# Halifax Board of Health Meeting Minutes Wednesday, February 06, 2019

On Wednesday, February 06, 2019, a meeting of the Halifax Board of Health was held at the Halifax Town hall.

### Present at the meeting were:

John W. DeLano – Chairman, Board of Health John L. Weber – Co-Chairman, Board of Health Alan J. Dias – Clerk, Board of Health Cathleen Drinan – Health Agent, Board of Health

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

- 1. 6:30pm Marilyn's Landing: Madilyn MacDonald will be in with an update on Marilyn's Landing project.
  - **a.** Madilyn MacDonald of MacDonald Industries updated the Board on the Marilyn's Landing project. She will submit written notes to the Board of Health.

#### 2. <u>Disposal Works Permits</u>:

- a. Ratify Agents Approval:
  - i. 25 Natureway Circle.

A Motion was made to ratify Agent's approval.

Motion: John Weber Second: Alan Dias

Unanimous vote on the motion

**ii.** 27 Plymouth Street.

A Motion was made to ratify Agent's approval.

Motion: John Weber Second: Alan Dias

**Unanimous vote on the motion** 

- **b.** Requiring <u>Local Upgrades & Variances</u>: (but otherwise recommended for approval):
  - i. 610 Monponsett Street.
    - **1.** Allow SAS to be 46' from a tributary to a water supply instead of 200' required.
    - **2.** Allow septic tank to be 33' from a tributary to a water supply instead of 200' required.
    - **3.** Allow SAS to be 0.5' from the street line instead of 10' required.
    - **4.** Allow SAS to be 2' from a cellar wall instead of 20' required.
    - **5.** Allow SAS to be 3' from existing water line instead of 10' required.
    - **6.** Allow bottom of SAS to be 4.25' from soil mottling instead of 5' required.

A Motion was made to approve with local upgrades & variances as seen on plan, and with "vapor barrio and waterline sleeved."

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

- **c. Re-Approve**: (As-is, no changes to plan)
  - i. 96 Palmer Mill Road.
- **3.** Motion was made to re-approve as-is with no changes to plan.

Motion: John Weber Second: Alan Dias

Unanimous vote on the motion

- **4. Bring to Boards Attention:** Agent updated Board.
  - a. NVNA 2018 Annual Report.
  - **b.** Halifax 2010-2014 Cancer Incident Report.
  - **c.** Tobacco Flavor regulation.
  - **d.** Twin Lakes Liquor & Convenience.
  - e. Duck Feeding East Monponsett Lake.
  - **f.** 49 Lake Street.

#### 5. <u>Discussion Items</u>:

- **a.** Garbage Disposals: Recommend removal or require removal?
  - i. The Board determined if a Title V Inspection shows a garbage disposal is present, if the Board of Health records does not indicate that the septic system was designed for it, the Title V Report must state that it has to be removed.
- **b.** Concept of promotional bags to help people with the concept of reusable bags.
  - i. Two concepts were discussed, promotional and/or voluntary.
    - 1. Discussed rubbish hauling companies possibly offering promotional reusable bags and phasing out plastic bags.
    - **2.** Discussed lager stores/companies possibly volunteering to switch to reusable bags and phasing out plastic bags.
- **c.** A covenant case needing to be recorded 22 Holmes Street.
  - **i.** The Board determined that the current homeowner is required to sign and record the deed restriction with the Plymouth County Registry of Deeds.
- **d.** 1 Parsons Lane.
  - i. The Health Agent will call John McKeown and inform him that Bob Morrissett stated the pumps have to be replaced.
- e. Admin Report:
  - i. None Tonight
- **f. Agent Report:** Agent updated Board.
  - **i.** Helping the elderly.
  - ii. Housing inspection: 20 Doris Rd.
  - iii. CPCWD Commissioners and Advisory Board.
  - iv. Milk sell by dates questioned.
  - v. Redemption Christian Academy: baked goods.
  - vi. Systems getting repaired at the Mobile Home Estates.
  - vii. Food Handlers certificates: a good thing.
  - viii. Going to visit sixth graders with groundwater demonstration.

