

Halifax Board of Health
Meeting Minutes
Wednesday, January 21, 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 DeLano – Chairman
Jeff Anderson - Clerk
Cathleen Drinan - Health Agent

Meeting was opened at 7:30 p.m.

1. Open Forum 7:00-7:15

a.

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

a. None Tonight

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

a. None Tonight

4. 8:30 – 9:00: Discussion

a. 566 Monponsett Street

i. Are monolithic tanks necessary?

1. Agent updated Board on the request for a non-monolithic tank. Have engineer re-do plans and BOH will send plans out to review engineer.

b. Inform DEP?

i. Call in to Spinale

1. Agent updated Board that there has been no response to letters sent to David Roach & Sons and Brown & Caldwell, and that a call has been put into J. Spinale. We are awaiting his return call.

ii. Letter to DEP drafted

1. Agent to send letter to DEP with update.

c. Emergency Dispensing Site (EDS)

i. Health Agent, Elementary School Principal, Police Chief and the BOH Administrative Assistant did a walkthrough of the Emergency Dispensing Site (EDS) at the elementary school.

1. Agent updated Board on the walk through of the EDS at the elementary school with the Agent, the Police Chief, the

Principal and the Admin. Should prepare for contraindications at triage & make it easy by “class” of medicines. Also, went over the EDS floor plan.

d. Admin Report

- i. Passed the Incident Command System 100

- 1. Admin updated Board

e. Agent Report

- i. Peggy took the ICS 100 online test. She scored a 100%! Cathy took it as a review.

- 1. Agent updated Board

- ii. Good news on the Senior Safety Program: Glynn Electric has offered two men for a full day and Wal*Mart offered a \$1,000 grant. That should be available around mid-February. I am seeking some donations or GFCI outlets at cost.

- 1. Agent updated Board on the Senior Safety program. Agent will contact electricians.

5. The following was signed:

- i. Payroll - None Tonight

b. Meeting Minutes: - Signed by Board

- i. December 17, 2008 Meeting Minutes
 - ii. January 07, 2009 Meeting Minutes

c. Permits: - Signed by Board

- i. Alan Dias General Contracting – 2009 Septic Installer’s Permit
 - ii. Gordon Andrews – Andrews Bros. Construction Corp. - 2009 Septic Installer’s Permit
 - iii. Lawrence Page – Page Corporation - 2009 Septic Installer’s Permit
 - iv. Lawrence Page – Page Corporation – 2009 Title V Inspector’s Permit

Bills:

d. Expense Account# 147 – FY 09-12

- i. Cathleen Drinan – Mileage - \$153.33

- 1. Signed by Board

e. Revolving Account# 477 – FY 09–11

- i. Arthur Bloomquist – Bottom Hole & Final Inspection at 347 Monponsett St. - \$80.00

- 1. Signed by Board

f. Landfill Capping Account# 1670 – FY 09

- i. None Tonight

g. Landfill Engineering Account# 1741 – FY 09

- i. None Tonight

h. Nursing Services Account# 150 – FY 09 –04

- i. Partners Home Care – Nursing Services – December 01, 2008 thru December 21, 2008 - \$575.00

1. Signed by Board

- i. **Mail Folder: - Read by Board**

- i. Board of Selectmen Memorandum
 - ii. Allen 7 Major Associates – Permit Company of does each Professional Engineer & Soil Evaluator needs to be permitted?
 1. Nine (9) Engineers & six (6) Soil Evaluators
 - iii. Halifax Mobile Home Park Kitchen
 - iv. MHOA Infectious Disease Surveillance, Reporting and Control.
 - v. MHOA – 14th Annual Southeastern MassDEP Health Officers Seminar
 - vi. The Regional Casino Task Force Meeting
 - vii. 11 Twelfth Ave – Variance requests

Adjournment

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

Motion: Jeffrey Anderson

Second: John DeLano

All in Favor

Typed by,
Peggy Selter
Administrative Assistant

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

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