# 6763 – Plan Review – Bldg# 12 Twin Lakes Drive - \$85.00
 - vi. Grady Consulting – Invoice# 6764 – Plan Review – 332 Wood Street - \$85.00
 - vii. Amos Wood – Bottom Hole Inspection – 113 Fuller Street - \$40.00
 - viii. Amos Wood – Final Inspection – 113 Fuller Street - \$40.00
- e. **Nursing Services Account# 01-522 – FY 16-01 - [Board Signed](#)**
- i. Norwell Visiting Nurse Association – Invoice# HBOH0715 – Nursing Services for July 2015 - \$620.00
- f. **iPad Gift Account# 26-514-4830-02 – FY 16-02 - [Board Signed](#)**
- i. Cathleen Drinan – iPad Usage Reimbursement for August, 2015 - \$14.99

- g. Permits: - Board Voted to Approve**
 - i.** DogHouse Dog – Kevin Shea – 2015 Mobile Food Permit
 - ii.** Jerimiah Richmond – Richmond Sand & Gravel – 2015 Title V Inspector’s Permit
 - iii.** Curtis Ford – CHF Tree & Landscape – 2015 Septic Installer’s Permit

- h. Mail Folder:**
 - i. Zoning Board of Appeals**
 - 1. Voted to grant a special permit:**
 - a.** Halifax Trails, Multi-Family Development
 - b.** 314 Plymouth Street
 - c.** 96 Hayward Street – Board requested business owners of property come in to explain their grooming business and discuss what exactly will be done on the premises.
 - d.** 87 Holmes Street
 - e.** 59 Hemlock Lane
 - 2. Public Hearing:**
 - a.** Land between 229 and 243 Franklin Street
 - ii. Board of Selectmen**
 - 1.** Live Entertainment - Our Lady of the Lake Parish Picnic
 - 2.** Live Entertainment – Salon Serenity Breast Cancer Cut-a-Ton Fundraisers
 - 3.** Community Yard Sale
 - 4.** HOPS Playground Church Cookout
- i.** Local “Body Work” rooms exploit loophole in regulations

Adjournment

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