

**Halifax Board of Health
Meeting Minutes
Wednesday, September 20, 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. Ratify Agents Approval:

i. 485 South Street

A Motion was made to ratify Agent's approval.

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

ii. 78 Highland Circle

A Motion was made to ratify Agent's approval.

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

iii. Thompson Street, Map 116, Lot 3

A Motion was made to ratify Agent's approval.

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

iv. 44 Annawon Drive

A Motion was made to ratify Agent's approval.

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

v. 231 River Street

A Motion was made to ratify Agent's approval.

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

vi. 64 McClelland Road

A Motion was made to ratify Agent's approval.

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

vii. 2 Carver Street

A Motion was made to ratify Agent's approval.

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

viii. Amanda's Way, Phase V

A Motion was made to ratify Agent's approval.

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

b. Recommended for approval:

i. 355 Plymouth Street (Dunkin Donuts)

1. Filter in both tanks?

A Motion was made to approve with revisions.

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

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

i. 24 Furnace Road

1. Relief is requested for the reduction of separation to high groundwater.
2. Reduction from the required 4' separation to a 3' separation to high groundwater.
3. Use of hydraulic barrier proposed to provide equivalent separation.

A Motion was made to approve with local upgrade. (Note# 2 on plan)

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

2. 395 Plymouth Street: Update/Discussion.

a. Present for Meeting was Cathy Waitt, David Geslen, Linda King, Thao Pham, Hiep Pham, Michelle Jones, Connie Spicorra and Michael Carey.

i. Health Agent updated Board on several issues.

1. Dumpsters: There was a misunderstanding between Graham Waste Removal and the owner(s) regarding the needs for two (2) dumpsters, one for rubbish and one recyclables. The rubbish barrels that are currently there will be removed and replaced with a rubbish dumpster and the recycle dumpster will remain.
2. Gas Pipes: The owner(s) plumber will go and pull a permit at the Building Dept. to remove/repair the gas pipes.
3. Lead: Owner(s) hired a new lead inspector, Mr. Mark Boudette, Eastern Accu-Fordable. Mr. Boudette went out to the property, did an inspection and will submit the report to the owner(s).
4. Pool: Owner(s) have two (2) options in regards to the pool.

- a. Not use it. Empty and fill it in.
 - b. Use it. It would be considered a semi-public pool and owner(s) will have to comply with the state regulations for operating a semi-public pools. The fencing will have to be improved and a certified pool operator will have to test the pool daily. The Health Agent will make sure owner(s) has a copy and/or the link to the regulations pertaining to the pool.
- ii. Board asked if the residents in attendance had any questions.
 - 1. A tenant asked if she could be given more than a two (2) day notice when the owner(s) need access to her apartment for repairs as she is a teacher and unable to find coverage that quickly.
 - a. The Board replied that matter is between the owner and herself.
 - 2. A tenant expressed he was angry regarding that in his opinion it took this long for other problems to be addressed and stated that his attorney would be contacting the Board of Health.
 - a. The Board reminded the tenant(s) that this was all discussed at the last meeting and the Board of Health had to prioritize and put the replacement of the septic system first.
- iii. The Board summarized commenting the recycle dumpster plus a rubbish dumpster is needed at the property to accommodate the number of apartments and tenants. The owner(s) will have to address the other issues stated on the list of concerns from the letter sent by the Health Agent. Owner(s) need to pull a permit to do the repairs, with a licensed contractor if the repair requires one.
- iv. The Board asked the owner(s) if they had a time-frame in mind for the repairs to be completed that they could give the Board at this time to get the repairs needed done. They did not. The Board suggested they look at the list of repairs again and report back to the Board of Health with a time-frame for each specific item on or before 10.04.17 and they would review and discuss whether or not the time-frame given was acceptable or not at their meeting that night. All members of the Board concurred.

A Motion was made to require deadlines be submitted to the Board of Health on or before October 04, 2017, in writing, for all items.

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

3. Bring to Boards Attention:

- a. 25 White Island Road-pipe repair w/o permit
 - i. The Health Agent updated the Board on the pipe repair without permits.
 - 1. The Board commented that it is the owner(s) responsibility to pull a permit for the work that has been done.
 - ii. The Health Agent updated the Board that an inspector/installer will send a camera line into the system, checking the risers and do the repairs noted in

1. No. 2 year contract is part of the initial installation process and since by necessity it is pumped frequently; that should be sufficient.
- b. Admin Report:** - Admin. Updated Board
- i. 33 Ocean Avenue- Letters sent, Deed restriction needed
 - ii. 9 Ocean Avenue – Non-Compliance with O&M Contract needed
 - iii. 19 Ocean Avenue – Non-Compliance with O&M Contract needed
- c. Agent Report:** - Agent Updated Board
- i. Rubbish/garbage
 - ii. Sheriff’s department- eviction
 - iii. Mobile Home Park- Title V inspections
 - iv. Lake St success story: failed system to tight tank to I/A system
 - v. Flu vaccination coming Sept 28 hosted by Stop & Shop

