

**Halifax Board of Health
Meeting Minutes
Wednesday, July 01, 2009**

On Wednesday, a meeting of the Halifax Board of Health was held in the Board of Health office at 7:25 p.m.

Present at the meeting were:

John DeLano - Chairman
John Weber – Co-Chairman (Acting as chair)
Jeff Anderson - Clerk

Meeting was opened at 7:00 p.m.

1. Open Forum 7:00-7:15

- a. [None Tonight](#)

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

- a. 7:30 Above ground tank for hair salon
i. [Revisit at July 15, 2009 meeting](#)
b. 21 Franklin Street
i. Septic Permit Renewal

A Motion was made to ratify approve

Motion: Jeffrey Anderson
Second: John Delano
All in Favor

- c. 15 Cedar Lane-Recommended for approval
i. Agent signed permit, update Board

A Motion was made to ratify approve

Motion: Jeffrey Anderson
Second: John Delano
All in Favor

- d. 6 Third Avenue- Recommended for approval

A Motion was made to approve

Motion: Jeffrey Anderson
Second: John Delano
All in Favor

- e. 135 Oak Street – Recommended for approval

A Motion was made to approve

Motion: Jeffrey Anderson
Second: John Delano
All in Favor

- f. 40 Lawrence Road – Recommended for approval

A Motion was made to approve

Motion: Jeffrey Anderson

Second: John Delano

All in Favor

- g. Twin Lakes Unit# 35-White Knight
 - i. Agent reviewed with Bob Silva

A Motion was made to approve

Motion: Jeffrey Anderson

Second: John Delano

All in Favor

- h. Twin Lakes Unit# 37-White Knight
 - i. Agent reviewed with Bob Silva

A Motion was made to approve

Motion: Jeffrey Anderson

Second: John Delano

All in Favor

- i. Twin Lakes Unit# 38-White Knight
 - i. Agent reviewed with Bob Silva

A Motion was made to approve

Motion: Jeffrey Anderson

Second: John Delano

All in Favor

- j. 337 Plymouth Street/Tedeschi's
 - i. [Board approved to submit & review](#)

3. Requiring Local Upgrade(but otherwise recommended for approval):

- a. 311-313 Borhek Insurance requested reduction tank invert to high groundwater, 12" to 1.4, seal coated (monolithic tank)
 - i. [There is an existing tank. Rubber boots to be placed around pipes and will tie into existing building. A plumber will tank care of the work within 10' of the building.](#)

A Motion was made to approve

Motion: Jeffrey Anderson

Second: John Delano

All in Favor

4. 8:30 – 9:00: Discussion

- a. **Admin Report**
 - i. [Admin on vacation](#)
- b. **Agent Report – Agent updated Board on all issues**
 - i. COA Letter of Support
 - 1. [Letter was written to support the housing authority project on Thompson Street.](#)

