

Halifax Board of Health
Meeting Minutes
Wednesday, November 18, 2015

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

Present at the meeting were:

John Weber – Co-Chairman
Alan J. Dias - Clerk
Cathleen Drinan – Health Agent
Peggy Selter, Administrative Assistant

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

1. Disposal Works Permits:

a. Ratify Agents Approval:

i. 211 Holmes Street

A Motion was made to ratify agent's approval

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

b. Recommended for approval:

i. 640 Plymouth Street

1. A Motion was made to approve as recommended. There is one owner and it is not a shared system so there is no need to have a shared system agreement.

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

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

i. 395 Plymouth Street – Allow use of a sieve analysis.

A Motion was made to approve with the condition add cast iron rings and covers bolted and gasketed as noted on plan.

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

2. Discussion Items:

a. Agent Report:

- i. Health Agent considering written policy for new establishments, including any major renovations to an establishment, requiring Plan Review.

1. Board suggested agent put plan in writing and they will review it at a future meeting.

- ii. Pond/grants update – Agent updated Board

- iii. Stop & Shop Plumbing – [Agent updated Board on sewerage spill and clean-up.](#)

A Motion was made to that the agent will send a letter stating that if there is another septage spillage, the store will be closed until the problem is resolved.

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

3. The Following to be signed:

a. Expense Account# 01-512 – FY 16-08 – [Board Signed](#)

- i. Kathleen DeVasto-Piemonte – Invoice# 11615-01 – Kitchen Inspections:
 - 1. Halifax Elementary School - \$50.00
 - 2. Harmony Two Liquors - \$50.00
 - 3. Twin Lakes Liquors - \$50.00
- ii. WB Mason – Invoice# I29869152- Toner - \$86.44
- iii. WB Mason – Invoice# I29753415 – Ink & Office Supplies - \$214.01
- iv. WB Mason – Invoice# I29963443 - Custom BOH Stamp (Red) – \$30.58

b. Revolving Account# 25-513 – FY 16-06 – [Board Signed](#)

- i. Grady Consulting – Invoice# 7050 - Plan Review – 640 Plymouth Street - \$85.00
- ii. Grady Consulting – Invoice# 7072 - Plan Review – 211 Holmes Street - \$85.00

c. Nursing Services Account# 01-522 – FY 16-04 – [Board Signed](#)

- i. Norwell Visiting Nurse Association – Invoice# HBOH0115 – Nursing Services for October 2015 - \$580.00

d. iPad Gift Account# 26-514-4830-02 – FY 16-04 – [Board Signed](#)

- i. Cathleen Drinan – iPad Usage Reimbursement for November, 2015 - \$14.99

e. Permits: – [Board Approved](#)

- i. Irene Alden - Relish the Dog – 2015 Holidays in Halifax Mobile Food Permit
- ii. Halifax Mobile Station - 2016 Retail Establishment Permit
- iii. Dunkin Donuts - 2016 Establishment Permit
- iv. Pope’s Tavern - 2016 Retail Establishment Permit
- v. Vernon & Kevin Ferreira - K&V Construction – 2015 Septic Installer’s Permit
- vi. Gary Cook – Cooks Contracting Services - 2015 & 2016 Septic Installer’s Permit
- vii. Brian Barry – Atlantic Earthworks - 2015 & 2016 Septic Installer’s Permit
- viii. Heritage Pumping - 2016 Septage Hauler’s Permit
- ix. Waste Water Services - 2016 Septage Hauler’s Permit
- x. Fred E. Nava & Son - 2016 Septage Hauler’s Permit
- xi. Claude DuBord & Son - 2016 Septage Hauler’s Permit

f. Mail Folder: – [Board Read](#)

- i. MHOA Certificates
- ii. 96 Hayward Street
 - 1. At the 09.16.15 meeting the Board requested a written statement that home based business is an answering telephone business only for outside client locations.
 - a. Letter sent to owners.
 - i. Never received a response.
 - 2. Found an email from Eddie & Heather D’Amarino of 96 Hayward Street, dated July 15, 2015 stating they have withdrawn their application for a kennel/doggie daycare/boarding facility and to just use their home location as a base for clients. Will this suffice or should I send a second letter?
 - a. [Email will suffice.](#)
 - 3. Fieldstone Show Park 2016 Show Dates
- iii. **Zoning Board of Appeals – [Board Read](#)**
 - 1. Special Permit
 - a. [17 First Avenue](#) – Home Renovation
 - b. [40 Carver Street](#) – Commercial use for “Open air business/outside sales.”
 - 2. Halifax Plympton Express

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 Weber – Co-Chairman
Alan Dias – Clerk

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