

**Halifax Board of Health**  
**Meeting Minutes**  
**Wednesday, November 18, 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 7:02 p.m.

**1. Open Forum 7:00-7:15**

**a.**

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

**a. Recommended for approval**

**i. 423 Elm Street**

A Motion was made to approve

**Motion:** John Weber  
**Second:** John Delano  
**All in Favor**

**b. Requiring Variances or Local Upgrades (but otherwise recommended for approval):**

**i. 43 Hickory Road**

**1. Requesting 1 observation hole instead of 2.**

**2. Residence came in to request a septic expansion from a three (3) bedroom to a five (5) bedroom.**

**a. Board approves on the condition of ZBA approval of request.**

**3. 8:30 – 9:00: Discussion**

**i. See Agent's Report**

**b. Admin Report**

**i. None Tonight**

**c. Agent Report**

**i. Temperature Recorder**

**1. Jeff show Cathy how to change the paper on the recorder**

**ii. H1N1 Clinic update & more being planned**

**1. Agent updated Board on past and future clinics.**

2. Agent also updated Board on volunteers, CERT and Partner's Home Care people who worked the clinic.
- iii. **Monponsett Pond**
  1. As of last week, still had unacceptable algae count!
    - a. Agent updated Board that algae count is still high.
- iv. **Landfill Resolution: agreement to be signed**
  1. Agent updated Board.
- v. **If new construction**
  1. Franklin Street
    - a. Agent Updated Board.
  2. Has access to town water, but plans on using a well, does well water have to be tested before our COC? Or building permit? I suggested that owner submit a signed statement of willingness to do so.
    - a. Revisit at another meeting.
- vi. **MRC**

A Motion was made to join MRC

**Motion:** John Weber  
**Second:** John Delano  
**All in Favor**

4. **The Following to be signed: - Board Signed**
  - a. **Payroll Period ending 11/21/09**
    - i. C. Drinan
    - ii. J. Anderson
    - iii. M. Selter
  - b. **Meeting Minutes:**
    - i. None Tonight
  - c. **Permits: - Board Signed**
    - i. 2009 Drinking Well permit – Robert & Gail DiBona – 229 Franklin Street
  - d. **Expense Account# 147 – FY 10-09 - Board Signed**
    - i. Walmart – Office Supplies - Receipt TC# 3834 0061 0541 8265 4431 5 - \$186.99
    - ii. NEIWPC - Soil Evaluator Renewal - \$95.00
  - e. **Revolving Account# 477 – FY 10-07- Board Signed**
    - i. Grady Consulting, LLC – Plan Review – 423 Elm Street - \$85.00
    - ii. Grady Consulting, LLC – Plan Review – 30 Hickory road - \$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. Extending the Research Pamphlet**
- ii. Shut off Policy Draft**
- iii. Earth Removal Permit**
  - 1. 145 Monponsett Street**

**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~