

**Halifax Board of Health  
Meeting Minutes  
Wednesday, March 04, 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 7:25 p.m.

**1. Open Forum 7:00-7:15**

**a. 7:20 pm – 12 Water Street**

i. Revisit with full Board. I/A System vs. Tight Tank

1. Board discussed the Tight Tank vs. I/A system. As long as the system is acceptable and approved functioning and to code system, Tight Tank is all right.

**b. 8:00 pm - Hemlock Lane Landfill**

i. Warning Markers

**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. Public Information & Communication Seminar**

i. Cathy & Peggy attended seminar on EDS/POD medication distribution.

**b. Extensive renovations at large facility:**

i. Separate produce sink (waiting for call back)

ii. Location of mop sinks (waiting for call back)

**c. Air quality at nail salons.** Please look at plan from engineer as compared to CDC's (and ours) guidance for a ventilated table. Approve or not?

i. Agent updated Board on Nail Salon plan for artificial nail station.

***POSTPONED FOR EXECUTIVE SESSION AT 7:54 PM***

***Roll Call Attendance Was Taken***

***Attorney John Spinale***

***John Weber, Co-Chairman***

***Jeffrey Anderson, Clerk***

***Cathleen Drinan, Health Agent***

**A Motion was made to come out of Executive Session at 9:07 p.m.**

*Motion: Jeffrey Anderson*

*Second: John Weber*

*All in Favor*

**A Vote was made to return to Public Session**

A Motion was made to pay David G. Roach & Sons the \$12, 658.00 for Gas Trench retainage and \$3,800.00 for the As-Built Survey retainage

**Motion: Jeffrey Anderson**

**Second: John Weber**

**All in Favor**

**d. Blackledge Farms**

i. Revised plans received. Still in process with Zoning & Conservation.

**1. Agent Updated Board**

**e. Admin Report**

i. BOH website is being linked as quickly as possible. Grand opening coming soon.

**1. Admin. Updated Board**

**f. Agent Report – Agent quickly updated Board**

i. Peggy accomplished a lot on the BOH website on her own time, over a long period of time. She is to be commended for this!

ii. Collapsed tank: emergency repair, as-built from 1993, new tank is H-20 loading (was deep), checked pipes, D box, added risers & filter to tank covers and a riser on one pit

iii. Agent attended DEP/MHOA conference. Very good. Outdoor Hydronic Heaters, Noise and dust nuisance, overview of I/A. We were one of only a few towns having our own regs for inspectors and our own permits for them. I asked a couple Title V questions specific to this board! We went through an excellent water emergency “exercise”, short, updates, surprises, we called out ideas. Great use of a small amount of time to get people thinking. I think we should have the same in town with many departments. It was a good model to use.

iv. Dead cat, rubbish (and wetland used for rubbish disposal)

v. Senior Safety Program almost ready for phase I.

**1. Five electricians responded right away to the letter.**

**g. Flash Cards – Review at next meeting**

i. Incident Command System 100: If not tonight then next meeting

**5. The Following to be signed:**

**a. Payroll**

i. None Tonight

- b. Meeting Minutes: - Signed by Board**
  - i. January 21, 2009
  - ii. February 04, 2009
- c. Permits: - Signed by Board**
  - i. Charles Devine – C&J Devine Septic Solutions – 2009 Septage Hauler Permit
  - ii. William Logan – W.R. Logan Excavating – 2009 Septic Installers Permit
- Bills:**
- d. Expense Account# 147 – FY 09-15 - Signed by Board**
  - i. Dell Marketing – Invoice# XD4TWMF8M – Printer Ink - \$93.07
- e. Revolving Account# 477 – FY 09- 13 - Signed by Board**
  - i. Grady Consulting – Plan Review – 228 Hudson Street - \$85.00
- f. Landfill Capping Account# 1670 – FY 09-01- Signed by Board**
  - i. David G. Roach & Sons, Inc. - Halifax Gas Interceptor Trench - \$12,658.80
  - ii. David G. Roach & Sons, Inc. - Landfill As-Built Survey - \$3,800.00
- g. Landfill Engineering Account# 1741 – FY 09**
  - i. None Tonight
- h. Nursing Services Account# 150 – FY 09**
  - i. None Tonight
- i. Mail Folder: - Board Read**
  - i. FDA - Peanut Butter Recall
  - ii. 267 Oak Street – Zoning Board Variance denial
  - iii. 38 Monponsett St – Letter from owner of rental property
  - iv. Partners Home Care Annual Report
  - v. Weed Removal email
  - vi. ESC – Cumberland Farms Gas Station

### **Adjournment**

A Motion was made to adjourn the meeting at 9:28 p.m.

**Motion: Jeffrey Anderson**

**Second: John Weber**

**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~