

**Halifax Board of Health
Meeting Minutes
Wednesday, January 06, 2010**

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
Cathleen Drinan – Health Agent

Meeting was opened at 7:05 p.m.

1. Open Forum 7:00-7:15

a.

2. 7:15 – 8:30: Disposal Works Permits : Recommended for approval

a. 94 Plymouth Street

A Motion was made to approve as recommended.

Motion: John Weber
Second: John DeLano
All in Favor

3. Requiring Local Upgrade(but otherwise recommended for approval):

a. 6th Avenue Map 52 Lots 284 & 285

i. New construction asking for an impervious barrier because they can't make the break out distance

A Motion was made to approve as recommended.

Motion: John Weber
Second: John DeLano
All in Favor

4. 8:30 – 9:00: Discussion

a. Sign Deed Restriction - [Board Signed](#)

b. Admin Report

i. [None Tonight](#)

5. Agent Report

a. Do you want to make a statement to the selectmen on use of “returned” landfill funds?

A Motion was made to send letter to Selectmen requesting the money be used for compost area to be installed.

Motion: John Weber
Second: John DeLano
All in Favor

- b. SEA - Renewal of contract.
 - i. Board agreed, Contact SEA regarding the renewal of landfill contract.
- c. Next H1N1 clinic: 1-9-10 from 10 to 1, gymnasium, open
 - i. Agent updated Board.
- d. Have not done the end of the year report, but will soon
 - i. Agent updated Board.

6. The Following to be signed:

- a. Payroll
 - i. None Tonight
- b. Meeting Minutes:
 - i. None Tonight
- c. Permits: - Board Signed
 - i. Patricia Calter - Jordan Fitness Center – 2010 Massage Establishment and Retail Food Permit
 - ii. Robert L. Tedeschi - Tedeschi's Food Shop – 2010 Food Establishment , Retail Food and Tobacco Permit
 - iii. Eben G. Howland - Howland Disposal – 2010 Rubbish Hauler's Permit
 - iv. Joseph A. Clapp – P & J Rubbish Removal - – 2010 Rubbish Hauler's Permit
 - v. Claude DuBord, Jr. – Claude DuBord & Son, Inc – 2010 Septage Hauler's Permit
 - vi. Donald Avery – Avery's Pumping Service – 2010 Septage Hauler's Permit
 - vii. Steven Simmons – Earl F. Simmons, Inc – 2010 Septage Hauler's Permit
 - viii. Robert Soares – Soares Sanitation Pumping, Inc. – 2010 Septage Hauler's Permit
 - ix. Eric Mueller – Southeast Septic Services – 2010 Septage Hauler's Permit
 - x. Jay Bolduc – Bolduc Sanitation & Excavation, Inc – 2010 Septage Hauler's Permit
 - xi. Brian Tompson – United Site Services – 2010 Septage Hauler's Permit
 - xii. James K. Rorke – All-Town, Inc. – 2010 Septage Hauler's Permit
 - xiii. Louis R. Gallo – Gallo Construction Co., Inc. – 2010 Septic Installer's Permit
 - xiv. Derek Simmons – Earl. F. Simmons – 2010 Septic Installer's Permit
 - xv. William R. Logan – WR Logan Excavating – 2010 Septic Installer's Permit
 - xvi. Stephen Nelson – Clearwater Recovery – 2010 Soil Evaluator's Permit
 - xvii. Kenneth Arpin – Arpin Inspection Services – 2010 Title V Inspector's Permit
 - xviii. Donald M. Ward – Ward T-5 – 2010 Title V Inspector's Permit
 - xix. Jeffrey A. Sparda – J.A. Sparda & Co. – 2010 Title V Inspector's Permit
 - xx. Eric Mueller – Southeast Septic Services – 2010 Title V Inspector's Permit
 - xxi. Stephen M. Cook – Imperial Inspection Services – 2010 Title V Inspector's Permit

- xxii.
- d. **Expense Account# 147 – FY 10-11 - Board Signed**
 - i. WB Mason – Invoice# SMK879-000 - Office Supplies - \$15.72
 - e. **Revolving Account# 477 – FY 10-09 - Board Signed**
 - i. Southeast Septic Services – Invoice# 11656 –Franklin Street Soil Evaluator Witness - \$75.00
 - ii. Grady Consulting, LLC – Invoice# 2788 – Plan Review – 25 Paradise Lane - \$85.00
 - iii. Grady Consulting, LLC – Invoice# 2778 – Plan Review – 465 Monponsett Street - \$85.00
 - f. **Landfill Capping Account# 1670 – FY 10 - Board Signed**
 - i. None Tonight
 - g. **Landfill Engineering Account# 1741 – FY 10-03 - Board Signed**
 - i. SEA Consulting – Water Quality Monitoring - November 1, 09 – November 28, 09 - \$6,650.00
 - h. **Nursing Services Account# 150 – FY 10-03 - Board Signed**
 - i. Partners Home Care – Nursing Services – November 01, 09 – November 30, 09 - \$583.33
 - i. **Gift Account #1,982 – FY 10**
 - i. None Tonight
 - j. **PHER Account # 2051 - FY 10-02 - Board Signed**
 - i. Zogics, LLC – H1N1 Clinic Supplies – Invoice# 2051 - \$1,000.26
 - k. **Mail Folder: - Board Read**
 - i. MEHA Educational Seminar
 - ii. Housing Rehabilitation Program
 - iii. Shut-off notice
 - iv. Earth Removal Permit

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~