

**Halifax Board of Health
Meeting Minutes
Wednesday, March 02, 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. 7:00pm Hearing:

a. Review and Vote on Food Establishment Plan Review

A Motion was made to adopt the new “Food Establishment Plan Review” Regulations

Motion: Alan Dias

Second: John Weber

Unanimous vote on the motion

2. Bring to Boards Attention: (Folder)

a. 103 Paradise Lane – Tenant Landlord Complaint

i. Agent received numerous emails from current resident a regarding housing complaint issues.

ii. Agent updated Board on frozen pipes, loss of heat and other issues found at the time of inspection.

b. July 16 – 17, 2016 - Mustard Seed Music & Sports Promotions at Fieldstone Farms: - Agent Updated Board

i. Admin sent memo for Selectmen’s meeting regarding the Mustard Seed Music & Sports Promotions at Fieldstone Farms per the request of Selectmen’s office.

1. Health Agent sent Mr. Bergstrom an email reminding him to complete the Large Outdoor Event package before the next scheduled 03.08.16 Board of Selectmen’s meeting to discuss this matter.

a. Mr. Bergstrom came into the BOH and he and the Health Agent went over the items on the email for his next discussion at the BOS 03.08.16 meeting.

c. DEP & Town of Middleborough A-Plus Recycling, Composting update: Odors from composting operation ongoing

i. Agent updated Board on odors at A-Plus, Middleborough.

3. Disposal Works Permits:

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

- i. 9 & 13 Lake Street (***)Also please discuss the request to lower the bedroom count and the flow design.)
 1. Mr. Jim Rodriguez was in attendance. Agent updated Board on the plan and the request to lower the bedroom count and the flow design, the three (3) bedroom deed restriction requirement, whether or not an additional public hearing would be needed for the changes to the design and the placement of the junction box.
 - a. The Board discussed the above and concluded;
 - i. They were in agreement with lowering the bedroom count and the flow design
 - ii. A three (3) bedroom deed restriction would be recorded by the owner with the Plymouth County registry of Deeds
 - iii. An additional public hearing would not be needed for changes to the plan design
 - iv. The junction box would be placed outside of the riser and the Health Agent indicated this in “red” pen on the plan

A Motion was made to approve with a three (3) bedroom deed restriction to be recorded by the owner with the Plymouth County registry of Deeds, two (2) bedrooms at house# 13 and one (1) bedroom at house# 9 Lake Street. The junction box would be placed outside of the riser.

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

4. Discussion Items: - Agent Updated Board

- i. 275 Wood Street Title V Inspection Update
 - ii. Old Landfill Records in Vault
 - iii. House Bill H3284 (Senate Bill) – Act Relative to Smoking Cessation
 - iv. Air Quality Issues
- b. Admin Report:**
- i. Still working on entering and logging all I/A monitoring information.
 1. Admin. Assistant updated Board on all I/A monitoring information data entry logging.
- c. Agent Report:**
- i. 300 Plymouth Street
 1. New pizza place contacted office interested in recent establishment opening at Plymouth Street address.
 - ii. A-Plus, Middleborough - Odors from composting operation ongoing

1. Agent updated Board on odors at A-Plus, Middleborough.
- iii. 395 Plymouth Street update and please advise
 1. Agent updated Board on letter and text sent to owners of Plymouth Street regarding septic system to be installed.
- iv. March 15, 2016 Coming up

5. The Following to be signed: - Board Signed

a. Payroll for the Week Ending March 05 , 2016

- i. Cathleen Drinan, Health Agent
- ii. Margaret Selter, Administrative Assistant
- iii. Tracy Noland, Animal Inspector

b. Meeting Minutes: Board Signed

- i. November 18, 2015 Meeting Minutes (JW & AD)
- ii. December 02, 2015 Meeting Minutes
- iii. December 16, 2015 Meeting Minutes
- iv. January 06, 2016 Meeting Minutes
- v. January 20, 2016 Meeting Minutes

c. Revolving Account# 25-513 – FY 16-10 - Board Signed

- i. Spath Engineering – Invoice# 122415-743 – 2nd Plan Review – Old Franklin & Hayward Street - \$85.00
- ii. Spath Engineering – Invoice# 022916-743 - Plan Review – 9 & 13 Lake Street - \$85.00

d. Permits: Board Approved

- i. Joseph Webby – Webby Engineering – 2016 Soil Evaluator’s Permit
- ii. Leonard Teneco – 2016 Drinking Well Permit – 155 River Street
- iii. Leonard Teneco – 2016 Drinking Well Permit – 159 River Street
- iv. Irene Alden – Relish the Dog – 2016 Mobile Food Permit

e. Mail Folder: Board Read

i. Planning Board

1. Notice of Public Hearing – 265 Monponsett Street
 - a. Hearing for a Special Permit for a Multifamily Development. Proposing to continue construction on a 26-unit multi-family project.
2. Notice of Public Hearing – Palmer Mill Road
 - a. Hearing for a definitive subdivision located at Palmer Mill Road. A plan of the 8 lot sub-division is available for viewing in the Planning Board and Clerk’s offices.
 - i. Admin gave Planning Board the Boards “No comments at this time” comment from the BOH 02.17.16 meeting.

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~