- ii. Agent & Admin proof reading the website, will go up soon
- iii. New contract in from SEA for monitoring. The same amounts are proposed with less left for contingency because We need
- iv. Rabid fox at Mobile Home Park last Thursday, 6-25-09. Numerous encounters/attacks. Everyone said no skin broken.
- v. Question: Do you want to look any more closely/differently at use of Bioremediation at a commercial place?
- vi. Beaches: Boat ramp closed last week: high E. coli Acceptable the next week.
- vii. Wells, one about 30 feet from septic system at 330 Thompson St. Discovered while conducting perc test at 334 Thompson, which also has well
 - 1. Check to see if the well is irrigation well and if there is town water.
- viii. Confirmation of SAS & R&R on Franklin St.: done
- ix. Seeking signoffs on EDS authorities: done (waiting for approval by school committee for principal's signature
 - x. Have re-done floor plan for EDS, will be soon meeting with other depts. Will let you know. Hoping to have flu clinic on 10-13-09 (in-service day for school) and use the school gym as practice for EDS. Don't know yet about vaccine supply &/or availability
 - 1. Key Club & Boy Scouts could be used to help with EDS practice.
- xi. Landfill documents: Had record review today at DEP and picked up some appendices from Brown & Caldwell. Should be sufficient information for SEA now.
- xii. Perc test at Mobile Home Park
- xiii. Purchased poles for beach signs & arbovirus signs
- xiv. Trash complaints, one resolved, other not yet
- xv. Inquiries about raising chickens and selling eggs
- xvi. Sick dairy cows. Animal Inspector looking into.
- xvii. Dog left alone in building. Twin Lakes – Anonymous report of dog in apartment. Animal Inspector notified and attempting to confirm and talk to owner
 - 1. MSPCA
- xviii. Algae & cranberry bogs: DEP is getting involved in Wareham. Forum uses West Monponsett Pond as an example of high algae count next to cranberry bogs. DEP to issue TMDL for West Monponsett Pond. DPH investigating the algae in same pond with funds from CDC. Each week looking at BOD, ph, DO, Turbidity, Urea, phosphate and more. Have not received first report yet.
- xix. Earth removal permit around fairly new mounded septic system (with soils left onsite to add to grading.) Will involve me to inspect & confirm SAS protected.

- xx. Monponsett Street – Variances, No Increase in Flows, Deed Restriction current owners were unaware of this restriction.

5. The Following to be signed:

a. Letter of support to Senior Housing proposal

b. Payroll:

- i. None Tonight

c. Meeting Minutes:

- i. None Tonight

d. Permits: Board Signed

- i. EL Margetts – David B. Margett – 2009 Septage Hauler’s Permit
- ii. Wind River Environmental – Martin Laffan – 2009 Title V Inspector’s Permit
- iii. Wind River Environmental – Fred Swain – 2009 Title V Inspector’s Permit
- iv. Advanced Environmental, Inc. – Kelley Brophy – 2009 Title V Inspector’s Permit
- v. Scott McCarthy – 13 Highland Circle – 2009 Well Permit

Bills: Board Signed

e. Expense Account# 147 – FY 09-21

- i. Atlantic Broom Services – Beach Sign Poles – Invoice# 195898 - \$187.84
- ii. G&L Laboratories – Beach Testing – Invoice#’s 00048391, 00048511, 00048597 & 00048 - \$156.00
- iii. Cathleen Drinan – Mileage Reimbursement - \$196.35
Cathleen Drinan – Mask & Gloves Reimbursement - \$94.25
- iv. Cathleen Drinan – Clip Board Reimbursement - \$77.00
- v. WB Mason – Admin. Name Plate - \$17.50

f. Revolving Account# 477 – FY 09-17 Board Signed

- i. G&L Laboratories – Beach Testing – Invoice#’s 00048391, 00048511, 00048597 & 00048 - \$104.00

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 -09

- i. None Tonight

j. Gift Account #1,982 – FY 09

- i. None Tonight

k. Mail Folder: Board Read

- i. MassDEP
 - 1. Oil Spill Letter
- ii. Water Department
 - 1. Consumer Confidence Report Certification
- iii. SEA Consultants
 - 1. Hemlock Lane Landfill Soil Gas Results for Round 4
- iv. Hemlock land Landfill Warning Strips
 - 1. Letter to Brown & Caldwell from John Spinale
- v. Department Heads Email
 - 1. Workshops on Ethics and Open Meeting Laws
- vi. Zoning Board of Appeals
 - 1. 27 Lantern Lane
- vii. Planning Board Form A
 - 1. 259 Plymouth Street
- viii. Planning Board
 - 1. Reorganization
- ix. Brockton Power Plant
 - 1. Letter of Public Hearing on 7/9/09 @ 10:00 am
- x. MAHB
 - 1. Fall Certification Program

Adjournment

A Motion was made to adjourn the meeting at 9:12 p.m.

Motion: John Delano

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~