

**Halifax Board of Health
Meeting Minutes
Wednesday, December 21, 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. 463 Plymouth Street

A Motion was made to ratify Health Agents approval

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

ii. 93 Stoney Weir Road

A Motion was made to ratify Health Agents approval

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

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

i. 15 Chestnut Road

1. SAS to groundwater vertical separation distance proposed: 3'
Required: 4'

2. This local upgrade approval requires the institution of a deed restriction at the subject site, disallowing any future increase in the Title V flow.

3. An additional deep observation hole will be conducted at the time of system construction and if soil mottling is found, or if a new frimpter adjustment demonstrates that the required 4' SAS to groundwater vertical separation has been met with the SAS elevations specified on the plan, the deed restriction requirement will be eliminated.

A Motion was made to approve with the condition that note regarding additional observation hole be removed.

Motion: John Weber

Second: Alan Dias
Unanimous vote on the motion

2. Bring to Boards Attention: - Agent updated Board

- a. Agricultural Commission Best Practices
- b. State Ethics Commission Bi-Monthly Seminars on Conflict of Interest Laws
- c. Halifax Mobile Home Park Sales-Letter of Intent
- d. Procedures at Public Hearings
- e. eDEP Transaction (gasoline spill at Cumbies some months ago)
- f. Gets Card

3. Discussion Items:

- i. Harmony Two Liquors in to discuss inspection report: Joe & Tina Tonello were in attendance.
 - 1. The Board opened the discussion to Joe & Tina Tonello owner of Harmony Two Liquors. They went over with the Board an issue found by Kathleen DeVasto-Piemonte during an inspection she did on October 31, 2016.

A Motion was made to review and take into advisement all the information & documents presented by owners and Kathleen DeVasto-Piemonte, review regulations, review establishment inspection form, make revisions if deemed necessary, discuss violation fine, review fine fee schedule, clarify & simplify inspection process, Health Agent will prepare a letter with collected/updated/revised information and Board will revisit at January 04, 2016 meeting and get back to owners with a decision once one is determined.

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

- b. Septage Hauler's/Trash Regulations: Update
 - i. Board reviewed regulations, Health Agent will make minor word changes to draft and add link to BOH website for public view of draft.
- c. Active Shooter Incident Workshop/Training: Update
 - i. Board will contact Selectmen's Office. This is an important subject and the Board feel there is need for more official training for employees/staff should this situation arise.
- d. **Admin Report:** - Admin. updated Board
 - i. Notice of 01.04.17 Rubbish/Trash Regulation Hearing went out to Permitted Rubbish Hauler's.
- e. **Agent Report:** - Agent updated Board
 - i. Hudson Street: Rubbish Complaint
 - ii. NMCA: Update
 - iii. 327 Plymouth Street: Septic Repair Update

- 1. Filter for grease tank?
- iv. 395 Plymouth Street: Septic Repair Update
- v. Covenant cases: Pond samples good
- vi. Agent refuses to return to certain addresses without being accompanied
- vii. Remediation Company left plumbing traps open. Calls about odors.
Plumber scheduled for Thursday 12/08/16 or Friday 12/09/16.
- viii. Discussion with Stop & Shop
- ix. Hoax, fake bomb, frightened some residents

4. The Following to be signed:

- a. Signature Authority Fiscal Year 2017 – **Board Signed**
- b. Ethics/Conflict of Interest Laws for Municipal Employees – **Board Signed**
- c. **Payroll for the Week Ending December 24, 2016 – Board Signed**
 - i. Cathleen Drinan
 - ii. Margaret Selter
 - iii. Tracy Noland
- d. **Expense Account# 01-512 – FY 17-09 – Board Signed**
 - i. Express Newspaper – Invoice# A5196CL - Legal Notice Ad for Rubbish/Trash Regulations - \$80.00
 - ii. MHOA Annual Membership Renewal – Cathleen Drinan - \$60.00
 - iii. MHOA Annual Membership Renewal – John DeLano - \$60.00
 - iv. MHOA Annual Membership Renewal – Alan Dias - \$60.00
- e. **Revolving Account# 25-513 – FY 17-09 – Board Signed**
 - i. Grady Consulting - Invoice# 8236 - Plan Review – 463 Plymouth Street
 - ii. Grady Consulting - Invoice# - Plan Review – 93 Stoney Weir Road
 - iii. Spath Engineering – Invoice# 120616-743 - Plan Review – 161 River Street
 - iv. Spath Engineering – Invoice# - Plan Review – 15 Chestnut Road
 - v. G&L Labs – Invoice# 00079263 - 2016 Covenant Case Annual Beach Water Testing (3 Beaches - 2 samples per beach at \$15.00 per sample) - \$90.00
- f. **Nursing Services Account# 01-522 – FY 17-05 – Board Signed**
 - i. Norwell Visiting Nurse Association – Invoice# HBOH1116 – Nursing Services for November 01, 2016 through November 30, 2016 - \$580.00
- g. **iPad Gift Account# 26-514-4830-02 – FY 17-06 – Board Signed**
 - i. Cathleen Drinan – iPad Usage Reimbursement for, December 2016 - \$14.99
- h. **Permits: – Board Approved**
 - i. Halifax Country Club ClubHouse - 2017 Food Establishment Permit
 - ii. Halifax Country Club Function Room - 2017 Food Establishment Permit
 - iii. Halifax Mobile Home Park – 2017 Mobile Home Park Permit
 - iv. Subway - 2017 Food Establishment Permit
 - v. Teeka Lynne’s Salon & Day Spa – 2017 Spa Establishment Permit

- vi. P&J Rubbish Removal – 2017 Rubbish Hauler’s Permit
- vii. Howland Disposal - 2017 Rubbish Hauler’s Permit
- viii. Dooley Disposal Services - 2017 Rubbish Hauler’s Permit
- ix. Fred E. Nava & Son - 2017 Septage Hauler’s/ Pumper’s Permit
- x. ABC Septic Pumping - 2017 Septage Hauler’s/ Pumper’s Permit
- xi. Wind River Environmental - 2017 Septage Hauler’s/ Pumper’s Permit
- xii. Soares Sanitation Pumping - 2017 Septage Hauler’s/ Pumper’s Permit
- xiii. Bolduc Sanitation & Excavation - 2017 Septage Hauler’s/ Pumper’s Permit
- xiv. Jay Bolduc - Bolduc Sanitation & Excavation - 2017 Septic Installer’s Permit
- xv. Jay Bolduc - Bolduc Sanitation & Excavation - 2017 Title V Inspector’s Permit

i. Mail Folder: – [Board Read](#)

i. DEP:

- 1. Conditional Approval for BWP SW 11A Landfills – Major Modifications, Gas Collection System Modifications
- 2. Davis Automotive, violations have been corrected.

ii. NVNA November Report

iii. Bacon Portion

iv. 4th Annual HOP’s 5K Race/Walk 06/11/17

v. Zoning Board of Appeals

- 1. Special Permit:
 - a. 37 Carver Street – Home Professional Business
 - b. 40 Carver Street – Open Air Outside Sales Business
- 2. Receipt of letter request to withdraw without prejudice for petition# 847

Adjournment

A Motion was made to adjourn the meeting at 9:30p.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~