

**Halifax Board of Health  
Meeting Minutes  
Wednesday, April 05, 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  
Peggy Selter, Administrative Assistant

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

**1. Disposal Works Permits:**

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

**i. 524 Thompson Street**

- 1.** Allow the bottom of the proposed SAS to be 4’ above the water table instead of the 5’ required.

A Motion was made to approve with local upgrade/variance.

**Motion: John Weber**

**Second: Alan Dias**

**Unanimous vote on the motion**

**2. Bring to Boards Attention:**

**a. Wicked Locals – Kingston Board of Health to require private hauler’s to recycle – [Board Read](#)**

**b. Resident enjoys Agent’s articles! – [Board Read](#)**

**c. Re-Appoint Cathleen Drinan as Halifax Health Agent**

A Motion was made to reappoint Cathleen Drinan as the Health Agent for the Board of Health.

**Motion: John Weber**

**Second: Alan Dias**

**Unanimous vote on the motion**

**a. Discussion on how to respond to possible security treats:**

**i. [Agent Updated Board on class/training she attended](#)**

- 1. [John DeLano will address a letter to the Board of Selectmen from the Board of Health and send it to the office.](#)**

**a. [The Health Agent will forward the letter to the other Board Members individually to add their comments/concerns.](#)**

**b. [Once returned, the Health Agent will forward the letter to the Board of Selectmen.](#)**

**3. Discussion Items:**

**a. Marilyn’s Landing discussion**

- i. John Delano updated the Board on his meeting with Marilyn MacDonald, Operations Manager of MacDonald Industries.
- ii. The Board revised the non-binding letter to DEP from the Halifax Board of Health for post-closure modification with Republic Services.

A Motion was made to affirm the vote on March 15, 2017 letter of non-binding support with April 05, 2017 revisions.

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

- b. 100 Cedar Lane – Question on installer’s responsibility
  - i. A Septic Installer’s responsibility extends one (1) year after work is completed.
  - ii. The owner(s) can also consider putting dirt/fill on the small sink hole themselves.
- c. Fee Schedule - Vote on new fees.
  - i. Board reviewed fee schedule and revised drinking well and irrigation well fees.

A Motion was made to approve fee schedule revisions/updates effective April 05, 2017.

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

- d. 395 Plymouth Street Update: – Agent Updated Board
- e. 6:30pm - Rubbish/Trash/Waste Regulations Hearing: The hearing opened at 6:30pm. Susan Johnston, Halifax Recycling Center, Todd Koep, Mass DEP Municipal Assistance Coordinator & David Nessralla, Noonan Waste Services were in attendance.
  - i. The Board agreed restaurants are still a concern and added a section to the regulation granting a waiver to commercial businesses for extended time, if needed, with a good/valid reason.
  - ii. The Board agreed that the previous requirement to submit customer list would no longer be a condition to the regulation.

A Motion was made to adopt the Rubbish/Trash/Waste Regulations for private hauling with editorial changes. Regulations will be published and signed at a future Board of Health meeting.

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

- f. 7:00pm - Fieldstone Show Park: Discussion of drinking well and irrigation well water sample results. Mr. Scott Clawson & Mr. Shawn Clawson in attendance.
  - i. Board reviewed the current well samples taken from house drinking well #1 and field irrigation well #2 and the well photos taken at the time of sampling and previous sample results taken from the house well.

- ii. The Board and Mr. Scott Clawson & Mr. Shawn Clawson discussed the well sample results.
  - 1. Mr. Clawson was notified by the Lab Testing Co. that the original sample taken from house well #1 showed the presence of coliform bacteria.
  - 2. Mr. Clawson notified the Board of Health of the results and the Lab Testing Co.'s directions on how to cleanse the well.
  - 3. Mr. Scott Clawson stated he took a new sample of house well #1 and the result was negative.
  - 4. Mr. Shawn Clawson stated he took a second sample of house well #1 and the result was negative.
  - 5. Mr. Alan Dias took a third sample of house well #1 and the result was negative.
- iii. Board surmised that the well results appear to be consistent with previous well sample results.
- iv. With good information to make a responsible decision, frequency of the well sample testing will be discussed at the April 19, 2017 meeting at 6:30pm.
- v. The importance of vender liability insurance and hawker's & peddler's and/or promoters insurance was discussed.