#### 6. Affirm Any Bills Paid:

- a. Payroll for the Week Ending February 02, 2019 Board Affirmed.
  - i. Cathleen Drinan, Health Agent.
  - ii. Margaret Selter, Administrative Assistant.
  - iii. Brian Kling, Animal Inspector.
- **b.** Expense Account# 01-512 FY 19-11 Board Affirmed.
  - i. MEHA Alan Dias 2019 Wastewater Seminar Title 5 Updates: Where Research Meets Practice \$75.00.
  - ii. MEHA Cathleen Drinan 2019 Wastewater Seminar Title 5 Updates: Where Research Meets Practice \$75.00.

### 7. The Following to be signed:

- a. Meeting Minutes: Board Signed.
  - i. December 05, 2018 Meeting Minutes.
  - ii. January 02, 2019 Meeting Minutes.
- b. Expense Account# 01-512 FY 19-12 Board Signed.
  - **i.** WB Mason Invoice# I62038947 Office Supplies \$172.33.
  - ii. MHOA John DeLano Membership Renewal \$60.00.
  - iii. MHOA Alan Dias Membership Renewal \$60.00.
  - iv. MHOA Cathleen Drinan Membership Renewal \$60.00.
- c. Revolving Account# 25-513 FY 19-10 Board Signed.
  - i. Spath Engineering:
    - **1.** Invoice# 013019-743 Plan Review 126 Hayward Street \$85.00.
    - 2. Invoice# Plan Review 610 Monponsett Street \$85.00.
  - ii. Webby Engineering:
    - **1.** 27 Plymouth Street Final Inspection \$60.00.
- d. Nursing Services Account# 01-522 FY 19-07 Board Signed.
  - i. Norwell Visiting Nurse Association Invoice# HBOH1218 Nursing Services for December 2018 \$443.32.
- e. iPad Gift Account# 26-514-4830-02 FY 19-07 Board Signed.
  - i. Cathleen Drinan iPad Usage Reimbursement for January, 2019 \$21.16.
- **f.** Permits: Board Approved and Signed
  - i. 161 River Street 2019 Drinking Well Drill Only Permit.
  - ii. Cinderella nails 2019 Artificial Nail Salon Permit.
  - iii. Healthy Habits Nutrition 2019 Food Establishment Permit.
  - iv. D's Grille 58 LLC 2019 Food Establishment Permit.
  - v. Lyonville Tavern 2019 Food Establishment Permit.
  - vi. Republic Services 2019 Rubbish Hauler's Permit.
  - vii. Saccone Bro. Leasing, Inc. dba DeSac Disposal 2019 Rubbish Hauler's Permit.
  - viii. Dooley Disposal 2019 Rubbish Hauler's Permit.
    - ix. Wind River LLC., 2019 Septage Hauler's Permit.
    - **x.** A.E. Wood Corp. 2019 Septic Installer's Permit.
  - xi. Richard E. Merry Excavating 2019 Septic Installer's Permit.
  - **xii.** On-Grade Excavating 2019 Septic Installer's Permit.
  - **xiii.** Cayting Construction 2019 Septic Installer's Permit.

- **xiv.** Jones Excavation 2019 Septic Installer's Permit.
- xv. Shayne McGlone McGlone Enterprises 2019 Soil Evaluator's Permit.
- xvi. Al Wood, Jr. A.E. Wood Corp. 2019 Title V Inspector's Permit.
- xvii. Shayne McGlone McGlone Enterprises 2019 Title V Inspector's Permit.
- **xviii.** Thomas Roux dba Thomas Roux 2019 Title V Inspector's Permit.
  - xix. Nicholas Geneseo Wind River Environmental 2019 Title V Inspector's Permit.
  - **xx.** Fred Swain Wind River Environmental– 2019 Title V Inspector's Permit.
  - **xxi.** Michael DeCosta, Jr. Wind River Environmental– 2019 Title V Inspector's Permit.
- **xxii.** Eric Mueller Wind River Environmental– 2019 Title V Inspector's Permit. A Motion was made to approve permits i-xxii.

Motion: John Weber Second: Alan Dias

Unanimous vote on the motion

### g. Mail Folder:

- i. Board of Selectmen Board Read
  - 1. Site plan for Mudfest event.
    - **a.** Does the Board of Health have any comments, concerns or questions?
- ii. Planning Board Board Read
  - 1. Alcoholic Beverage Package Store License Monponsett Inn dba Halifax Liquor & Market.

## **Adjournment**

A Motion was made to adjourn the meeting at 9:20p.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~