

Halifax Board of Health
Meeting Minutes
Wednesday, June 03, 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
John Weber, Co-Chairman
Jeff Anderson - Clerk
Cathleen Drinan - Health Agent

Meeting was opened at 7:05 p.m.

1. Open Forum 7:00-7:15

- a. **7:30 pm** – Mark Holmes – Above ground Tight tank for Creative Image Hairdressers
 - i. Owner is interested in installing an above ground tight tank for perm and odor chemicals. The Board discussed the options with the owners. Owners will need to provide a statement from the manufacturer stating the plastic will hold up to the chemicals being used at the hairdressers. Septic update also needed.
- b. **8:00 pm** – Bob Silva - White Knight at Twin Lakes Report
 - i. Bob Silva and Matt Brown updated the Board on the White Knight systems installed at Twin Lakes. They stated to the Board that the condominium tenants have been given instructions on how to protect the septic system properly.

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

- a. **7:45** - 566 Monponsett St. – Changes in tanks - Greg Tansey
 - i. Greg Tansey from Patriot Engineering Requesting to apply for a septic permit. Engineer updated Board on plan being presented. Board would like to see a liner inside the tank. The engineer will check into that and get a statement back to the board whether or not a liner is available. Engineer will also explain to installer that if a sealer is used, a stabilization water test for the tank tightness will need to be preformed. Once completed the Health Agent will inspect the tank.

A Motion was made to approve with the condition that if the membrane is not available, then the sealant will be used and a stabilization water test will be performed.

Motion: John Weber
Second: Jeffrey Anderson
All in Favor

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

- a. None Tonight

4. 8:30 – 9:00: Discussion

- a. Taxing land as build-able, witnessing perc tests??? Fee???
 - i. Agent updated Board on situation. Agent should witness town land perc tests as any other perc test. Same fees, same requirements.
- b. What do you think of permitting I/A Systems??
 - i. Agent Updated Board
- c. Perc Test for people looking for tax abatement.
 - i. Agent Updated Board
- d. Admin Report – Admin Updated Board
 - i. Board of Health Website
 - 1. The website information is linked.
 - a. Information on pages that are not linked as of yet, will be linked to the page stating “Coming Soon.”
 - i. Take a look at the website on Peggy’s computer.
- e. Agent Report – Agent Updated Board
 - i. DEP:
 - 1. Comments on Warning Strips
 - 2. Comments on letter to DEP (See mail folder)
 - ii. DPH
 - 1. Letter from the Southeast Regional DPH Office (See mail folder)
 - iii. Oil spill address:
 - 1. Pit disconnected
 - iv. H1N1 update
 - 1. Standard droplet containment measures
 - v. Letters to Cullinan Engineering, Lynnfield Engineering & Brown & Caldwell regarding electronic copies of the Landfill drawing. (See mail folder)
 - vi. Senior Safety Program implementation begins!
 - vii. Septic covers at Mobile Home Park
 - viii. Artificial nails and ventilation
 - ix. Pedicure “whirlpool “chairs” – Sanitizing protocol in place.

5. The Following to be signed: - Board Signed

- a. Payroll Period ending 05/28/09
 - i. C. Drinan
 - ii. J. Anderson
 - iii. M. Selter
- b. Meeting Minutes: - Board Signed
 - i. May 06, 2009

c. Permits: - Board Signed

- i. Peter Bailey – Kool Kup - 2009 Mobile Food Permit
- ii. Mark Nardone – Bridge Home & Septic Inspection Services – 2009 Title V Inspector’s Permit
- iii. Richard Merry - Richard E. Merry Excavating – 2009 Septic Installer’s Permit
- iv. Brad White – Bluewater HLD Corp. – 2009 Septic Installer’s Permit
- v. Bob & Joan Gerhard & Tom Goldrick – Boy Scout Troop 39 – 2009 Temporary Food Establishment Permit
- vi. Paul & Nancy Reichert – 2009 Irrigation Well Permit

Bills: - Board Signed

d. Expense Account# 147 – FY 09-19

- i. NACCHO – Annual Membership - \$55.00
- ii. DELL Marketing – Computer Ink - \$93.07
- iii. WB Mason – Office Supplies – Invoice #'s SJE623-000 - \$54.50 & SJO068-000 - \$28.91

e. Revolving Account# 477 – FY 09-16

- i. Arthur Bloomquist – 360 Elm Street – BH Insp.- \$30.00 and Final Insp.- \$30.00

f. Landfill Capping Account# 1670 – FY 09

- i. None Tonight

g. Landfill Engineering Account# 1741 – FY 09-03

- i. SEA Consultants – Soil Gas Monitoring – Invoice# 00812301 – Project# 2008219.01-A - \$1,750.00

h. Nursing Services Account# 150 – FY 09-08

- i. Partners Home Care – Nursing Services 4/1/09 thru 4/30/09 - \$575.00
- ii. Partners Home Care – Nursing Services 5/1/09 thru 5 /31/09 - \$575.00

i. Gift Account #1,982 – FY 09

- i. None Tonight

j. Documents to be signed by Chairman: - Chairman Signed

- i. Acceptance of Emergency Dispensing Site Plans
- ii. Memorandum of Understanding
- iii. Mutual Aid Agreement

k.

l. Mail Folder:

- i. Letter from Brown & Caldwell regarding CAD drawings.
- ii. SEA
 - 1. Scope of Service for engineering services on compost area warning strip installation.
- iii. MEHA Annual meeting
 - 1. The Role of the Environmental Health Department in Sheltering Operations
- iv. Water Shut Off Notice
 - 1. [Agent will contact Water Department for status update.](#)

- v. Board of Selectmen - Public Hearing
 - 1. 355 River Street
- vi. Zoning Board - Notice of Public Hearing
 - 1. Blackledge Farm
 - 2. 27 Lantern Lane
 - 3. Stop & Shop
- vii. Zoning Board - Notice of Public Hearing
- viii. Town Mailing Book

Adjournment

A Motion was made to adjourn the meeting at 9:30 p.m.

Motion: John Weber

Second: Jeffrey Anderson

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~