

**Halifax Board of Health
Meeting Minutes
Wednesday, February 15, 2017**

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

The Board of Health meeting opened at 6:30p.m.

1. Disposal Works Permits:

a. Recommended for approval:

i. 39 Hemlock Lane

A Motion was made to approve as recommended.

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

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

i. 319 Plymouth Street

1. See letter attached to folder

A Motion was made to approve with local upgrades and/or variances.

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

ii. 116 Lingan Street

1. Requires a minimum 20' setback from a foundation wall to SAS.

a. A variance allowing a reduction from 20' to a minimum of 4' is requested. (Liner is provided)

2. The excavation of unsuitable soil to extend a minimum of 5' laterally beyond the perimeter of the SAS.

a. A variance allowing a reduction in the over dig from 5' to 4' is requested. (At bulkhead only)

A Motion was made to approve as recommended.

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

iii. 59 Pratt Street

1. Allow a 3' rather than the required 4' separation from seasonal high ground water

A Motion was made to approve as recommended.

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

2. **Bring to Boards Attention:** - Agent updated Board
 - a. Wage & Personnel Classification & Compensation Study
 - b. Continued Discussion of Possibility of Active Shooter Incidents: Update
 - c. 395 Plymouth Street: Update

3. **Discussion Items:** - Agent updated Board
 - a. Landfill Monitoring Contract
 - b. Fee Schedule
 - c. Food regulations
 - d. Fieldstone Show Park:
 - i. Well Testing
 - ii. Large Outdoor Event Regulations
 - iii. Food Permits
 1. Summary of the 02.01.17 discussion at Board of Health meeting from Mr. Clawson's Counsel, Attorney Phil A. Taylor.
 - a. Summary of the 02.01.17 discussion at Board of Health meeting by Mr. Scott Clawson's Counsel, Attorney Phil A. Taylor was not submitted for this meeting. Tabled
 - e. **Agent Report:**
 - i. MEHA wastewater seminar - Agent updated Board
 - ii. Life Skills Training – Keep up the good work and keep the pressure on.
 - iii. Restaurant Reminders - Explain the importants of fats, oils and greases from entering the septic system. (F.O.G.)
 - f. **The Following to be signed:**
 - i. **Payroll for the Week Ending February 18, 2017 - Board Signed**
 1. Cathleen Drinan
 2. Margaret Selter
 3. Tracy Noland
 - g. **Meeting Minutes:** - Board Signed
 - i. January 04, 2017 Meeting Minutes - AD
 - h. **Expense Account# 01-512 – FY 17-11 - Board Signed**
 - i. Hobbs & Warren – Invoice# 65285 - (2) Packages of Food Establishment Kitchen Inspection Report – Part B - \$127.00
 - i. **Revolving Account# 25-513 – FY 17-13 - Board Signed**
 - i. Grady Consulting – Invoice# –Plan Review – 59 Pratt Street - \$85.00
 - ii. Spath Engineering – Invoice# –Plan Review – 116 Ligan Street - \$85.00
 - iii. Spath Engineering – Invoice# –Plan Review – 39 Hemlock Lane - \$85.00
 - j. **Nursing Services Account# 01-522 – FY 17-07 - Board Signed**
 - i. Norwell Visiting Nurse Association – Invoice# HBOH0117 – Nursing Services for January 01, 2017 through January 31, 2017

- k. **iPad Gift Account# 26-514-4830-02 – FY 17-08 - Board Signed**
 - i. Cathleen Drinan – iPad Usage Reimbursement for February, 2017 - \$14.99
- l. **NBEP Grant - Acct# 26-590-5385-253 – FY 17-02 - Board Signed**
 - i. Invoice# 58311 - Stormwater Outfall Assessment for the East & West Monponsett Ponds Fees earned to date & Percent completed as of 01.26.17 - \$2,072.00
 - ii. Invoice# 58776 - Stormwater Outfall Assessment for the East & West Monponsett Ponds Fees earned to date & Percent completed as of 01.26.17 - \$3,602.00

m. Permits: - Board Signed

- i. Connecting Rods Auto Club (Walmart Car Show) – 2017 Mobile Food Permit
- ii. Amos Wood – 2017 Soil Evaluator’s Permit
- iii. Steven Wry – Land Planning – 2017 Soil Evaluator’s Permit
- iv. Darren Michaelis – Foresight Engineering – 2017 Title V Inspector’s Permit

A Motion was made to approve permits

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

n. Mail Folder: - Board Read

- i. **Planning Board**
 - 1. Notice of Public Hearing
- ii. **Zoning Board of Appeals**
 - 1. Monponsett Street – 3 Season Porch
 - a. Petition# 861 – Unanimous vote to grant petition
 - 2. Eleventh Avenue – 3 Season Porch
 - a. Petition# 862 – Unanimous vote to grant petition

Adjournment

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