

Halifax Board of Health
Meeting Minutes
Wednesday, July 15, 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

Meeting was opened at 7:00 p.m.

1. Open Forum 7:00-7:15

a. 7:15 pm – Mark Holmes - Hairdresser - Tight tank

- i. In attendance; Mark Holmes, Owner & Kevin Pierce, Contractor overseeing electrical requirements. Mr. Holmes presented the above ground tight tank to the Board. Board requested that an alarm system be placed inside the tank to signal when tank needs pumping and outside the tank to signal the presence of any ground water. Alarms must be hardwired and give a copy of the spec sheet for the rubber roofing liner material for the spill containment.**

A Motion was made to approve the above ground tight tank with the condition that the Health Agent review and be present at installation.

Motion: John Weber
Second: Jeffrey Anderson
All in Favor

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

a. 27 Lantern Lane

- i. Bob Crowell is coming in to present design, review is not back yet.
 - 1. In attendance; Bob Crowell, Engineer, Tim Feeley, Owner and Kevin St. George, Contractor. Bob presented the plan to the Board. DEP variance needed when less than 50' of the pond. Requirement for a public hearing for the DEP variance is listed under Title V. Board will revisit at the August 05, 2009 meeting. Bob Crowell will send the plan to DEP for approval.****

b. 2 Danson Lane – Re-New Permit

- i. Agent will examine plan for revisions requested by the review engineer and the Board will revisit at the August 05, 2009 meeting.**

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

a. None Tonight

4. 8:30 – 9:00: Discussion

a. 28 White Island Road

- i.** Agent updated Board on the one (1) year given to resident on the septic upgrade. System has a metal tank. Contact Title V Inspector for complete copy of Title V report. Also check with Title V Inspector regarding whether or not the complete system needs replacement, or only the metal tank needs to be replaced with a plastic tank.

b. Twin Lakes and the White Knight Report Update

- i.** In attendance; Bob Silva, White Knight & Matt Brown, Manager. Mr. Silva updated Board and Agent on the White Knight systems installed at Twin Lakes Condominiums. Both Mr. Silva and Mr. Brown stated that the tenants have been given instructions on how to use/not use septic system and not over using water at onetime properly.

c. 311-313 Monponsett Street - Mark Nardone

- i.** Agent updated Board.

d. John DeLano - Rabies Clinic, Swine Flu & the Public

- i.** Board requested that the rabies clinic be sent out to bid for new ideas and updated fees.

e. Harvard Road – “lot” next to 62 Harvard

- i.** Form A Lot. Is it buildable?

- 1.** Agent updated Board.

f. Admin Report

- i.** New Board of health Website

- 1.** Admin showed the Board the new website. Board approved sending a request to Board of Selectmen, Executive Admin to apply the website to the homepage.

g. Agent Report: Agent updated Board.

- i.** Center for Domestic Preparedness was great. Others can attend. I would like to return for more training some time.
- ii.** Algae in West Monponsett Pond again. DPH said to close. (See email in mail folder)
- iii.** Trying to track down a person who was diagnosed with E. coli.
- iv.** Working on planning the flu clinic as EDS practice. I am requesting training funds for additional expenses. Should be under \$500 (Custodians, police detail, nurses). More money for clinic if on a Saturday.
- v.** Hand-washing stations at Fourth of July
- vi.** Tenant-Landlord problems: electric & water shut off

- vii. Dog problems: one left alone, maybe needing rescue. One attacked and killed a cat. Group of dogs off leash attacked a runner's dog (leashed)
 - 1. Dog control officer has been out with an injury
- viii. Animal Inspector following up on dog issues
- ix. Complaint about intoxication at a food establishment

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

a. Payroll Period ending 7/18/09: Board Signed

- i. C. Drinan
- ii. J. Anderson
- iii. M. Selter

b. Meeting Minutes:

- i. None Tonight

c. Permits:

- i. None Tonight

Bills: Board Signed

d. Expense Account# 147 – FY 10 –01

- i. Cathleen Drinan – Re-imbusement for Postage - \$5.71
- ii. Cathleen Drinan – Re-imbusement for copies of Landfill documents from DEP - \$17.20
- iii. G&L Laboratories - Invoice# 00048743 06/24/09 - Beach Testing - 3 @ 13.00 each - \$39.00
- iv. G&L Laboratories - Invoice# 00048844 06/30/09 - Beach Testing - 3 @ 13.00 each - \$39.00

e. Revolving Account# 477 – FY 10 –01

- i. Grady Consulting, LLC. - Plan Review - 311 Monponsett Street - \$85.00
- ii. G&L Laboratories - Invoice# 00048743 06/24/09 - Beach Testing - 2 @ 13.00 each - \$26.00
- iii. G&L Laboratories - Invoice# 00048844 06/30/09 - Beach Testing - 2 @ 13.00 each - \$26.00

f. Landfill Capping Account# 1670 – FY 10

- i. None Tonight

g. Landfill Engineering Account# 1741 – FY 10

- i. None Tonight

h. Nursing Services Account# 150 – FY 10

- i. None Tonight

i. Gift Account #1,982 – FY 10

- i. None Tonight

j. Mail Folder: Board Read

- i.** Thompson Street Development for the Elderly Housing
- ii.** Water & Sewer Projects
 - 1.** 11 Ocean Avenue
- iii.** Reporting Workplace Deaths
- iv.** Wal*Mart
 - 1.** Used Cooking Oil Tank Installation Notification
- v.** Cathy's FEMA Photo

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~