Halifax Board of Health Meeting Minutes Wednesday, April 19, 2017, 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 Alan J. Dias - Clerk Cathleen Drinan – Health Agent Peggy Selter, Administrative Assistant

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

- 1. 6:30pm Fieldstone Show Park Discuss the frequency of the testing of the wells: Mr. Scott Clawson, owner Fieldstone Show Park and Attorney Phil A. Taylor, Counsel for Mr. Scott Clawson in attendance.
 - **a.** The Board, Mr. Clawson and Attorney Taylor discussed the well sample results and the retesting of the well sample results as discussed with Mr. Clawson at the April 05, 2017 meeting.
 - **b.** The Board, Mr. Clawson, Attorney Taylor and the Health Agent discussed and agreed upon the following schedule:
 - i. Drinking Well House Well #1
 - **1.** VOC's (volatile organic compounds) will be tested every two (2) years on April 1st (these tests were done in 2017 and shall be retested again on April 01, 2019).
 - **2.** Potability shall be tested annually (these tests were done in 2017 and shall be retested again on April 1st of every year that there are events).
 - **3.** Bacteria shall be tested monthly from April 1st through August 1st, or the 1st of any month an event takes place.
 - ii. Field Well Irrigation Well #2
 - **1.** VOC's (volatile organic compounds) will no longer be required.
 - **2.** Potability shall be tested annually (these tests were done in 2017 and shall be retested again on May 1st of every year that there are events).
 - **c.** A discussion took place concerning the collection of well water samples and the chain of custody record.
 - i. The Board agreed that as long as there were no issues/problems with the well test results, Mr. Scott Clawson could draw/collect the well samples, complete the chain of custody and deliver them to the testing lab.

- **1.** Should any issues/problems arise, it was agreed by all that Mr. Alan Dias would accompany Mr. Scott Clawson and draw/collect the well water samples.
- **d.** Mr. Scott Clawson agreed to forward to the Board of Health copies of any and all related well water testing results as soon as he receives them.

A Motion was made to summarize tonight's discussion and forward a copy to the Mr. Scott Clawson and his Attorney, Mr. Phil Taylor for their written agreement.

Motion: Alan Dias Second: John DeLano

Unanimous vote on the motion

2. Disposal Works Permits:

- a. Requiring <u>Local Upgrades and Variances</u>: (but otherwise recommended for approval):
 - i. 7:00pm **Hearing**: 17 Lake Street Shayne McGlone, McGlone Enterprises in attendance.

1. Local Upgrades and Variances:

- **a.** 15.405 1 (a) A reduction in the required setback of property line to septic tank from 10' to 5'.
- **b.** 15.405 1 (a) A reduction in the required setback of property line to S.A.S. from 10' to 5'.
- **c.** 15.405 1 (b) A reduction in the required setback of the septic tank from slab foundation 10' to 3'.
- **d.** 15.405 1 (b) A reduction in the required setback of the S.A.S. from slab foundation 10' to 4'.
- **e.** 15.405 1 (i) A variance to allow use of a sieve analysis in place of perc test due to high ground water

2. <u>Title 5 Variances:</u>

- **a.** 15.21 1 (1) A reduction in the required setback to a tributary to a public water supply to S.A.S. from 200' to 58'.
- **b.** 15.21 1 (1) A reduction in the required setback to a tributary to a public water supply to septic tank from 200' to 77'.
- **c.** Jet-System I/A being utilized to reduce minimum water table separation from 5.0' to 3.0'.
- **d.** A deed restriction is required limiting building to two (2) bedrooms.
- e. The Health Agent brought to the attention of the Board an email/letter from Mr. James Rodriguez of Lake Street, an Abutter with concerns regarding the installation of the septic system. Mr. McGlone is aware of Mr. James

Rodriguez's concerns and made some revisions in response to those concerns.

f. Mr. McGlone updated the Board on the revised plan being presented and addressed the homeowner's concerns stated in the email/letter.

A Motion was made to approve plan with local upgrades and/or variances with the condition that 15.405 1 (j) Reduction of the requirement of a twelve (12) inch separation between the inlet and outlet tees and the high groundwater, provided that all boots or pipe joints are sealed with hydraulic cement or installed with watertight sleeves and the tank is proven watertight. Expandable foam spray is not an acceptable alternative for sealing pipe joints be reflected on the as-built. Also, the sieve analysis diagram be reflected on the as-built.

