

**Halifax Board of Health
Meeting Minutes
Wednesday, April 18, 2018**

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 6:30pm

1. Disposal Works Permits:

a. Ratify Agents Approval: - 164 Aldana Road

A Motion was made to ratify the Agent's approval.

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

2. 6:30pm – Taylor Sweeney, Animal Inspector applicant coming in to meet with Board.

a. Mr. Sweeney introduced himself to the Board and updated them of his interest, knowledge, experience and understanding of the qualifications and duties of the Animal Inspector position.

i. The Board thanked Mr. Sweeney for his interest in the position and informed him that they would make their decision tonight and the Health Agent would contact him tomorrow regarding that decision.

3. 7:00pm – Lori Cogan, Animal Inspector applicant coming in to meet with Board.

a. Ms. Cogan did not attend the meeting.

4. 7:30pm – Meghan Wrightington (Kynett), Animal Inspector applicant coming in to meet with Board.

a. Ms. Wrightington (Kynett) introduced herself to the Board and updated them of her interest, knowledge, experience and understanding of the qualifications and duties of the Animal Inspector position.

i. The Board thanked Ms. Wrightington (Kynett) for her interest in the position and informed her that they would make their decision tonight and the Health Agent would contact her tomorrow regarding that decision.

5. Hearing(s) - Public Hearing: Practice of Body Work.

A Motion was made to adopt the Practice of Body Work regulations.

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

6. Bring to Boards Attention:

- a.** Board vote for nomination and appointment of new Animal Inspector.

A Motion was made to nominate and appoint Brian Kling as the new Animal Inspector for the Town of Halifax.

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

- b.** Fieldstone Show Park: Received well results.
- i.** The Board reviewed water sample results for the house well#1 at Fieldstone Show Park.
- c.** Title V Inspection Report questions.
- i.** The Board determined that protocol was not followed and there is confusing information listed in the Title V report. The Board requested a new Title V inspection be done following the proper scheduling policy, the Health Agent witness the Title V inspection and a test pit be dug adjacent to the leaching pit to determine ground water.
- d.** Walden Pond update.
- i.** Newspaper article and discussion about phosphorus.
- e.** Hardwire Tight Tanks: Amend (08.19.15 Final) Supplemental Rules and Regulations to Title 5 Amendment Tight Tanks?
- i.** The Board agreed with the wording for hardwiring tight tanks and requested adding the wording by amending the 08.19.15 Supplemental Rules and Regulations to Title 5 Amendment.
- f.** Two (2) Compartment Tanks.
- i.** Board suggested waiting a year and then check-in with some of the Septage Hauling companies to see how the two (2) compartment tanks are faring.
- g.** Would the Board like to see vents on all leaching areas?
- i.** The Board agreed with the wording for adding vents on all leaching areas and requested adding the wording by amending the 08.19.15 Supplemental Rules and Regulations to Title 5 Amendment.
- h.** Marilyn's Landing update.
- i.** Marilyn's Landing will be in on May 16, 2018 to update the Board on the progress of the project.
- i.** Discussion on how to respond to possible security threats.
- i.** Revisit in four (4) months.

7. Discussion Items:

- a.** 8 & 16 Cedar Street update.
- i.** Alan Dias updated the Board on inspection at property and that on 04.19.18, with Lonnie Marble's permission, he will be going out to look at the garage with the Building Inspector and Fire Chief.

- b. 257A Wood Street update.
 - i. Admin. spoke with Building Inspector. An appointment was made to meet with the Building Inspector, Alan Dias, BOH and the Fire Chief at the property on Friday, April 13, 2018. Mr. Marble canceled the appointment prior to the meeting and rescheduled for Friday, April 20, 2018.
 - 1. The Board discussed the stop-by inspection done by Alan Dias to ensure nobody was living in the building.
- c. 77 Franklin Street discussion:
 - i. The Board discussed the plan and requested someone from the design engineering company come to the 05.02.18 meeting and explain the plan to the Board of Health.
- d. **Admin Report:**
- e. Rabies Clinic update- Admin. updated Board.
 - i. The Rabies clinic will be held on Saturday, June 02, 2018 from 9am–10:30am at the Town Barn.
- f. **Agent Report: - Agent updated Board.**
 - i. Health Agent grade increase/finance committee meeting update.
 - ii. Soil Evaluation Field Class update.

