

**Halifax Board of Health
Meeting Minutes
Wednesday, October 07, 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. Agenda:

a. 261 River Street, Dunrovin Farm

- i. Agent updated Board and voiced her concern of selling food out of a barn/home approved only for dog breeding. The question was asked if the farm was zoned for this type of mixed business and the agent stated she will check with the Building Inspector/Zoning Enforcement Officer.**
- ii. The Board requested the health agent summarize her concerns in a report with all concerns and information to discuss at the next meeting.**

2. 8:00pm – Jeff Anderson is coming in to say hello!

- a. The Board presented Jeff Anderson with a plaque to show their thankfulness, gratitude and appreciation of his many years of service as a Halifax Board Member for the Board of Health.**

3. Disposal Works Permits:

a. Ratify Agents Approval:

i. 28 McClelland Road

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

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

ii. 81 & 89 Beechwood Road

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

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

iii. 93 & 95 Beechwood Road

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

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

iv. Cedar Street Map 131, Lot 26

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

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

b. Requiring Variances:

i. 327 Plymouth Street (All Season's)

1. Allow the bottom of the prop. SAS to be 4.03' from mottling instead of 5' required.

a. Agent updated Board we are waiting for review. Board discussed the possibility of a 6 month monitoring and a monitoring contract. Will discuss more at a later date after the review is returned to the BOH.

ii. 0 Hudson Street Map 1, Lot 7A – Soils of Special Concern. Division of 229 Hudson Street (See list of variances) - In attendance: Terri Carmen, owner, her daughter and son-in-law, John Gregory, abutter John Delano, abutter and Rebecca Baptista, Silva Engineering.

1. John DeLano recused himself from discussion and voting as he is an abutter to the property.
2. Rebecca from Silva Engineering updated the Board on the septic plans for the proposed system and stated they are asking for several variances and requested that where they can't meet the Board of Health's requirements, they will meet Title V requirements. The Board reviewed the plan and discussed all of the waivers and/or variances requested.
3. John Delano, abutter, requested to speak as an abutter. He then asked Ms. Carmen when the lot was created. Terri Carman stated around 1917.

John Delano commented that these regulations were enacted in 2002. This is an old property with a dwelling being divided, if the old lot can't make regulations work, the shape of the property can be peculiar. A pre-existing lot with a lot being for one house for a relative could be allowed.

4. John Gregory, abutter, asked how close a septic system can be to a drinking well. Rebecca, Silva Engineering stated she

would check and locate the well with his permission to go onto his land. Mr. Gregory consented his permission and Ms. Baptista commented that she would locate the well and document it on the plan.

- a. The Board discussed the leaching area and requested the plan be changed and redesign the leaching field with chambers and Agent would confirm these revisions.

A Motion was made to approve the requested variances, with the exception of #K. Add variances to plan, locate and document the well at 227 Hudson Street and redesign the leaching field with chambers.

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

4. Bring to Boards Attention:

- a. Site plans for review – 640 Plymouth Street, Adding a garage.
 - i. Board requested Health Agent send comment that the Board of Health has not seen any septic plans at this time and cannot comment until they have.

5. Discussion Items:

- a. Our Animal Inspector, Lisa McKay gave her 2 week notice.
 - i. The Animal Inspector position has been advertised in the newspaper, the Town of Halifax employment opportunities website page and the Board of Health website. Agent & Admin updated Board.
 - 1. When new AI, is covering for ACO the BOH requires AI to inform the office any time they are covering. Ok? Board agreed with new requirement for AI to inform BOH when/if covering for ACO.
- b. Mobile Home Park Monitoring Wells - Agent updated Board.
- c. Discuss Covenant Cases
 - i. Should we reconsider covenant cases and make them even stricter or leave them as they are?
 - 1. Board requested agent check the current State regulations regarding cesspools within the distance of a water supply and the Board of Health will discuss at a later date.
- d. Tobacco Regulations
 - i. BOH did the 2015 tobacco permits on a quarterly basis which was very time consuming. Hoping to have the Board render a decision on tobacco regulations before the 2016 annual permits are due on 01.01.16. – The Board will continue to review the regulations.

e. Barn/Stable Regulations

- i.** Any thoughts or decisions on these regulations? – [Board had no decisions on the Barn/Stable Regulations at this time.](#)

f. Admin Report:

i. 96 Hayward Street

- 1.** At the 09.16.15 meeting the Board requested a written statement that Dog Daycare is not at home business it is for making appointments and is a telephone business only.

- a.** Letter to owners sent – [Admin updated Board](#)

ii. 934 Plymouth Street – Storage Buildings

- 1.** At the 09.16.15 meeting Board requested a statement in writing confirming there is no plumbing to the proposed storage units.

