

**Halifax Board of Health
Meeting Minutes
Wednesday, August 17, 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. 275 Wood Street

A Motion was made to ratify Health Agent's approval

Motion: Alan Dias

Second: John Weber

Unanimous vote on the motion

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

i. 76 Pratt Street: - Perc-Rite drip disposal system is Mass DEP Approved for use in A&B Horizon. – [Steve Nelson, Clearwater Recovery in attendance.](#)

To allow sieve analysis of SAS receiving soil instead of perc testing.

a. C Horizon is silt loam and sandy loam Class III soil proposed to install Perc-Rite system by vibratory plow to minimize disturbance of soil structure.

2. Remedial use of JET-500Aerobic Wastewater

3. Two (2) Foot Reduction in Required Separation from bottom of SAS to Seasonal High Groundwater

4. Deed Restriction Required

5. Operations & Maintenance Contract Required

a. [Mr. Nelson updated Board on Perc Rite system plan and local upgrades being requested and the financial burden of moving a working well.](#)

i. [Two \(2\) Board members in attendance at this time, one has concerns regarding a perc test not having been done in the “C” layer if the soils are perc-able materials, unwitnessed sieve sample and when a sieve analysis is performed instead of a perc test, is there the possibility that it falls under “Soils of Special Concern”](#)

ii. [Final decision put on hold until third Board member arrives.](#)

6. Third Board member arrived and Board discussed “C” layer soils, local upgrades, waivers and variances requested and DEP approval letters presented.
 - a. Board concluded that revisions to the plan are needed and revised plan shall be presented at a future meeting for approval.
 - i. Remove “A” layer, scarify “B” layer and bring in perc sand for the Perc-Rite system and submit a current copy of MassDEP approval letters, one for Remedial Use of the Jet Inc. 1500 Series and one for the “Standard Conditions for Secondary Treatment Units.” Mr. Nelson will in some way, bring to the Board’s attention, (highlight, underline, etc...) what is allowed when using both the Jet Inc. 1500 Series and Perc Rite systems together and check possibility of Soils of Special Concern.

2. **Bring to Board’s Attention:**

- i. Hawaii Garden’s Update: - Mr. Cristo Wong, owner in attendance. Agent and Mr. Wong Update Board

A Motion was made to continue the monthly monitoring inspection/re-inspection for an additional three (3) months to include September, October & November 2016 by the Health Agent or the Kitchen Inspector. The cost for these monthly monitoring inspection/re-inspection and the past three (3) monthly monitoring inspection/re-inspection shall be the sole responsibility of Mr. Cristo Wong, restaurant owner. Mr. Wong shall submit to the Board of Health copies of all food Safety Certificates attained by his food handler staff by Monday, August 29, 2016.

Motion: Alan Dias

Second: John Weber

Unanimous vote on the motion

- ii. Letters Sent:

1. 374 South Street

- a. Trench Collapse Incident to DEP - Admin Updated Board

2. 497 Monponsett Street

- a. O&M Contract following Manufacturer’s System Technology Conditions per DEP Approval Letter - Admin Updated Board

3. Fieldstone Show Park

- a. Consent Agreement/Stipulation on Well Water Testing & Requirements - Admin Updated Board

4. 122 Holmes Street - Admin Updated Board

- a. O&M Contract Agreement or Septic Repair Commencement

- i. No response from homeowner(s) regarding O&M contract or repair commencement

1. Letter requesting presence at 09.07.16 to discuss?

A Motion was made to notify the owner(s) they are hereby ordered to comply and enter into an O & M agreement with a qualified operator/inspector and submit a copy of said agreement to the Halifax Board of Health by end of day (4:00pm) Wednesday, September 07, 2016. Failure to enter into an O & M agreement by end of day (4:00pm) Wednesday, September 07, 2016 with a qualified operator/inspector the Board requests owner's presence to discuss the matter, in length at their meeting to be held that evening, September 07, 2016 at 6:30pm.

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

3. Discussion Items:

- a. Employee Evaluation Discussion & Signature: [Continued to 09.07.16 Meeting](#)
 - i. Cathleen Drinan
 - ii. Margaret Selter
- b. 395 Plymouth Street: Update and Vote on payment of unpaid taxes for use of Betterment Loan Program:

A Motion was made to notify the owner(s) of 395 Plymouth Street, Halifax, MA 02338 of the Betterment Loan availability when all land taxes owed the Town of Halifax are paid in full.