8. The Following to be signed:

- a. **Meeting Minutes: - Board approved and signed.**
 - i. April 04, 2018 Meeting Minutes.
- b. **Expense Account# 01-512 – FY 18-13 (Re-Sign bill schedule, miscalculation on 04/04/18 sheet) - Board approved and signed.**
 - i. Mileage Re-Imbursement – Alan Dias – MHOA/MassDEP Annual Winter Seminar - \$45.67
- c. **Revolving Account# 25-513 – FY 18-18 - Board approved and signed.**
 - i. Webby Engineering– Invoice# 04112018 - Plan Review – 164 Aldana Road - \$85.00
 - ii. Amos Wood – Final Inspection – 17 Rider’s Way (2-4) - \$60.00
 - iii. Kathleen DeVasto-Piemonte – Invoice# 041218 – Kitchen Inspections - \$250.00
- d. **Nursing Services Account# 01-522 – FY 18-11 - Board approved and signed.**
 - i. Norwell Visiting Nurse Association – Invoice# HBOH0318 – Nursing Services for March 2018 - \$443.32
- e. **Permits: - Board approved and signed.**
 - i. Halifax Meadows, Lydon Lane – 2018 Seasonal Pool Permit
 - ii. Peter Bailey – Bailey’s Concessions Kool Kup – 2018 Seasonal Food Permit at Fieldstone Show Park.
 - iii. J. McPhee Construction – 2018 Septic Installer’s Permit.
 - iv. Claude DuBord & Son, Inc. – 2018 Septic Installer’s Permit.
 - v. Damien Dmitruk – Coneco Engineers & Scientist, Inc. – 2018 Soil Evaluator’s Permit.

- vi. Dana Junior – 2018 Title V Inspector’s Permit.
- vii. Tim Reed – 2018 Title V Inspector’s Permit.

f. Mail Folder: - Board read.

- i. NVNA Monthly Report for March.
- ii. Infiltrator Systems, Inc. – Use of HD Chambers in 310 CMR, 15.405 Applications.
- iii. DEP Grants and Recycling Policy
- iv. **Board of Selectmen:** - Board read.

1. Notice of Public Hearing:

- a. 31 Oak Place - Long-term trailer permit application.

v. **Zoning Board of Appeals:** - Board read.

1. Special Permit:

- a. 109 Holmes Street - In-law apartment permit renewal.

vi. **Planning Board:** - Board read.

1. Notice of Public Hearing:

- a. To see if Town will vote to amend the code of the Town of Halifax, Chapter 167-16 (Zoning – Estate Lots) by deleting:
 - i. I. – The Planning Board is the SPGA. Each submission to the Board should and will be considered on its own merit and specific applicability. The plans generated for consideration should strictly adhere to the criteria set forth for Plans not requiring approval, § 235-6 of the Halifax Code.
- b. To see if Town will vote to amend the code of the Town of Halifax, Chapter:
 - i. 167-7 (Zoning – Schedule of Regulations) by making the following changes:
 - D. (2) Specific Use Regulations – Multi-Family.
To Delete: (a) It is required that any multifamily development complex proposed hereunder shall locate each building on an individual lot which shall have continuous frontage on a public or private way.
 - ii. Exterior portions of any alternate energy system [See § 167-7D (8).] in the Industrial District: change N to Y.
 - iii. To allow commercial outdoor amusements, recreation places or places of assembly... by special permit from the Board of Appeals in the Agricultural/Residential district.
 - iv. In-Law Apartments by deleting section 167 -7D12(e) and substituting therefore, and changing the language of the 5 year renewal process or to take any other action relative thereto.

- v. In-Law Apartments by deleting section 167 -7D12(e) and substituting therefore a review of the permit every 5 year.
 - vi. By deleting section 167 -7.D.12(d) which provides the following:
 - 1. D(12) In-Law apartment/immediate family member accessory apartment:
 - 2. (d) Special permits for in-law apartments are granted to the applicant and are not transferable with the land.
 - 3. Substituting the Following:
 - a. (d) Special permits for in-law apartments are granted to the property and are transferable with the land.
 - vii. To allow Marijuana Establishments by special permit from the Board of Appeals in the business/commercial district.
2. Site Plan Certificate of Approval: Solar Array to be located at 0 River Street (Map 117, Lot 1)
 3. Grant Special Permit: 6.02 acre Estate lot with 50' of frontage located on Thompson Street (Map 116, Lot 1) to be known as 16 Thompson Street.

Adjournment

A Motion was made to adjourn the meeting at 9:00pm

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~