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

3. Bring to Boards Attention:

- a. Good Water Testing Practices Agent Updated Board
- **b.** Discussion on how to respond to possible security treats

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

- **a.** 7:30pm Buttonwood Road Discussion:
 - i. Health Agent informed Board on complaint issue at property. Board will revisit at May 03, 2017 meeting for an update.
- **b.** Food Establishment Regulations:
 - i. Board voted to approve the Health Agent's amendment to the Food Establishment Regulations.

A Motion was made to approve the Health Agent's amendment to the Food Establishment Regulations effective April 19, 2017.

Motion: Alan Dias Second: John DeLano

Unanimous vote on the motion

c. Fee Schedule: Revise Rubbish Hauler's \$150.00 fee to match the recently Board approved Rubbish Hauler's regulation fee of \$200.00.

A Motion was made to adopt the \$200.00 fee from the newly adopted April 05, 2017 Rubbish/Trash/Waste Regulations as the rubbish hauler's annual permit application fee to be reflected on the fee schedule.

Motion: Alan Dias Second: John DeLano

Unanimous vote on the motion

- d. Lake Street Function Report issue
 - i. Board suggested a letter to homeowner(s) stating system appears to be in failure. Please contact the Board of Health office as soon as possible.
- e. Monponsett Street Function Report issue
 - i. Board suggested a letter to homeowner(s) stating system indicates the possibility of failure and my need repair in the future. Please be aware of the situation and contact the Board of Health office with any questions.
- f. Agent Report: Agent Updated Board
 - i. 395 Plymouth Street updated
 - ii. Parkwood Drive Complaint
 - iii. Housing inspections
 - iv. Rubbish & garbage
 - v. Horse questions
 - vi. Grants

5. Affirm/Approve Any Bills to be Paid: - Board Affirmed

- **a.** Efficient Excavating DHCH Account Invoice#884 395 Plymouth Street Remaining balance due from original contract \$6,500.00
- **b.** GHD Inc. NBEP Grant Account Invoice# 59804 Stormwater Outfall Assessment for the East & West Monponsett Ponds Fees earned to date & Percent completed as of 03.26.17 \$4,421.00

A Motion was made to affirm bills to be paid to Efficient Excavating from the DHCH Account and GHD Inc. from the NBEP Grant Account.

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

6. The Following to be signed:

- a. Expense Account# 01-512 FY 17-15 Board Signed
 - i. Cathleen Drinan Postage Reimbursement $1.35 \times 5 = 6.75$
- b. Revolving Account# 25-513 FY 17-17 Board Signed
 - i. Grady Consulting Invoice# 8492 Plan Review 377 South Street- \$85.00
- c. Nursing Services Account# 01-522 FY 17-09 Board Signed
 - i. Norwell Visiting Nurse Association Invoice# HBOH0317 Nursing Services for March 01, 2017 through March 31, 2017 \$580.00
- d. iPad Gift Account# 26-514-4830-02 FY 17-10 Board Signed

- i. Cathleen Drinan iPad Usage Reimbursement for April, 2017 \$14.99
- e. Permits: Board Approved
 - i. Stephen Bonfiglioli Bonville Corp. 2017 Septic Installer's Permit
 - ii. Mike Campbell Down to Earth Construction 2017 Septic Installer's Permit
 - **iii.** Lawrence P. Silva Silva Engineering Associates, P.C. 2017 Soil Evaluator's Permit

A Motion was made to approve permits.

Motion: Alan Dias Second: John DeLano

Unanimous vote on the motion

- f. Mail Folder: Board Read
 - i. MAHB Interstate Gas Pipelines Consider signing
 - ii. Zoning Board of Appeals
 - 1. Notice of Public Hearing
 - a. 39 Hemlock Lane
 - 2. Grant Special Permit
 - a. 35 Thompson Street
 - **b.** 13 Dwight Street
 - c. 15 Hickory Road
 - iii. Planning Board
 - 1. Zoning By-Laws
 - 2. Form A Distribution Map 71, Lot 17C

Adjournment

A Motion was made to adjourn the meeting at 9:00p.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~