Halifax Board of Health Meeting Minutes Wednesday, October 05, 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# 05 Twin Lakes Drive
 - ii. Bldg# 07 Twin Lakes Drive

A Motion was made to ratify Health Agents approval

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

2. Bring to Board's Attention: - Agent Updated Board

- a. Tarawood (Harmon) Kennel: Update & Copy of Affidavit
- **b.** Planning Board Action: Approval by Board of Health guidelines

3. <u>Discussion Items</u>:

- **a.** 6:30 <u>Hawaii Garden</u>: Update Mr. Cristo Wong, owner, in attendance.
 - **i.** The Health Agent updated the Board on Hawaii Garden progress, lack of progress, the most recent monitoring inspection done by Kathy DeVasto-Piemonte and the food safety training certificates that were supposed to be submitted previously.
 - **1.** Mr. Wong promised to submit the food safety training certificates for his staff tomorrow.
 - **ii.** The Board discussed ideas to improve the number of violations with Mr. Wong and the possibility of hiring someone to be there during business hours of operation, such as a registered sanitarian, or closing down the establishment because the improvements are not showing at the monitoring inspections being done by Kathy DeVasto-Piemonte.

The Board explained to Mr. Wong the dangers of a possible food bourne illness and the fact that there have been no significant improvements.

iii. The Board requested Kathy DeVasto-Piemonte inspect the establishment one time per week for the next month, that the Health Agent contact Mr. Sam Wong to instruct owner and his staff, in their own language, with what needs to be done to make improvements in the establishment and then send Kathy DeVasto-Piemonte to do another inspection. The Board express the fact that there would not be much more leniency, public health must be the priority.

A Motion was made to have Kathy DeVasto-Piemonte inspect the establishment one time per week for the next month, to contact Mr. Sam Wong to instruct owner and his staff, in their own language, with what needs to be done to make improvements in the establishment and then send Kathy DeVasto-Piemonte to do another inspection and Owner, Mr. Cristo Wong shall submit to the Board of Health the food safety certificates from the program taken by his staff and he attend the Wednesday, October 19, 2019 meeting at 6:30PM.

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

b. <u>Homeowner(s) Responsibility Acknowledgement form vote</u>.

i. Vote to use homeowner(s) responsibility acknowledgement.

A Motion was made to send the question of liability insurance to Town Counsel before voting to use Homeowner(s) Responsibility Acknowledgement.

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

- **ii.** What to do in the interim?
 - 1. Health Agent informed Board that per her conversations with the homeowner(s), they are willing to sign the acknowledgement form and move forward with the perc test.

c. Admin Report:

- i. <u>Fieldstone Show Park</u>: Irrigation well water sample result update
 - 1. Board suggested a letter of non-compliance be sent to the Board of Selectmen regarding the lack of compliance in submitting the Irrigation well water test results.

ii. <u>122 Holmes Street</u>:

 Jim Schilling responded to my email enquiring if the property listed above had an O&M contract agreement. Mr. Schilling stated that yes, 122 Holmes Street has requested a contract with him for an O&M monitoring agreement. – Admin Updated Board

d. Agent Report: - Agent updated Board

- i. <u>17 Lake Street</u>: Update
 - 1. McGlone Enterprises completed survey of land. Looks like it is worth moving forward to design a system. Mr. McGlone will be in contact with homeowner.
- ii. <u>75 Hayward Street</u>: Update
- iii. <u>395 Plymouth Street</u>: Update
- iv. Pond/Water Forum: Update
- v. Tick Talk: Update

4. <u>The Following to be signed</u>:

- a. Meeting Minutes: Board Signed
 - i. September 07, 2016 Meeting Minutes
 - ii. September 21, 2016 Meeting Minutes

b. Expense Account# 01-512 – FY 17-06 - Board Signed

- i. Cathleen Drinan Postage Reimbursement \$6.47
- ii. Cathleen Drinan Postage Reimbursement \$6.47
- iii. Kathleen DeVasto-Piemonte Invoice# 092716 Kitchen Inspection 7-Eleven \$50.00
- iv. Kathleen DeVasto-Piemonte Invoice# 092716 Kitchen Inspection Dunkin Donuts - \$50.00
- v. Kathleen DeVasto-Piemonte Invoice# 092716 Kitchen Inspection Subway \$50.00
- vi. Kathleen DeVasto-Piemonte Invoice# 092716 Kitchen Inspection Halifax Mobil Gas \$50.00

c. Revolving Account# 25-513 – FY 17-04 - Board Signed

- i. Kathleen DeVasto-Piemonte Invoice# 090816 Re-Inspection Hawaii Gardens \$25.00
- ii. Grady Consulting Invoice# 7976 Plan Review Bldg# 05 Twin lakes Drive
- iii. Grady Consulting Invoice# 7977 Plan Review Bldg# 07 Twin lakes Drive

d. <u>Permits</u>: - Board Approved

- i. A. Michael Fernandes M&D Acres 2016 Septic Installer's Permit
- ii. Terence McSweeney McSweeney Assoc., Inc. 2016 Soil Evaluator's Permit
- iii. Sean McGonagle McGonagle Septic 2016 Title V Inspector's Permit

e. Mail Folder: - Board Read

- i. NVNA September Report
- ii. Planning Board:
 - **1.** Petition Approval
 - **a.** 314 Plymouth Street
 - **b.** 894 Plymouth Street

<u>Adjournment</u>

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

Motion:Alan DiasSecond:John WeberUnanimous 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~