

**Halifax Board of Health
Meeting Minutes
Wednesday, January 06, 2016**

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 6:30p.m

1. Disposal Works Permits: Recommended for Approval:

a. Hearing Continued - 6:30 pm – Old Franklin & Hayward Street (Map 113, Lot

i. Requested Variances: Old Franklin & Hayward Street (Map 113, Lot
2)

1. *1.06 (10) (c)* setback requirements
 - a. Property line setback to SAS – 50’: {29’ provided} [Title V requirement 10’]
 - b. Other open, surface of subsurface drains setback to SAS – 50’: {35’ provided} [Title V requirement – 10’]
2. *1.06 (10) (d)* setbacks on mounded septic system will be measured from the toe of the slope: {impervious barrier used to inhibit horizontal movement of effluent} [Title V setback requirements - measured from limit of SAS]
3. *1.06 (10) (e)* A 50 foot buffer strip of naturally occurring vegetation between edge of system and property line: {no existing vegetation on site except for brush line at Old Franklin Street that will remain undisturbed}

John Weber and John DeLano disclosed that they have had some dealings with Mr. Brown in the past and have no financial dealings in regards to the project at Old Franklin and Hayward Street.

A Motion was made to approve

Motion: Alan Dias
Second: John DeLano
Unanimous vote on the motion

2. Discussion Items: - Agent updated Board

- a. 40 Third Avenue - Junction Box for pump chamber is inside riser
 - i. **Installer must follow the supplemental regulations and place the junction box outside of the riser.**
- b. **Admin Report: - Admin. updated Board**
 - i. Tobacco regulations update sent to retailers
 - ii. Attested copies sent to Boston
- c. **Agent Report: - Agent updated Board**

- d. Application for an intern: What do you think about a five month internship to work on the opioid epidemic? (Have applied)
 - i. Addiction Task Force and school programs
 - ii. Summary of tobacco regulations sent to newspaper
 - iii. Still waiting for bids on 395 Plymouth St septic repair.
 - iv. FEMA online course
 - v. Update on water protection grants

3. The Following to be signed: - Board Signed

- a. 12/16/15 Bill schedule signatures needed.
- b. **Payroll for the Week Ending January 09, 2016**
 - i. Cathleen Drinan, Health Agent
 - ii. Margaret Selter, Administrative Assistant
 - iii. Tracy Noland, Animal Inspector
- c. **Expense Account# 01-512 – FY 16-13**
 - i. WB Mason – Invoice# I30990216 – Office Supplies - \$87.54
 - ii. MEHA – Cathleen Drinan - MEHA Onsite Wastewater for Local Environmental Health Officials Seminar - \$65.00
 - iii. MEHA – Alan Dias - MEHA Onsite Wastewater for Local Environmental Health Officials Seminar - \$80.00
- d. **Revolving Account# 25-513 – FY 16- 08**
 - i. Spath Engineering – Invoice# 121515-743 – Plan Review - 151 River Street - \$85.00
 - ii. Spath Engineering – Invoice# 121515-743 – Plan Review - 155 River Street - \$85.00
 - iii. Amos Wood - Final Inspection - 9 Richview Avenue – \$40.00
- e. **Nursing Services Account# 01-522 – FY 16-05**
 - i. Norwell Visiting Nurse Association – Invoice# HBOH0115 – Nursing Services for November 01 – November 30, 2015
- f. **Permits: - Board Voted to Approve**
 - i. Angler’s Kitchen: 2016 Food Establishment Permit
 - ii. BR’s Monponsett Inn: 2016 Food Establishment Permit
 - iii. BR’s Monponsett Inn Take-Out: 2016 Food Establishment Permit
 - iv. Cinderella Nails: 2016 Pedicure and Artificial Nails Salon Permit
 - v. Cumberland Farm: 2016 Retail Food & Tobacco Permit
 - vi. D’s Grille 58: 2016 Food Establishment Permit
 - vii. Halifax Elementary School: 2016 Non-Profit Food Establishment Permit
 - viii. Halifax Mobile Home Kitchen: 2016 Non-Profit Food Establishment Permit
 - ix. Halifax Mobile Home Park: 2016 Mobile Home Park Permit
 - x. Harmony Two Liquors: 2016 Ice, Retail Food & Tobacco Permit
 - xi. Hawaii Garden: 2016 Food Establishment Permit
 - xii. Lyonville Tavern: 2016 Food Establishment Permit
 - xiii. Stop & Shop: 2016 Food Establishment, Retail Food & Tobacco Permit
 - xiv. Subway: 2016 Food Establishment Permit
 - xv. Teeka Lynne’s: 2016 Salon & Day Spa Permit

- xvi.** The Cake Plate & Dessert Place: 2016 Residential Kitchen Permit
- xvii.** Twin Lakes Convenience: 2016 Retail Food & Tobacco Permit
- xviii.** Avery's Pumping Service: 2016 Septage Hauler's Permit
- xix.** ABC Septic Pumping: 2016 Septage Hauler's Permit
- xx.** Clean Portable Restrooms: 2016 Septage Hauler's Permit
- xxi.** Bolduc Sanitation & Excavation: 2016 Septage Hauler's Permit
- xxii.** McGonagle Septic Services: 2016 Septage Hauler's Permit
- xxiii.** Wind River Environmental: 2016 Septage Hauler's Permit
- xxiv.** Al Wood, Jr., A. E. Wood Corp: 2016 Septic Installer's Permit
- xxv.** Jay Bolduc, Bolduc Sanitation & Excavation: 2016 Septic Installer's Permit
- xxvi.** Lawrence Page, Page Corporation: 2016 Septic Installer's Permit
- xxvii.** Fred Swain, Wind River Environmental: 2016 Septic Installer's Permit
- xxviii.** Ed Johnson, Johnson Construction: 2016 Septic Installer's Permit
- xxix.** Steven Smith, T.F. Smith Construction Corp: 2016 Septic Installer's Permit
- xxx.** Stephen Nelson, Clearwater Recovery: 2016 Soil Evaluator's Permit
- xxxii.** Stephen Nelson, Clearwater Recovery: 2016 Title V inspector's Permit
- xxxii.** Jay Bolduc, Bolduc Sanitation & Excavation: 2016 Title V inspector's Permit
- xxxiii.** Mike DeCosta, Jr, , Wind River Environmental: 2016 Title V inspector's Permit
- xxxiv.** Fred Swain, Wind River Environmental: 2016 Title V inspector's Permit
- xxxv.** Lawrence Page, Page Corporation: 2016 Title V inspector's Permit

g. Mail Folder: - Board Read

i. Keep, File, Toss

ii. Planning Board

- 1.** "Violation of the Wetlands Protections Act" - 413 Plymouth Street
- 2.** "Proposed Solar Array" - 69 Summit Street
- 3.** From A, 19 Hayward St
- 4.** Combine lots at 229 Monponsett St

Adjournment

A Motion was made to adjourn the meeting at 8:30p.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~