

**Halifax Board of Health  
Meeting Minutes  
Wednesday, July 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:**

**a. Ratify Agents Approval:**

**i. Bldg# 08 Twin Lakes Drive**

A Motion was made to ratify Health Agents approval

**Motion: Alan Dias**  
**Second: John Weber**  
**Unanimous vote on the motion**

**ii. Bldg# 11 Twin Lakes Drive**

A Motion was made to ratify Health Agents approval

**Motion: Alan Dias**  
**Second: John Weber**  
**Unanimous vote on the motion**

**iii. Bldg# 36 Twin Lakes Drive**

A Motion was made to ratify Health Agents approval

**Motion: Alan Dias**  
**Second: John Weber**  
**Unanimous vote on the motion**

**iv. 57 Lingan Street**

A Motion was made to ratify Health Agents approval

**Motion: Alan Dias**  
**Second: John Weber**  
**Unanimous vote on the motion**

**v. 15 Twelfth Avenue**

A Motion was made to ratify Health Agents approval

**Motion: Alan Dias**  
**Second: John Weber**  
**Unanimous vote on the motion**

**vi. Elm Street (Map 1, Lot 6)**

A Motion was made to ratify Health Agents approval

**Motion: Alan Dias**

**Second: John Weber**

**Unanimous vote on the motion**

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

**i. 347 South Street – Mr. Al Vautrinot, Vautrinot Surveying in attendance. Mr. Vautrinot updated the Board on the plan being presented.**

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.
3. To allow a 4' separation between the bottom of the soil absorption system and the high groundwater elevation.

A Motion was made to grant the reductions as requested.

**Motion: Alan Dias**

**Second: John Weber**

**Unanimous vote on the motion**

**ii. 17 First Avenue – Mr. Steve Nelson, Clearwater Recovery in attendance. Mr. Nelson updated the Board on the plan being presented.**

1. Reduction in soil absorption system location setback to slab foundation from required 10' to 9'
2. Remedial use of JET-500 aerobic wastewater treatment system 50% reduction of leaching area and a 2' reduction in required separation from leaching to high seasonal groundwater.
  - a. Leaching area calculated = 756.8sf
  - b. Proposed area = 380
  - c. Proposed sand fill area = 50' x 19.5' = 975sf
3. Deed restriction Required
4. O&M Contract Required

A Motion was made to grant the reductions as requested.

**Motion: Alan Dias**

**Second: John Weber**

**Unanimous vote on the motion**

**2. Bring to Boards Attention:**

- a. NVNA Annual Contract
- b. Landfill Annual Contract
- c. Cancer Incidence in Massachusetts, 2008-2012, City & Town Supplement
- d. Division of Epidemiology and Immunization
  - i. Bureau of Infectious Disease awarded funding from the Center for Disease Control and Prevention (CDC) – Foodborne Outbreak Detection
- e. Complaint
- f. Beaches Required to Post After One Exceedance

- g. West Bridgewater passes By-Law to address Sludge issue
- h. Officials Say Brockton Taking Too Much Water From Silver Lake
- i. Quality of Water Available To Brockton in Grave Danger, Says Kingston State Rep

### 3. Discussion Items:

#### i. 6:30pm - 116 Palmer Mill Road

- 1. Alice & Richard Segglein were in attendance. The Agent and Mr. Segglein updated the Board on the dewatered perc test previously done, as long as design uses 30min/inch perc rate.

A Motion was made to approve dewatered perc test previously done.

**Motion: Alan Dias**

**Second: John Weber**

**Unanimous vote on the motion**

#### ii. 300 Plymouth Street, Evaluation of Existing System – Agent updated Board

A Motion was made to approve evaluation of existing system submitted by Larry Silva, SEA Engineering

**Motion: Alan Dias**

**Second: John Weber**

**Unanimous vote on the motion**

#### iii. Zika Virus Seminar Update

- 1. Alan Dias updated Board and Agent on Zika Virus Seminar

#### b. **Admin Report:** - Admin Updated Board

##### i. First Avenue – Letter went out regarding Title V failure.

- 1. The owner requested a copy of the covenant agreement, so that when they sell the house, the covenant can be lifted without any issues and a list of Soil Evaluator's.
  - a. The Admin sent copy and explained that the covenant would not apply once a new system was installed and a copy of Soil Evaluator's list.
  - b. Perc Test scheduled for 07.18.16.

- 2. Holmes Street – Covenant Case – Spoke to both the homeowner and Eric Mueller from Wind River Environmental, Eric will be doing Title V when he returns from vacation on 07.11.16.

