Halifax Board of Health Meeting Minutes Wednesday, May 06. 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

Meeting was opened at 7:19 p.m.

- **a.** 7:30 401 Holmes Street
 - i. Adding an addition, has some septic questions
 - **1.** Resident explained to Board what his plan was for his addition.
 - **a.** Board updated resident on septic guidelines and made suggestions for him to consider.

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

- a. 103-105 Paradise Lane
- 3. A Motion was made to approve as recommended with Title V variance and local upgrade. Monitoring is required.

Motion: Jeffrey Anderson Second: John Weber

All in Favor

a. 132 Walnut Street

A Motion was made to approve as recommended.

Motion: Jeffrey Anderson Second: John Weber

All in Favor

b. 112 River Street

A Motion was made to approve as recommended.

Motion: Jeffrey Anderson

Second: John Weber

All in Favor

c. 100 Paradise Lane

A Motion was made to approve as recommended.

Motion: Jeffrey Anderson

Second: John Weber

All in Favor

- 4. Requiring Variances (but otherwise recommended for approval):
 - a. None Tonight
- 5. 8:30 9:00: Discussion
 - a. Cinderella Nails (Hold-up)
 - i. Waiting on exhaust fans for ceiling.
 - **ii.** No air unit on roof
 - b. Pizza Place
 - i. Looking for info to put a pizza place over at 300 Plymouth.
 - 1. Engineer needed to look at whole system & determine if the septic can hold the extra use of water and grease...correct?
 - a. Updated Board
 - c. Admin Report Admin Updated Board
 - i. Got estimates from other towns for Perc Test fees
 - **1.** Ok, to raise fee to \$250.00 for new construction? Repair will remain the same.
 - **a.** Board agreed \$250.00 fee for NEW Perc Tests was within the same range as surrounding towns.
 - **ii.** All monitoring reports (residential, commercial & contracts) now available online.
 - a. Updated Board
 - iii. Worked on Website
 - 1. Will have more information next meeting
 - a. Updated Board
 - d. Agent Report (Will revisit Agents Report at the next meeting)
 - i. None Tonight
- 6. The Following to be signed: Board Signed
 - a. Payroll Period ending 05/14/09
 - i. C. Drinan
 - ii. J. Anderson
 - iii. M. Selter
 - **b.** Meeting Minutes:
 - i. March 04, 2009 Meeting Minutes J. Weber needs to sign
 - 1. Board Signed
 - c. Permits: Board Signed
 - i. John Kenney 2009 Title V Inspector's Permit
 - ii. Yen Huyhn Cinderella Nails 2009 Artificial Nail Salon Permit
 - iii. Dawn Devine JJ Sundae Express Seasonal Food Service (Ice Cream Truck)
 - iv. Wayne Penwell Wingbusters M.A.C. Seasonal Food Service

- v. Eric Mueller Southeast Septic 2009 Title V Inspector's Permit
- vi. Karen Fabrizio Kid's Kastle 2009 Seasonal Food Permit

Bills: Board Signed

- **d.** Expense Account# 147 FY 09-18
 - i. WB Mason Invoice# SAN013-000 Office Supplies \$19.68
- e. Revolving Account# 477 FY 09-15
 - i. Tyler Nims PE Plan Review 112 River Street Invoice# 1920 \$85.00
 - ii. Spath Engineering Plan Review 132 Walnut Street Invoice# 040609-743 \$85.00
 - iii. Crowell Engineering Plan Review 100 Paradise Lane Invoice# NL \$85.00
- 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 09-07
 - i. Partners Home Care Nursing Services for March 01, 2009 March 31, 2009 \$575.00
- i. Gift Account #1,982 FY 09
 - i. None Tonight
- j. Mail Folder: Board Read
 - i. Planning Board
 - 1. Approved Form A for Snow Street
 - 2. DEP Letter
 - a. 265 Wood Street
 - 3. Plymouth County Mosquito Control Project
 - **4.** Donation to the Senior Safety Program!
 - 5. Letter from BOH regarding Jaguar Pedispa Chairs
 - **6.** Letter to Selectman's Office regarding damaged emergency preparedness bag
 - 7. Disease Prevention H1N1 (Swine Flu)
 - **8.** Old Colony Planning Council
 - a. Discussion on Land Use Partnership Act (LUPA)
 - **9.** Fieldstone Farm
 - **10.** DPH Response
 - a. Landfill
 - 11. Cumberland Farms, Inc. and Gulf Oil LP

Adjournment

A Motion was made to adjourn the meeting at 8:10 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~