

**Halifax Board of Health**  
**Meeting Minutes**  
**Wednesday, September 16, 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. 4 Danson Lane
  - i. Re-approve DWCP

A Motion was made to reapprove Disposal Works Construction Permit

**Motion:** John Weber  
**Second:** John DeLano

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

- a. [None Tonight](#)

**4. 8:30 – 9:00: Discussion**

- a. MOU
  - i. [Agent updated Board](#)
- b. Waste Water Treatment Project
  - i. [Agent updated Board on Taunton River Water Shed looking for waste water treatment projects to use grant money on.](#)
    - 1. [Lake Street](#)
    - 2. [Ocean Avenue](#)
    - 3. [Athletic Fields](#)
      - a. [Horsley & Whitten went back with information for their company.](#)
  - ii. Walmart
    - 1. [Agent updated Board on concrete flooring and progress of store for opening.](#)
- c. **Admin Report**
  - i. Peggy was approved by the Commonwealth as a Notary Public.
    - 1. [Admin updated Board](#)

**d. Agent Report**

**i. H1N1 Update**

1. Agent updated Board on progress of H1N1 flu clinic. Partners Home Care nursing service will be involved. Agent updated Board on conference call with Local Boards of Health and the Department of Public Health, registering to be a vaccinator and storing vaccine.
2. Agent updated Board on her meeting with the Police Chief, Fire Chief and Plympton Police Chief.
3. Agent updated Board Emergency Planning
  - a. Keeping count of paperwork
  - b. Packaging of Vaccine
  - c. Refrigeration
  - d. School Clinic
  - e. Overview of clinic by Medical Director
  - f. Agent updated Board on her meeting with the school nurse and the consent forms for school children to receive H1N1 flu shots.
    - i. Agent showed Board the draft packet to go home to parents from school.

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

**a. Payroll**

- i. None Tonight

**b. Meeting Minutes:**

- i. None Tonight

**c. Permits:**

- i. None Tonight

**d. Expense Account# 147 – FY 10 –05 – Board Signed**

- i. Dell Marketing, LP – Invoice# XDCWK6D782 - black ink cartridges & 1 color cartridge - \$93.07
- ii. Cathleen Drinan - Reimbursement of Mask & Glove purchase - \$94.25

**e. Revolving Account# 477 – FY 10**

- i. None Tonight

**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:**

- i. 30B Procurement – Landfill Monitoring Contract
  1. [Revisit at next meeting.](#)
- ii. Special Meeting Warrant
  1. [Board Read](#)

**Adjournment**

A Motion was made to adjourn the meeting at 8:31 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~