Halifax Board of Health Meeting Minutes Wednesday, August 19, 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
 - \mathbf{a} . \mathbf{N}/\mathbf{A}
- 2. **7:15 8:30:** Disposal Works Permits
 - a. 112 Lingan Street Requesting approval
 - A Motion was made to approve

Motion: John Weber

Second: Jeffrey Anderson

All in Favor

b. 227 Monponsett Street– Requesting approval

A Motion was made to approve

Motion: John Weber

Second: Jeffrey Anderson

All in Favor

- c. 28 White Island Road
 - i. Requesting permission to place tank less than 10' from slab.
 - **1.** Board requested an engineered plan and to have said plan go through the normal process.
- 3. Requiring Variances (but otherwise recommended for approval):
 - a. 27 Lantern Lane
 - i. In attendance Bob Crowell, Design Engineer, Tim Feely, Owner, and the owner's contractor. Engineer updated Board on new septic plan.

A Motion was made to approve with the conditions of: 1.) Protection of the singulair treatment tank. 2.) A letter of permission from abutters for work at the edge of their property. 3.) Subject to DEP approval for reduction to ground water and reduction in S.A.S.

Motion: John Weber

Second: Jeffrey Anderson

All in Favor

b. 4 Short Street

A Motion was made to approve with the condition of adding eight (8) more feet of chambers.

Motion: John Weber Second: Jeffrey Anderson

All in Favor

4. 8:30 – 9:00: Discussion

- a. Rabies Clinic Bid
 - i. Dr. Hopkins will be in to discuss the letter regarding the rabies clinic bid decision.
 - 1. See mail folder for letter
 - **a.** Board discussed the rabies clinic.
 - i. In November, send out bid requests.
 - ii. In February, set date for clinic.
 - ii. Bella's
 - 1. Coming soon Bella's Italian Market
 - **a.** Send letter with reminder of town permits may be needed.

b. Landfill

- i. Letter sent to B&C regarding probes.
 - 1. See mail folder for letter
 - a. Board Read
- c. Algae
 - i. A Halifax resident came before the Board with concerns regarding the algae in the pond on Lake Street.
 - 1. Resident asked why Lake Street was no longer tested.
 - **a.** Agent explained to resident that because of a court issue and no trespassing signs, and because Lake Street is not considered a public bathing area by DPH, testing was dropped.
 - **2.** Resident stated that he was representing not only himself, but other residents on this matter and that he was a member of the Monponsett Lakes Association (MLA).
 - **a.** Agent explained to resident that Halifax does have two (2) other beach associations that pay a fee for the collecting and testing of their beaches. Agent informed resident that this is a low yearly fee and that if MLA decided that they too would like to pay the fee for testing, she would collect and submit the Lake Street sample to G&L Laboratory along with the other associations. Agent was concerned about defining those locations. DPH says public bathing areas. If paper streets and

access area start to be tested, will any be missed and will other people want their point of access tested?

- i. Board agreed consistency is important.
 - **1.** Resident said he would try to define the MLA.
- **b.** Agent also explained that the testing is for E.coli only.
 - i. Board requested that this issue be re-visited at the September 02, 2009 meeting.
- d. Admin Report Admin updated Board
 - i. The new BOH website is up and running on-line.
- e. Agent Report
 - i. Landfill
 - 1. Email from B&C regarding Semi-permanent gas probes
 - **a.** Do you want DEP to comment on it?
 - **b.** If DEP says keep Semi-permanent probes, do you want B&C to pay for it or show us the location, or do we just pay SEA to replace them?
 - i. Agent updated Board on semi-permanent probes.

A Motion was made to send Brown & Caldwell's comments to DEP for approval.

Motion: John Weber

Second: Jeffrey Anderson

All in Favor

- ii. Algae: Lee Lyman, Town's plans and lots of phone calls
 - 1. Agent updated Board
- iii. MRC Involvement
 - 1. Agent updated Board
- iv. Lien
 - **1.** Agent will give an update to the board.
 - **a.** Re-visit at September 02, 2009
- v. H1N1 Update: conference call & MHOA Meeting
 - 1. Agent updated Board
- vi. Yankee Conference
 - 1. Agent updated Board
- vii. Dirt bike noise Aldana Road
 - 1. Agent updated Board
 - a. To be continued
- viii. EDS Set-up 1:00 3:00 Thursday only.
 - 1. Agent updated Board
 - ix. Fires from cigarettes
 - 1. Agent updated Board that a cigarette was tossed into mulch

5. The Following to be signed:

- a. Payroll:
 - i. None Tonight
- **b.** Meeting Minutes:
 - i. None Tonight
- c. Signature Authority FY 2010 Board Signed
 - i. Board members authorized to sign for bills and payroll.
- d. Permits: Board Signed
 - i. David McDougall McDougall Brothers ENT, LLC 2009 Installers Permit
- e. Expense Account# 147 FY 10–03 Board Signed
 - i. Halifax Postmaster Two rolls of stamps \$88.00
 - **ii.** G&L Labs Beach testing Invoice# 00048985 Invoice Date: 07/08/09 \$39.00
 - **iii.** G&L Labs Beach testing Invoice# 00049126 Invoice Date: 07/15/09 \$39.00
 - iv. G&L Labs Beach testing Invoice# 00049258 Invoice Date: 07/22/09 \$39.00
 - v. G&L Labs Beach testing Invoice# 00049396 Invoice Date: 07/29/09 \$39.00
- f. Revolving Account# 477 FY 10–02 Board Signed
 - **i.** G&L Labs Beach testing Invoice# 00048985 Invoice Date: 07/08/09 \$26.00
 - **ii.** G&L Labs Beach testing Invoice# 00049126 Invoice Date: 07/15/09 \$26.00
 - **iii.** G&L Labs Beach testing Invoice# 00049258 Invoice Date: 07/22/09 \$26.00
 - **iv.** G&L Labs Beach testing Invoice# 00049396 Invoice Date: 07/29/09 \$26.00
- g. Landfill Capping Account# 1670 FY 10
 - i. None Tonight
- h. Landfill Engineering Account# 1741 FY 10
 - i. None Tonight
- i. Nursing Services Account# 150 FY 10
 - i. None Tonight
- j. Gift Account #1,982 FY 10
 - i. None Tonight
- k. Mail Folder: Board Read
 - i. Noise Nuisance
 - 1. By-law enforcement in a U.S. town
 - ii. Mass. Dept. of Revenue

Adjournment

A Motion was made to adjourn the meeting at 9:06 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~