

**Halifax Board of Health
Meeting Minutes
Wednesday, September 02, 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. None Tonight

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

a. 406 South Street

A Motion was made to approve.

Motion: John Weber
Second: John DeLano
All in Favor

b. **33 Beechwood Rd:** a change in location of tank because it is being upgraded rather than using the existing. Changes approved by BETA Engineering. Al Wood Jr. in to discuss

A Motion was made to approve.

Motion: John Weber
Second: John DeLano
All in Favor

c. 28 White Island Rd.

i. Waiting for Webby Engineering to verify from elevations in and out of tank as acceptable for replacing in same area.

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

a. None Tonight

4. 8:30 – 9:00: Discussion/Agent Report – [Agent updated Board](#)

- a. H1N1 School Vaccinations Locally & Regionally (Oct 13 tentative date for the seasonal clinic, in gym, with Plympton for practice. Looking to have children vaccinated at the schools (2 times) for the H1N1
- b. Had a very successful/interesting EDS floor plan practice. I need to improve upon what holds the signs. May have to purchase some poles.
- c. There is a short PSA “movie” on caring for the flu at home. I sent the link to it to Comcast but then found out that they cannot take it from the computer and play it for TV. So, I asked DPH if they would send me one on a DVD so that I can make copies. They said “Yes!”
- d. I have ordered (free) Caring for The Flu at Home booklets. The school and preschools and day cares will distribute.
- e. We will be having our first seasonal flu clinic for the teachers and Town staff (date TBD). Praise and thanks to our public health nurses!
- f. I will go to the school committee meeting next Tues to get MOU signed and to talk about flu clinics
- g. MRC: Plymouth???
- h. CERT active and interested in trainings offered by Middleboro. We meet next Wed pm in Plympton
- i. Landfill: No update on warning markers at this time. Semi permanent gas probes do not need to be replaced, says John McLaughlin from DEP.
- j. Eagle Scout project: Someone interested in my “informational boards” at the ponds. Very exciting!
- k. Walmart * Working on the sealant and paint for the concrete floors. Will look at again next week. Due to open Sept 30
- l. Con.Com. Issue
 - i. [John DeLano will look for letter.](#)
- m. Cow skull
- n. Lake Street Water Testing
 - i. Re-visited issue from last meeting per Board request
 - ii. Resident that attended meeting requested copy of August 19, 2009 meeting minutes.
 - 1. [Write a policy for the definition of a public bathing area.](#)
- o. Tanning Facilities: No checklist provided by the State. DPH (Radiation Control Program) says they defer to the local boards. I am working on one and am hoping the State will cooperate with working on one for all towns to use.

p. Admin Report

i. Will be in on Friday's again beginning after Labor Day!

1. Admin updated Board

q. Agent Report

i. See Above: Discussion Items

5. The Following to be signed:

a. Payroll

i. None Tonight

ii. *** Lien letter

1. Board Signed

b. Meeting Minutes: - Board Signed

i. August 05, 2009 Meeting Minutes

ii. August 19, 2009 Meeting Minutes

c. Permits: - Board Signed

i. Kevin Powell – 2009 Title V Inspector's Permit

ii. Patrick Carrara, III - 2009 Title V Inspector's Permit

iii. Patrick Carrara, III - 2009 Soil Evaluator's Permit

iv. Antonino Caponigro - 2009 Title V Inspector's Permit

d. Expense Account# 147 – FY 10 – 04 - Board Signed

i. G&L Laboratories – Beach Testing – Invoice# 00049557 – \$39.00

ii. G&L Laboratories – Beach Testing – Invoice# 00049691 – \$39.00

iii. G&L Laboratories – Beach Testing – Invoice# 00049799 – \$39.00

iv. Harry B. Harding & Sons – BOH Printed Envelopes - \$59.00

v. Cathleen Drinan – Reimbursement – Constable Fee - \$35.00

e. Revolving Account# 477 – FY 10–03 - Board Signed

i. G&L Laboratories – Beach Testing – Invoice# 00049557 – \$26.00

ii. G&L Laboratories – Beach Testing – Invoice# 00049691 – \$26.00

iii. G&L Laboratories – Beach Testing – Invoice# 00049799 – \$26.00

iv. Grady Consulting LLC – Plan Review – 4 Short Street - \$85.00

v. Grady Consulting LLC – Plan Review – 406 South Street - \$85.00

- vi. Spath Engineering, Inc. – Plan Review – 112 Lingan Street - \$85.00
- vii. Spath Engineering, Inc. – Plan Re-Review – 27 Lantern Lane - \$85.00
- 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. Noise Nuisance
 - 1. By-law enforcement in a U.S. town
 - ii. Wal-Mart Letter
 - iii. 648 Plymouth Street

Adjournment

A Motion was made to adjourn the meeting at 8:55 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~