

**Halifax Board of Health
Meeting Minutes
Wednesday, August 16, 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 6:30pm

1. 6:30pm – Well Water Testing – Discussion

- a. No one appeared to represent the well water testing at Plymouth Street.**

A Motion was made that the irrigation well must be shut down until it is retested and cleared by the testing facility.

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

2. Disposal Works Permits:

- a. 355 Plymouth Street**

- i. Charlie Woodward, Steve Nelson, owner of the property, the Health Agent and the Board discussed the revised plan. Charlie Woodward will submit a new plan with the discussed revisions and Board of Health will send revisions to Phil Spath for review.**

b. Ratify Agents Approval:

- i. 364 Holmes Street**

A Motion was made to ratify Agents approval.

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

3. Bring to Boards Attention:

- a. Discussion on how to respond to possible security threats – Board is in the process of creating a brochure to present to the Selectmen’s Office**

4. Discussion Items:

- a. 319 Plymouth Street: Update – Steve Wry will attend and update the Board – Steve Wry in attendance.**
- i. Steve Wry updated the Board on the plan being submitted.**

A Motion was made that Steve Wry would submit a detail sheet, add an auxiliary tank by the DBox, allow the existing 7000 tanks to remain and owner will sign an operations and maintenance agreement.

Motion: Alan Dias

Second: John DeLano

Unanimous vote on the motion

b. Admin Report: - Admin Updated Board

i. Site Plan: 934 Plymouth Street

1. If you have any concerns, comments or questions, please submit them in writing to the BOS by Thursday, August 03, 2017.

a. Admin. Sent email to Building Department w/the Boards questions.

c. Agent Report: - Agent Updated Board

i. Condo association clean-up idea

ii. Bioclere at Stop & Shop is being monitored

iii. Perc test request

iv. Mobile Home Park

v. 395 Plymouth Street: Update – Serve correction order by constable.

5. The Following to be signed:

a. Payroll for the Week Ending August 19, 2017 – Board Approved and Signed

i. Cathleen Drinan

ii. Margaret Selter

iii. Tracy Noland

b. Meeting Minutes: – Board Approved and Signed

i. August 02, 2017 Meeting Minutes

c. Expense Account# 01-512 – FY 18-03 – Board Approved and Signed

i. Cathleen Drinan – Re-Imbursement of Betterment Notice recording at Plymouth County registry of Deeds for 2 carver Street

ii. SHI International Corp. – Invoice# B068854338 – HP Elitebook 840 G3 - \$914.00

d. Revolving Account# 25-513 – FY 18-03 – Board Approved and Signed

i. Grady Consulting – Invoice# 8771 - Plan Review – 57 McClelland Road - \$85.00

ii. Grady Consulting – Invoice# 8900 - Plan Review – 364 Holmes Street - \$85.00

iii. Spath Engineering – Invoice# 080717-743 - Plan Review – 24 Furnace Street - \$85.00

- iv. Spath Engineering – Invoice# 0817-743 – Sit-Down Plan Review w/Design Engineer– 355 Plymouth Street - \$85.00
- v. Spath Engineering – Invoice# 0817-743 – 3rd Plan Review – 355 Plymouth Street - \$85.00
- e. **Nursing Services Account# 01-522 – FY 18-01 – Board Approved and Signed**
 - i. Norwell Visiting Nurse Association – Invoice# HBOH0717 – Nursing Services for July 2017 - \$443.32
- f. **iPad Gift Account# 26-514-4830-02 – FY 18-02 – Board Approved and Signed**
 - i. Cathleen Drinan – iPad Usage Reimbursement for, 2017 - \$21.16
- g. **NBEP Grant Acct# 26-590-5385-253 – FY 18-01 – Board Approved and Signed**
 - i. GHD Inc. – Invoice# 60533 – 319 Project - Stormwater Outfall Assessment for the East & West Monponsett Ponds Fees earned to date & Percent completed as of 04.23.17 - \$15,055.00
- h. **Permits: – Board Approved and Signed**
 - i. Rielly Whims – Walmart Mosaic – 2017 Mobile Food Permit
 - ii. Suzanne Sarhanis – Sweet Addy’s Kettle Corn - Walmart Connecting Rods - 2017 Mobile Food Permit
 - iii. Coots Bros, Inc. – 2017 Septic Installer’s Permit
- i. **Mail Folder: – Board Read**
 - i. **Board of Selectmen**
 - 1. Mudfest Permit for live entertainment – November 12, 2017

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~