#### c. **Agent Report:** - Agent Updated Board

- i. Shanks, Country Club Update
- ii. Housing Update
- iii. Grant Update
- iv. Hawaii Gardens Update – Cristo Wong in attendance. Agent updated Board in restaurant progress and re-inspection.
  - 1. Professional cleaning on kitchen done on 07.05.16
  - 2. Several ceiling tiles replacements done on 07.05.16
  - 3. Soda lines being changed out by Coke-a-Cola 07.13.16

4. Re-Inspection to be done before next schedule BOH meeting on 07.20.16
5. Signs on sanitizer and over three (3) bay sink in both English and Chinese for employees
6. On-line training in food safety for employees

**4. The Following to be signed:**

- a. **Payroll for the Week Ending June 30, 2016 & July 09, 2016 – Board Signed**
  - i. Cathleen Drinan, Health Agent
  - ii. Margaret Selter, Administrative Assistant
  - iii. Tracy Noland, Animal Inspector
- b. **Expense Account# 01-512 – FY 17-01 – Board Signed**
  - i. MAHB 2017 Annual Fee - \$150.00
  - ii. Pitney Bowes – 2017 Annual Postage Payment - \$100.00
- c. **Expense Account# 01-512 – FY 16-23 – Board Signed**
  - i. Postage Reimbursement – Cathleen Drinan - \$1.30
  - ii. Mileage Reimbursement – Cathleen Drinan - \$75.33
  - iii. Kathleen DeVasto-Piemonte – Invoice# 062016 - Kitchen Inspection – Walmart - \$50.00
  - iv. Kathleen DeVasto-Piemonte – Invoice# 062316 - Kitchen Inspection – Shanks, Halifax Country Club - \$50.00
  - v. Kathleen DeVasto-Piemonte – Invoice# 062916 - Kitchen Re-Inspection – Shanks, Halifax Country Club - \$25.00
  - vi. Kathleen DeVasto-Piemonte – Invoice# 062916 - Kitchen Re-Inspection – Hawaii gardens - \$25.00
  - vii. G&L Labs – Invoice# 00075722 – Beach Testing – May 24 & 31, 2016 and June 07, 14, 21, 28, 2016 –\$135.00
- d. **Expense Account# 01-512 – FY 16-24 – Board Signed**
  - i. Mileage Reimbursement – Alan Dias - \$18.14
- e. **Revolving Account# 25-513 – FY 16-18 – Board Signed**
  - i. Grady Consulting – Invoice# - Plan Review – 300 Plymouth Street – \$85.00
  - ii. Grady Consulting – Invoice# - Plan Review – Bldg# 08 Twin Lakes Drive – \$85.00
  - iii. Grady Consulting – Invoice# - Plan Review – Bldg# 36 Twin Lakes Drive – \$85.00
  - iv. Grady Consulting – Invoice# - Plan Review – 6 Cherry Street – \$85.00
  - v. Spath Engineering – 1<sup>st</sup> Plan Review – 17 First Avenue - \$85.00
  - vi. Spath Engineering – 2<sup>nd</sup> Plan Review – 17 First Avenue - \$85.00
  - vii. Spath Engineering – 3<sup>rd</sup> Plan Review – 17 First Avenue - \$85.00
  - viii. Spath Engineering – Plan Review – 57 Lingan Street - \$85.00
  - ix. Spath Engineering – Plan Review – 15 Twelfth Avenue - \$85.00
  - x. G&L Labs – Invoice# 00075722 – Beach Testing – May 24 & 31, 2016 and June 07, 14, 21, 28, 2016 –\$225.00
- f. **Nursing Services Account# 01-522 – FY 16-12 – Board Signed**

- i. Norwell Visiting Nurse Association – Invoice# HBOH0616 – Nursing Services for June 2016 - \$580.00

**g. Permits: – Board Approved**

- i. Edward Hart – Ed hart Title V Services, LLC – 2016 Title V Inspector’s Permit
- ii. Michael Biviano – Michael Biviano General Contractor - 2016 Title V Inspector’s Permit
- iii. Nicholas Geneseo – Wind River Environmental - 2016 Title V Inspector’s Permit

**h. Mail Folder: – Board Read**

- i. Yankee Conference
- ii. Official Roster of Board of Health
- iii. NVNA – Communicable Diseases
- iv. New Business – 272 Plymouth Street
- v. **Zoning Board of Appeals**
  - 1. Petition - Ridge Road
  - 2. Notice of Public Hearing
    - a. 151 River Street
    - b. Southerly Side of Plymouth Street - Map 63, Lots 31& 6 and Halifax Country Club, LLC (Multi-Family Unit) as shown on Map 73, Lot 5.
    - c. 13 Lantern lane
- vi. **Board of Selectmen**
  - 1. Public Hearing June 14, 2016
    - a. 250 Lingan Street – Earth Removal

**Adjournment**

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

**Motion: Alan Dias**  
**Second: John Weber**  
**Unanimous vote on the motion**

**Typed by,**  
Peggy Selter  
Administrative Assistant

**Signed By:**  
John DeLano – Chairman  
Alan Dias – Clerk

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