

Halifax Board of Health
Meeting Minutes
Wednesday, October 21, 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. 7:30 pm - Bob Silva – 337 Plymouth Street

i. Walmart & Tedeschi's

1. Agent updated the Board on vents added and odor from floor drains that dried out, and refrigeration questions on temperature.

2. Bob Silva was in attendance.

a. He explained commercial system and treatment and how odors can occur.

i. A drawing of the venting to be presented and agent to inspect.

2. 7:15 – 8:30: Disposal Works Permits (recommended for approval)

a. 290 Elm Street

A Motion was made to approve as recommended

Motion: John Weber

Second: Jeffrey Anderson

All in Favor

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

a. None Tonight

4. 8:30 – 9:00: Discussion

a. 61 Lake Street

i. What should be done when a pass Title V is sent in after a fail Title V?

1. The Board would ask that both Title V that Inspector's come in to a meeting and present their Title V Inspections.

ii. Someone asked questions about tight tanks.

1. Board is willing to look at the plan informally and determine if a complete system is needed or a tight tank can be put in.
- b. 17 Lake Street
 - i. Agent updated Board on outdoor shower.
 - ii. Check with Plumbing Inspector
- c. Early Pilot Program for H1N1 Flu Clinic's canceled for November
 - i. Agent updated Board.
- d. Apax Company Monitors their treatment Plant
 - i. The Walmart plant is still down. They are repairing the IRC bearings. They are pumping and dumping right now and will be for about 4 more weeks.
 1. Agent updated Board
- e. Changes to Beach Regulations
- f. Alternative Sewerage Committee
- g. Algae
- h. **Admin Report**
 - i. None Tonight
- i. **Agent Report**
 - i. See Discussions

5. The Following to be signed:

- a. **Payroll Period ending 10/24/09: - Board Signed**
 - i. C. Drinan
 - ii. J. Anderson
 - iii. M. Selter
- b. **Meeting Minutes: - Board Signed**
 - i. September 02, 2009 Agenda
 - ii. September 16, 2009 Agenda
 - iii. October 07, 2009 Agenda
- c. **Permits: - Board Signed**
 - i. Kevin St. George – 2009 Installers Permit
 - ii. Joseph J. Saccone – J. Saccone & Sons - 2009 Installers Permit
 - iii. Kendra L. Topham – 2009 Massage Therapy Permit
- d. **Expense Account# 147 – FY 10-07 - Board Signed**
 - i. WB Mason –2 Black ink cartridges & 1 Color ink cartridge – Invoice# SS1883-000 - \$70.57
 - ii. WB Mason - Office Supplies – Invoice# SR1698-000 - \$101.98
- e. **Revolving Account# 477 – FY 10-05 - Board Signed**
 - i. Anthony Esposito - Plan Review – 290 Elm Street – \$85.00
- f. **Landfill Capping Account# 1670 – FY 10**
 - i. None Tonight
- g. **Landfill Engineering Account# 1741 – FY 10-01 - Board Signed**
 - i. SEA Consultants, Inc. - Soil Gas Monitoring: 08/30/09 to 09/26/09 - Invoice# 000812948 Project# 2009221.01-A - \$1,750.00

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.** Summary of the Conflict of Interest Law for Municipal Employees
- ii.** Volunteer's for Alternative Sewerage Committee
- iii.** A Plan
 - 1.** Please review
- iv.** Burial Permits and Related Issues in Death Registration and Novel H1N1 Update.
 - 1.** Upcoming class

Adjournment

A Motion was made to adjourn the meeting at 8:30 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

~You can receive an official signed copy of meeting minutes at the Board of Health office~