A Motion was made to approve the 2017 Large Outdoor Event Permit for Fieldstone Show Park with the condition of obtaining promoters insurance.

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

**g. Permit Applications:**

- i. Customer List
  - 1. Remove customer list requirement from all permit application packets.
- ii. Liability Insurance
  - 1. Applicants without liability insurance shall request the Board allow them to use a waiver of Liability Insurance from the homeowner/landowner.

A Motion was made to adopt a policy to require liability insurance from all applicants requesting permitting with the Board of Health.

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

**h. Walmart Vaccine Clinics - Agent Updated Board**

**i. Admin Report: - Admin. Updated Board**

- i. Per Board's request, email sent on 03/17/17 to Fire & Police Chief asking if anyone from their department was attending the MIIA Training – Managing Today's Security Threats.

- ii. 2017 Rabies Clinic to be held June 10, 2017 from 9-10:30am at the Town Barn
- j. **Agent Report: - Agent Updated Board**
  - i. Letter out to homeowner and bank on condition of house
  - ii. Hand washing sink
  - iii. New menu and floor plan for food establishment
    - 1. Septic
    - 2. Seating
    - 3. Handicap bathroom
  - iv. Meeting with Silver Lake wellness director
  - v. Hidden in Plain Sight
  - vi. Talking about tick borne diseases
  - vii. Small sink hole near tank installed last June
  - viii. Are installers liable for one year?
  - ix. Lining up exciting wellness programs for next year!

**4. Affirm Any Bills to be Paid: - Board Affirmed**

- a. Efficient Excavating – DHCH Account - Invoice#880 – 395 Plymouth Street – 8,530.00

A Motion was made to affirm bill to be paid to Efficient Excavating from the DHCH Account.

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

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

- a. **Meeting Minutes: - Board Signed**
  - i. March 01, 2017 Meeting Minutes
  - ii. March 15, 2017 Meeting Minutes
- b. **Expense Account# 01-512 – FY 17-14 - Board Signed**
  - i. WB Mason – Invoice# - I42566344 – HEWCE505A Toner – \$182.38
- c. **Revolving Account# 25-513 – FY 17-16 - Board Signed**
  - i. Grady Consulting - Invoice# - 8457– Plan Review – 17 Lake Street - \$85.00
  - ii. Spath Engineering – 033017-743 - Invoice# – Plan Review – 524 Thompson Street - \$85.00
- d. **Landfill Engineering Account# 01-519 – FY 17-03 - Board Signed**
  - i. Tighe & Bond – Invoice# - 031797029 - Landfill Monitoring Services Rendered through 02.25.17 - \$825.00
- e. **Nursing Services Account# 01-522 – FY 17-08 - Board Signed**
  - i. Norwell Visiting Nurse Association – Invoice# HBOH0217 – Nursing Services for February 2017 - \$580.00
- f. **Permits: - Board Approved**
  - i. Fieldstone Show Park – 2017 Large Outdoor Event Permit
  - ii. PLOP’s for HOP’s – 2017 Large Outdoor Event Permit

- iii. 14 Bayberry Lane – 2017 Irrigation Well Permit
- iv. ABC Disposal Services – 2017 Rubbish Hauler’s Permit
- v. Richard D’Ambrosia, Inc. – 2017 Septic Installer’s Permit
- vi. South Shore Excavating, Inc. - 2017 Septic Installer’s Permit
- vii. Joseph Webby - Webby Engineering, Inc. – 2017 Soil Evaluator’s Permit
- viii. Brian D. Quinn - RJ Gabriel Construction, Inc. – 2017 Title V Inspector’s Permit
- ix. David Congdon - Dean Construction, Inc. - 2017 Title V Inspector’s Permit

A Motion was made to approve permit applications

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

**g. Mail Folder: - Board Read**

**i. Commonwealth of Massachusetts**

- 1. Manufactured Homes Commission

**ii. Board of Selectmen**

- 1. Charlie Seelig - Heron Road Acceptance Hearing – April 11, 2017 @ 7:45pm
  - a. Any questions, comments of concerns?
- 2. Mudfest - Board of Selectmen approved Sunday, June 18, 2017  
Mudfest

**iii. Zoning Board of Appeals**

- 1. Notice of Public Hearing
  - a. Dwight Street
  - b. Thompson Street
  - c. Hickory Road

**iv. Wage & Personnel**

- 1. Reclassification Requests

**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~