

**Halifax Board of Health**  
**Meeting Minutes**  
**Wednesday, October 07, 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. Anthony Esposito**

**i. Request to be a Plan Review Engineer for Halifax**

**1. Mr. Esposito presented his credentials to the Board to become a plan review engineer. Agent gave Mr. Esposito a copy of the plan review check list and a copy of the Halifax Title V Supplements. Board will take Mr. Esposito's request under advisement.**

**a. Board approved Mr. Esposito as a new plan review engineer for the town of Halifax.**

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

**a. See Requiring Variances**

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

**a. 212 Monponsett Street**

A Motion was made to approve with variance request of **1.)** Allow use of 1 test pit. **2.)** Allow use of Sieve analysis instead of perc test. **3.)** Allow A 4.1' Vertical separation instead of 5'

**Motion:** John Weber

**Second:** Jeffrey Anderson

**All in Favor**

**b. 35 Madison Road**

**4. A Motion was made to approve with variance request of 1.)** Allow use of 1 test pit.

**Motion:** John Weber

**Second:** Jeffrey Anderson

**All in Favor**

**5. 8:30 – 9:00: Discussion**

**a. Dell Printer**

- i. Per Marcia Benes, the Board needs to vote their approval for Sandy Nolan to be given the old state Dell Printer.

A Motion was made to gift to Sandy Nolan the Dell Printer A960 – US 2G2 FA0084408 – Listed I.T.E. E233667 – DP/N 0W233 – CN-0W2333-48730-417-1267 – Service Tag FSRL31

**Motion:** John Weber

**Second:** Jeffrey Anderson

**All in Favor**

- ii. Well water at rental places
    1. Housing Inspections
      - a. Agent updated Board on a rental property situation and the repairs needed.
    2. Well Regulations?
      - a. Check Well Water Association guidelines and regulations.
  - iii. Paint Brush Cleaning at Condo's
    1. Give out 5 gallon buckets
    2. Have a pit with stones
      - a. Agent updated Board
  - iv. Landfill Update
    1. Agent updated Board
- b. Admin Report**
- i. None Tonight
- c. Agent Report**
- i. Lots of information on the Seasonal and H1N1 Flu Clinics
    1. Agent updated Board on the information and process of the H1N1 prevention clinic, the school involvement with the BOH and the preventing the virus and the letter going out to students with the flu booklet, EDS practice with the seasonal clinic and CERT, floor plan, Registration and refrigeration and the volunteer nurses.

**6. The Following to be signed: - Board Signed**

**a. Payroll Period ending 10/10/09**

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

**b. Meeting Minutes:**

- i. None Tonight

**c. Permits: - Board Signed**

- i. Richard Andrukonis – Intoccia Construction - 2009 Septic Installer's Permit
- ii. Kelly Carey – Demo-licious – 2009 Residential Kitchen Permit
- iii. Phillip Hillard – 116 River Street - Drinking Water Well

- d. Expense Account# 147 – FY 10–06 - Board Signed**
  - i. Lowe’s – Refrigerator for Flu Vaccine - \$325.00
  - ii. WB Mason – Office Supplies – Invoice# SH2368-000 – \$11.74
  - iii. WB Mason – Office Supplies – Invoice# SF3109-000 – \$45.94
  - iv. G&L Laboratories – Halifax Beaches – Invoice# 00449957 - \$39.00
- e. Revolving Account# 477 – FY 10–04 - Board Signed**
  - i. Spath Engineering – 35 Madison Road – Plan Review – Invoice# 092309-743 - \$85.00
  - ii. Grady Consulting – 212 Monponsett Street – Plan Review – Invoice# 2705 - \$85.00
  - iii. PMP Associates – 112 River Street – Final Inspection – Invoice# 106455 - \$75.00
  - iv. G&L Laboratories – Beach Testing – Invoice# 00049957 - \$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 10–01 - Board Signed**
  - i. Partners Home Care – Nursing Services
    - 1. July 01, 2009 – July 31, 2009 - \$583.33
    - 2. August 01 – August 31, 2009 - \$583.33
- i. Gift Account #1,982 – FY 10**
  - i. None Tonight
- j. Mail Folder:**
  - i. Landfill Monitoring Contract 30B Procurement
    - 1. Board Read
  - ii. Talent Form
    - 1. Alternative Sewerage Committee
      - a. Board Read
  - iii. MAHB Certification Program in November
    - 1. Board Read and requested sign-up for class
  - iv. SEA Consulting
    - 1. GW-1 Exceedance
      - a. Agent updated Board on small methane hit at landfill
  - v. Changes to Beach Regulations
    - 1. Revisit at October 21, 2009 meeting
  - vi. Massachusetts Cancer Registry
    - 1. Board Read
  - vii. State Ethics Exam
    - 1. Board updated Agent and Admin. That by December 28, 2009 all town employees will need to take the State Ethics Exam”
  - viii. Walmart

1. Agent will check with Walmart on their septic system. They must have a working system and treatment process.

### **Adjournment**

A Motion was made to adjourn the meeting at 9:25 p.m.

**Motion:** John Weber

**Second:** John DeLano

**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~