

**Halifax Board of Health
Meeting Minutes
Wednesday, June 15, 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:

a. Ratify Agents Approval

i. Bldg# 11 Twin Lakes Drive

A Motion was made to ratify Agents Approval

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

b. Requiring Local Upgrades & Variances: (but otherwise recommended for approval):

i. 25 Lake Street

1. Use of grain size distribution analysis in accordance with DEP guidance policy #BRP / DWM /PeP-P00-1 to establish design loading rate. (Sieve Analysis)
2. Variance from section 310 CMR 15.211 of the State Sanitary Code which requires a minimum 200' setback from a Tributary to a Surface Water Supply (East Monponsett Pond) to a septic tank or pump chamber. A variance allowing a reduction from 200' to a minimum of 55' is requested.
3. Variance from section 310 CMR 15.211 of the State Sanitary Code which requires a minimum 200' setback from a Tributary to a Surface Water Supply (East Monponsett Pond) to a SAS. A variance allowing a reduction from 200' to a minimum of 57' is requested.

A Motion was made to approve with local upgrades and variances subject to notes being added to plan.

Motion: Alan Dias

Second: John Weber

Unanimous vote on the motion

ii. 122 Holmes Street

1. Variance from section 310 CMR 15.212 of the State Sanitary Code which requires that a minimum vertical separation from the bottom of the soil absorption system to the high ground-water elevation shall be (4) four feet with a recorded perc rate greater than (2) two minutes per inch. A variance that would allow a vertical separation reduction from the required (4) four feet to (3) three feet is requested.

A Motion was made to approve with local upgrade request.

Motion: Alan Dias

Second: John Weber

Unanimous vote on the motion

2. Monitoring vs System Installation

- a. Board requiring a Title V inspection be done to determine the status of the system. Revisit at next Board of Health meeting once Title V report is submitted to determine if immediate installation is necessary.

iii. 347 South Street – Vautrinot Land Surveying

1. Reduction of the required amount of naturally occurring pervious material above the high ground-water elevation from (4) four to (3) three feet.
2. To allow a sieve analysis of soil
 - a. Board requested plan be returned to design engineer for revisions.
 - i. Show laundry connections to tank
 - ii. Pressure distribute or add pump with 4' groundwater separation.

2. Discussion Items:

i. 7:00pm - Hawaii Gardens – Mr. Cristo Wong, owner, in attendance

1. The Health Agent updated the Board regarding on-going issues and inspections done prior to the meeting.
 - a. Needs Extensive Cleaning
 - i. Employee bathrooms
 - ii. Hand washing sinks
 - iii. Faucet handles on hand washing sinks
 1. Board suggested professional cleaning company to help with difficult areas. Due to past history, the Board is not entirely confident in the staffs' ability to do the extensive cleaning needed at this time.
 - b. Food Safety
 - i. Sanitizer Solution
 - ii. Cloths used to cover food

- iii. Cloths for hands drying are in employee bathrooms
- iv. No hot water in employee bathrooms
- v. No soap in employee bathrooms
 - 1. Agent and inspector have discussed these problems with the owner and the staff on several occasions
 - a. Though Mr. Wong holds the Manager's Training Food Safety certificate in his own name, the Board suggests all other food handling/waiting staff obtain the affordable, food safety training, for a more all-encompassing way to help resolve these on-going issues. Each employee receiving a certificate in their own name will demonstrate they have passed the on-line food safety course and understand the importance of public safety.
 - i. The Heath Agent will check and see if the on-line training is available of both English and Chinese

c. Equipment Servicing

- i. Coke Machine needs immediate service, nozzles need cleaning
- 2. The Board discussed the issues at hand and asked Mr. Wong what his plans were to correct the violations and how much time he would need to make the improvements needed.
 - a. Mr. Wong requested two (2) weeks' time for repairs, corrections and cleaning.

A Motion was made to approve request for two (2) weeks' time to make repairs, corrections and cleaning for violations. A re-inspection shall be done before the next BOH meeting scheduled for 07.06.16. As of 06.16.16 no utilization of the soda machines at the bar area shall be allowed, cans and or bottle sodas only shall be sold until such a time as Coke-a-Cola Company can clean, repair and or change as needed.

Motion: Alan Dias

Second: John Weber

Unanimous vote on the motion

ii. 395 Plymouth Street

- 1. Agent updated Board that Efficient Excavating contracted with the Pham family to install the system and requested a time extension on behalf of installer, Efficient Excavating.

A Motion was made to grant Efficient Excavating time needed to install the system at 395 Plymouth Street, Halifax, MA 02338.

Motion: John DeLano

Second: Alan Dias

Unanimous vote on the motion

3. The Following to be signed:

- a. AD Initial FY 16-21-Mileage Reimbursement
- b. **Expense Account# 01-512 – FY 16-21 - Board Signed**
 - i. Kathleen DeVasto-Piemonte – Kitchen Inspection - Br's Breakfast & Take-Out - \$50.00
 - ii. Kathleen DeVasto-Piemonte – Kitchen Inspection - Br's Monponsett Inn - \$50.00
 - iii. Kathleen DeVasto-Piemonte – Kitchen Re-Inspection - Hawaii Gardens - \$25.00
 - iv. Kathleen DeVasto-Piemonte – Kitchen Inspection - All Seasons Restaurant - \$50.00
 - v. Kathleen DeVasto-Piemonte – Kitchen Re-Inspection - Santoro's Pizza - \$25.00
- c. **Revolving Account# 25-513 – FY 16-22 - Board Signed**
 - i. Grady Consulting – Invoice# 7661 - Plan Review – 347 South Street - \$85.00
 - ii. Grady Consulting – Invoice# - Plan Review 7665 – Bldg#11 Twin Lakes Drive - \$85.00
 - iii. Grady Consulting – Invoice# - Plan Review – 25 Lake Street - \$85.00
 - iv. Spath Engineering – Invoice# 060616 - Plan Review - 122 Holmes Street - \$85.00
 - v. Spath Engineering – Invoice# 060616 - Plan Review - 100 Cedar Lane - \$85.00
 - vi. Spath Engineering – Invoice# - Plan Review - Elm Street (Map1, Lot 6) - \$85.00
- d. **Landfill Engineering Account# 01-519 – FY 16-03 - Board Signed**
 - i. Tighe & Bond – Invoice# 061690009
 - 1. Landfill Gas Monitoring - \$1,650.00
 - 2. Groundwater Monitoring - \$5,740.00
- e. **Nursing Services Account# 01-522 – FY 16-11 - Board Signed**
 - i. Norwell Visiting Nurse Association – Invoice# HBOH0516 – Nursing Services for May 2016 - \$580.00
- f. **Permits: - Board Approved**
 - i. Mike's House of Pizza – June 19, 2016 Mud Fest Event – 2016 Mobile Food Permit
 - ii. Mike's House of Pizza – July 02, 2016 Halifax Firework's Event – 2016 Mobile Food Permit
 - iii. Jeremiah Richmond – Richmond Sand & Gravel, Inc. – 2016 Septic Installer's Permit

- iv. K&V Construction - Vernon & Kevin Ferreira – 2016 Septic Installer’s Permit

Adjournment

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

Motion: John DeLano

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~