- a.** Received an email from Patrick Carrara – [Admin updated Board](#)

iii. Teeka Lynne's Salon & Day Spa

- 1.** First letter sent August 06, 2015 regarding Board's decision on 2015 late fee charges. Second letter sent. – [Admin updated Board](#)

iv. 9 Ocean Avenue

- 1.** O&M not received, Non-Compliance. – [Admin updated Board](#)

g. Agent Report:

i. 1 Spring Street

- 1.** BOH sent letter – [Agent updated Board](#)

ii. 395 Plymouth Street

- 1.** At the 09.16.15 meeting, after reviewing the plan, the Board requested revisions.

- a.** The list of requested revisions were picked up by Gary James. – [Agent updated Board](#)

iii. 23 Richview Avenue – [Agent updated Board](#)

- 1.** Trailer/Camper First Inspection by Alan Dias

- a.** Request for Extended Trailer Permit from the Selectmen's office

- i.** BOH sent letter, copy also sent to Selectmen's office

- ii.** Building Dept. Letter, a copy also sent to Selectmen's office

- iii.** Trailer/Camper Second Inspection by Alan Dias

6. The Following to be signed:

- a.** Sexual Harassment Policy Acknowledgement needs signatures – [Board Signed](#)

- b.** Meeting Minutes: – [Board Approved](#)

- i. June 17, 2015 Meeting Minutes
 - ii. July 15, 2015 Meeting Minutes
 - iii. August 05, 2015 Meeting Minutes
 - iv. August 19, 2015 Meeting Minutes
 - v. September 16, 2015 Meeting Minutes
- c. **Expense Account# 01-512 – FY 16-06 – Board Approved**
 - i. G&L Labs – Invoice# 00072751- Beach Water Samples - 10@\$15.= \$150.00
 - ii. NEHA – Annual Membership Renewal - \$95.00
 - iii. Halifax Postmaster – One (1) Roll Stamps - \$49.00
- d. **Revolving Account# 25-513 – FY 16-04 – Board Approved**
 - i. G&L Labs – Invoice# 00072751- Beach Water Samples - 5@\$15.= \$75.00
 - ii. Grady Consulting – Invoice# - Plan Review – 81 & 89 Beechwood Avenue - \$85.00
 - iii. Grady Consulting – Invoice# - Plan Review – 93 & 95 Beechwood Avenue - \$85.00
 - iv. Grady Consulting – Invoice# - Plan Review – 28 McClelland Road - \$85.00
- e. **Landfill Engineering Account# 01-519 – FY 16-01 – Board Approved**
 - i. Tighe & Bond – For professional services rendered through 08.22.15 – Landfill Gas Monitoring - \$825.00
- f. **Nursing Services Account# 01-522 – FY 16-02 – Board Approved**
 - i. Norwell Visiting Nurse Association – Invoice# HBOH0815 – Nursing Services for August 01 – 31, 2015 - \$580.00
- g. **iPad Gift Account# 26-514-4830-02 – FY 16-03 – Board Approved**
 - i. Cathleen Drinan – iPad Usage Reimbursement for September, 2015 - \$14.99
 - ii. Cathleen Drinan – iPad Usage Reimbursement for October, 2015 - \$14.99
- h. **Grant Funding Account# 21-590-5385-252 – FY 16-01 – Board Approved**
 - i. BRP 2014-06 SCADA Feasibility – Invoice# 98621191 - SWMI Grant - \$57,450.00
- i. **Matching Grant Funding Account# 01-590-5780-104 – FY 16-01 – Board Approved**
 - i. BRP 2014-06 SCADA Feasibility – Invoice# 9862119 - SWMI Grant - \$15,000.00
- j. **Permits: Board Vote to Approve**
 - i. Richard D'Ambrosia - Richard D'Ambrosia, Inc. - 2015 Septic Installer's Permit
 - ii. James Schilling – JJ Schilling General Contractor - 2015 Septic Installer's Permit

- iii. Robert Crowell – Crowell Engineering - 2015 Soil Evaluator's Permit
- iv. Timothy Reed - 2015 Title V Inspector's Permit
- v. Darren Michaelis – Foresight Engineering 0 - 2015 Title V Inspector's Permit

A Motion was made to approve above permits.

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

k. Mail Folder: Board Read

i. Zoning Board of Appeals

1. Special Permit

a. 23 Richview Avenue

**2. Blackledge Farm – Application for Chapter 40B
Comprehensive Permit Project**

a. Submitted “Updated List of Required Exemptions”

**b. Zoning Board’s acknowledgement of receipt to
“Withdraw the application for a comprehensive permit
for Blackledge Farm without prejudice.”**

ii. Board of Selectmen

iii. Live Entertainment permit for Mudfest Event

iv. Feather Brook Farm

v. Plympton-Halifax Express

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~