

**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**

a. N/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 singular 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



**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~