5. The Following to be signed:

- a. Signature Authorization 2018 Form - Board Signed
- b. Payroll for the Week Ending September 30, 2017 - Board Signed
 - i. Cathleen Drinan
 - ii. Margaret Selter
 - iii. Tracy Noland
- c. Meeting Minutes: - Board Signed
 - i. August 16, 2017 Meeting Minutes
 - ii. September 06, 2017 Discussion
- d. Expense Account# 01-512 – FY 18-04 - Board Signed
 - i. Cathleen Drinan – Postage Reimbursement - \$9.45
 - ii. Thomas Schindler
 1. Constable Deliver in regards to 395 Plymouth Street to:
 - a. Milton, MA 02186 (Twice) – \$100.00
 - b. Dorchester, MA 02125 – \$50.00
 2. Mileage Reimbursement - \$34.29
- e. Revolving Account# 25-513 – FY 18-04 - Board Signed
 - i. Kathleen DeVasto-Piemonte - Inspections:
 1. Invoice# 080517 – Shinetti’s Grill, Softball Smash at Ballfield – \$50.00
 2. Invoice# 081817 – Bailey’s Kool Kup at Fieldstone Show Park – \$50.00
 3. Invoice# 081817 – Kool Kup Pizza at Fieldstone Show Park – \$50.00
 4. Invoice# 081817 – Alden Park (Park management Group) at Fieldstone Show Park – \$50.00
 5. Invoice# 082517 – New England Snowball at Fieldstone Show Park – \$50.00
 6. Invoice# 082517 – Alden Park (Park management Group) Re-Inspection at Fieldstone Show Park – \$25.00
 7. Invoice# 090117 – Sweet Addy’s Kettle Corn at Connecting Rods/Walmart Parking Lot – \$50.00

- f. Revolving Account# 25-513 – FY 18-05 - Board Signed**
 - i. Grady Consulting:**
 - 1. Invoice# 8962 – 485 South Street Plan Review – \$85.00
 - 2. Invoice# 8985 – 231 River Street Plan Review – \$85.00
 - 3. Invoice# 8986 – 44 Annawon Drive Plan Review – \$85.00
 - 4. Invoice# 9023 – 64 McClelland Road Plan Review – \$85.00
 - 5. Invoice# 9028 – Amanda’s Way, Phase II Plan Review – \$85.00
 - 6. Invoice# 9029 – Amanda’s Way, Phase III Plan Review – \$85.00
 - 7. Invoice# 9030 – Amanda’s Way, Phase V Plan Review – \$85.00
 - 8. Invoice# 9031 – Amanda’s Way, Phase VI Plan Review – \$85.00
 - ii. Spath Engineering:**
 - 1. Invoice# 091117-743 – 355 Plymouth Street Plan Review – \$85.00
 - 2. Invoice# 082317-743 – Thompson Street Lot 1 Plan Review – \$85.00
 - 3. Invoice# – 2 Carver Street Plan Review – \$85.00
 - iii. Amos Wood**
 - 1. Bottom Hole Inspection – 147 Hudson Street - \$40.00
 - iv. Joseph Webby**
 - 1. Bottom Hole Inspection – 17 Lake Street - \$40.00
 - v. Eric Mueller**
 - 1. 32 Indian Path - Bottom Hole Inspection - \$40.00
 - 2. 32 Indian Path - Final Inspection - \$40.00
 - 3. 44 Annawon Drive - Final Inspection - \$40.00
 - 4. 8 Hickory Road - Final Inspection - \$40.00
- g. Nursing Services Account# 01-522 – FY 18-02 - Board Signed**
 - i. Norwell Visiting Nurse Association – Invoice# HBOH0818 – Nursing Services for August, 2017 - \$443.32**
- h. iPad Gift Account# 26-514-4830-02 – FY 18-02 - Board Signed**
 - i. Cathleen Drinan**
 - 1. iPad Usage Reimbursement for July, 2017 - \$21.16
 - 2. iPad Usage Reimbursement for August, 2017 - \$21.16
- i. Permits: - Board Approved**
 - i. COA/First Responders Appreciation – 2017 Temporary Food Vendor’s Permit**
 - ii. Halifax Congregational Church Chicken BBQ – 2017 Temporary Food Vendor’s Permit**
 - iii. Daniel H. Smith, DHS Excavating Co., LLC – 2017 Septic Installer’s Permit**
 - iv. DANDEL Construction – 2017 Septic Installer’s Permit**
 - v. Eric Mueller, Wind River Environmental – 2017 Septic Installer’s Permit**
 - vi. David Penney, Rocky Meadows Enterprise – 2017 Septic Installer’s Permit**
 - vii. Vernon Ferreira, PPM Management – 2017 Septic Installer’s Permit**
 - viii. David Fletcher - D.H. Fletcher Excavating Co. - 2017 Septic Installer’s Permit**

A Motion was made to approve permits.

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

j. Mail Folder: - Board Read

i. Board of Selectmen

1. Live Entertainment
 - a. Corn-Maze
 - b. Cut-A-Thon at Salon Serenity
2. Permit
 - a. Cut-A-Thon at Salon Serenity
3. Our Lady of the Lake/ Oktoberfest

ii. Clerk's Office

1. Public Hearing for transfer of alcoholic beverage license

iii. Zoning Board of Appeals

1. Appeal of Insurance of Building Permits
2. Form A Approval
 - a. Plymouth Street, Map 63, Lot 3

iv. Planning Board

1. Site Plan
 - a. 934 Plymouth Street
2. Proposed Zoning Change for Outdoor Entertainment Events
3. Form A Distribution
 - a. 314 Plymouth Street (Map 63, Lot 6)
 - b. 42 Thompson Street (Map 116, Lots 3&3A)

Adjournment

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

Motion:

Second:

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~