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

- c. Kozhaya Nessralla has notified the Town of his intent to lease 10 acres of his land on Summit Street for a solar field. Any wish by BOH for Town to purchase all or part of the land and, if so, for what purpose? – [No comments at this time.](#)
- d. Solar Field from Norton: - [Agent Updated Board](#)
- e. Solar Farm –Franklin St. Springer Construction: Any comments/concerns?
 - i. [The Board requested a memo to the Planning Board stating the Board of Health is not in favor of this proposal, as they do not consider it a “Green” project to destroy acres of forest, causing habitat destruction, altering the existing water uptake by the trees, the existing evapotranspiration and supply of oxygen by those same trees.](#)
[The Board would prefer to see solar panels go on existing impervious surfaces, such as roofs, or onto existing open already de-forested spaces such as open fields.](#)
- f. Glyphosate and algae – [Board suggested notifying residents not allowed to spray pesticides to kill weeds at/in edge or pond.](#)
- g. Outdoor showers near the Monponsett Ponds – [Board suggested contacting the Water Department and reviewing water records. Contact homeowner\(s\), Title V does not allow outdoor showers and will need to be decommissioned.](#)
- h. Tenant Farming of Animals: Could a regulation or by-law prevent this?
 - i. [Bring to the attention of the Agricultural Commissions.](#)
- i. South Street Follow-Up
- j. **Admin Report:** - [Admin Updated Board](#)

- i. Added new topic to BOH webpage - Septic Systems “Where to Begin”
- k. Agent Report: - [Agent Updated Board](#)**
 - i. Pond/ grants/treatments update
 - 1. SNEB
 - 2. 319
 - 3. Alum
 - 4. SolarBee presentation(s)
 - ii. Intern working on addiction prevention programs
 - iii. Complaints
 - iv. Grease tank changed position proposed by installer

4. The Following to be signed:

- a. Payroll for the Week Ending August 20, 2016 - [Board Signed](#)**
 - i. Cathleen Drinan, Health Agent
 - ii. Margaret Selter, Administrative Assistant
 - iii. Tracy Noland, Animal Inspector
- b. Meeting Minutes: - [Board Signed](#)**
 - i. February 17, 2016 Meeting Minutes
 - ii. May 04, 2016 Meeting Minutes
 - iii. May 18, 2016 Meeting Minutes
 - iv. June 01, 2016 Meeting Minutes
 - v. June 15, 2016 Meeting Minutes
- c. Expense Account# 01-512 – FY 17-03 - [Board Signed](#)**
 - i. Harding Print – Invoice# 57019 – 500 Town Seal Envelopes and 500 Plain White Envelopes - \$104.90
 - ii. Staples - Invoice# - 1616333971 - HP OfficeJET Pro 8710 All-in-One - \$129.99
 - iii. Staples - Invoice# -161578614 - 2 Year Printer Protection Plan - \$10.99
 - iv. G&L Laboratories - Invoice# 00076525 – July 05-26, 2016 = 4x\$15. - \$60.00
- d. Revolving Account# 25-513 – FY 17-01 - [Board Signed](#)**
 - i. Amos Wood –Bottom Hole Inspection 07.25.16 – 15 Twelfth Avenue - \$40.00
 - ii. Webby Engineering –Bottom Hole Inspection 08.09.16 – 17 First Avenue - \$40.00
 - iii. Grady Consulting – Invoice# 7837 - Plan Review – 275 Wood Street - \$85.00
 - iv. Grady Consulting – Invoice# 7874 - Plan Review – 76 Pratt Street - \$85.00
 - v. G&L Laboratories - Invoice# 00076525 – July 05-26, 2016 = 8x\$15. - \$120.00
- e. Nursing Services Account# 01-522 – FY 17-01 - [Board Signed](#)**
 - i. Norwell Visiting Nurse Association – Invoice# HBOH017 – Nursing Services for July 2016
- f. iPad Gift Account# 26-514-4830-02 – FY 17-02 - [Board Signed](#)**
 - i. Cathleen Drinan – iPad Usage Reimbursement for , 2016 - \$14.99
- g. Permits: - [Board Approved](#)**

- i. 7-Eleven – 2016 Food Establishment Permit (Changing name from Tedeschi's)
- ii. Healthy Habits Nutrition - 2016 Food Establishment Permit
- iii. James Gardner – Efficient Excavating – 2016 Septic Installer's Permit
- iv. John Dinius – Dinius Framing - 2016 Septic Installer's Permit
- v. Lloyd D. Sime – 2016 Title V Inspector

h. Mail Folder: - Board Read

i. Zoning Board of Appeals

1. Notice of Public Hearing:

- a. Petition #852 – 87 Paradise Lane
 - b. Petition #853 – 529 Monponsett Street
- 2. Public Hearing/Meetings scheduled for Monday, 08.08.16 to be continued to Monday 08.22.16.**
- a. Petition #744 – 7 Plymouth Street
 - b. Petition #847 – Condominium Development
 - c. Petition #849 – 25 Oak Street
 - d. Petition #850 – Westerly side of Elm Street, Map 14, Lot 9 & Map 15, Lots 6 & 13
 - e. Petition #851 – 34 Holmes Street

ii. Planning Board:

- 1. Palmer Mill Road, Map 95, Lot 2
- 2. Form A Distribution – River Street: Map 117, Lot 5, Map 107, Lot 6, Map 107, Lot 4 Subdivide lots. Creates 1 new lot
- 3. Site Plan for Review:
 - a. To be Located at 894 Plymouth Street (Map 58, Lot 4) Commercial Building to have 3 Establishments/Units.
- 4. Revised:
 - a. To be located at 314 Plymouth Street (Map 63, Lots 31 & 6, Map 73, Lot 5.

Adjournment

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

Motion: Alan Dias
Second: John DeLano
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~