

Halifax Board of Health
Meeting Minutes
Wednesday, January 07, 2009

On Wednesday, a meeting of the Halifax Board of Health was held in the Board of Health office at 7:00 p.m.

Present at the meeting were:

John Weber – Co-Chairman
Jeff Anderson - Clerk
Cathleen Drinan - Health Agent

Meeting was opened at 7:30 p.m.

1. Open Forum 7:00-7:15

- a. None Tonight

2. 7:15 – 8:30: Disposal Works Permits

- a. None Tonight
- b. Question: do you know what a shim is in connection with septic tanks, built in riser? – Board & Agent talked about shims being used on risers.
- c. Somebody wanted to know if the monolithic tanks were necessary at 566 Monponsett St. – Review at next meeting.

3. Requiring Variances (but otherwise recommended for approval):

- a. None Tonight

4. 8:30 – 9:00: Discussion

- a. ***Question for Board ***
 - i. Training matrix for emergency preparedness
 - 1. Do you have any proof of your Incident Command IS 100 and/or NIMS 700 training?
 - a. Board will look for Incident Command IS 100 proof of training.
- b. Landfill
 - i. Inform DEP?
 - 1. Agent updated Board that letters were sent with no reply as of yet.
 - a. Revisit at next meeting.
- c. 29 Wamsutta Avenue
 - i. Tight Tank leaking again
 - 1. Agent updated board on leaking tight tank at the property. Repairs were done in 2007 and it is leaking again.

- a. Board suggested that the Agent seek guidance
 - b. Patch & repair leakage & monitor
- d. **United Site Services**
 - i. Letter regarding Septage Hauler's not permitted in Halifax. (See mail folder)
 - 1. Admin updated Board
- e. **Admin Report**
 - i. FY2010 Budget Submitted (See Mail Folder)
 - 1. Peggy has made another "chart", telling the story, with all the details, of Stop & Shop's Bioclere monitoring reports.
 - 2. Admin updated Board
- f. **Agent Report**
 - i. Good news on the GF outlet program. Glynn Electric has offered 2 men for a day. They figure that about 100 or more GF outlets could be put in. I am seeking some donations for the outlets, themselves.
 - 1. Draft letter to electricians
 - ii. I am looking into speech recognition programs for inputting word documents.
 - 1. Agent updated Board
 - iii. Met with Halifax School Committee regarding the "Got Books" program. They would prefer the library or the Town Hall parking lot. I will be asking the Selectmen about it. We could use the proceeds for the Senior Safety Program.
 - 1. Agent updated Board on the "Got Books" program at the elementary school.
 - a. Present request to Selectmen for a recycle bin for the books at the Town Hall in the parking lot.
 - iv. Met with Halifax School Committee regarding a MOU, memorandum of understanding between school and Board (s) of Health (Halifax & Plympton) that the school is to be used as the EDS for both towns. I will share the same information with Plympton. I'll ask Charlie if he thinks Town Counsel needs to look at it.
 - 1. Agent updated Board that Halifax & Plympton share the Emergency Dispense Site (EDS) at the elementary school.
 - v. Agent has completed a survey by DPH on food establishments. Since surveys never tell the whole story, I also sent our Food Establishment regulations, our emergency binder, our recall fax form, our No Bare Hand Contact posters.
 - 1. They have asked if you would be in favor of a regional approach to food establishment inspections. I told them maybe, if the same person was assigned to an area and inspected the same places and could keep you informed. But, if it is going to be different people and they don't attend your meetings that we would feel out of touch with the businesses.

2. Agent updated Board

- vi. A man has been coming in and calling for months trying to propose a nail salon offering artificial nails. He has hired an architect and a mechanical engineer. Our regs require ventilation at the point of use. There is guidance for ventilated tables. I have given that information to the architect and I will show you the proposal when I get it. I will need your help in the correct wording for the engineer to sign.

1. Agent updated Board

- vii. House flipper buys two houses and start to renovate without any Title V inspections. He tells me that he didn't know that was necessary and then he also told me that of course, he was going to! One address will be an I/A or a tight tank.

1. Board is aware of situation.

- viii. I have begun the plan review for Wal*Mart and read my comments over the phone to their representative. We will meet soon to go over it again.

1. Agent updated Board

5. The Following to be signed:

a. Payroll Period ending

- i. None Tonight

b. Meeting Minutes:

- i. None Tonight

c. Permits: - Board Signed

- i. J. Keller – Wind River Environmental-2009 Septage Hauler's Permit.
- ii. Arthur Stinchfield – ABC Septic Pumping-2009 Septage Hauler's Permit.
- iii. David J. Marble – Heritage Pumping-2009 Septage Hauler's Permit.
- iv. Patrick McGonagle – McGonagle Septic Services - 2009 Septage Hauler's Permit.
- v. Bluewater Septic - 2009 Septage Hauler's Permit.
- vi. Brian Tompkins – Handy House - 2009 Septage Hauler's Permit.
- vii. Joseph. A. Clapp – P&J Rubbish – 2009 Rubbish Hauler's Permit.
- viii. Mike Panciocco – Waste Solutions, Inc. - 2009 Rubbish Hauler's Permit.
- ix. Paul Barry – CMR Waste Services - 2009 Rubbish Hauler's Permit.
- x. James Schilling – James J. Schilling, General Contractors – Septic Installer's Permit.
- xi. James Schilling – Preferred Home Inspection Services – Title V Inspector's Permit
- xii. Shayne P. McGlone – Soil Evaluator's Permit

d. 63 Paradise Lane

- i. Bedroom Deed Restriction

1. Board Signed

Bills:

e. Expense Account# 147 – FY 09-11

- i. Dell – Ink Cartridges – Invoice# XD2FKWK36 - \$151.75.
- ii. WB Mason – Office Supplies – Invoice# SP8337-000 - \$22.67.

1. Board Signed

f. Revolving Account# 477 – FY 09

- i. None Tonight

g. Landfill Capping Account# 1670 – FY 09

- i. None Tonight

h. Landfill Engineering Account# 1741 – FY 09

- i. None Tonight

i. Nursing Services Account# 150 – FY 09

- i. None Tonight

j. Mail Folder: - Board Read

- i. Okamoto – Disease Prevention
- ii. 265 South Street
- iii. Worker’s Compensation Defined
- iv. Landfill – Letters Sent to DRS & BC
- v. Glynn Electric
- vi. Wages & Personnel Memo
- vii. Senior Safety Letters
- viii. Four Day Work Week Memo

Adjournment

A Motion was made to adjourn the meeting at 8:35 p.m.

Motion: John Weber

Second: Jeffrey Anderson

All in Favor

Typed by,
Peggy Selter
Administrative Assistant

Signed By:
John Weber – Co-Chairman
Jeffrey Anderson – Clerk

~You can receive an official signed copy of meeting minutes at the Board of Health office~