

**Halifax Board of Health
Meeting Minutes
Wednesday, February 03, 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
Jeff Anderson – Clerk
Cathleen Drinan – Health Agent

Meeting was opened at 7:22 p.m.

1. Open Forum 7:00-7:15

a.

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

- a. 7:15pm - 9 Clyde O’Bosworth: leaching area being replaced in the reserve area
i. [Agent updated Board.](#)

A Motion was made to approve as recommended.

Motion: Jeffrey Anderson
Second: John DeLano
All in Favor

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

- a. 301 Holmes Street (Still needs some revisions. Please consider a conditional approval.)
i. Requesting to add to capacity to existing pits, with eight chambers and to keep existing 1000 gallon H2O loading tank
1. [Agent updated Board.](#)
2. [Rick Merry in attendance.](#)

A Motion was made to approve as recommended with the condition that agent confirms loading factor calculations, revisions & final plan be brought in, resolutions on checklist and grant of waiver.

Motion: Jeffrey Anderson
Second: John DeLano
All in Favor

4. 8:30 – 9:00: Discussion

- a. 151 Plymouth Street
- b. Massage Therapy Permit Fees
 - i. Agent updated Board on state regulations.
 - 1. Agent will look into permitting issue.
- c. 151 Plymouth Street – Gray water issue.
 - i. Agent updated Board.
- d. Wage & Personnel Bylaw Meeting
 - i. Board read; revisit at next meeting.
- e. Admin Report
 - i. None Tonight
- f. Agent Report - Agent updated Board.
 - i. Water Shut Off: One off, many close calls and more on the list tomorrow
 - 1. E. Bridgewater's shutoff: Discuss. Owner asking for two more weeks. Hopes to pay the bill. Agent visited house to confirm water use and measures in place for health and sanitation
 - ii. Housing Situation: Hoarding: unsafe
 - iii. Pesticide company complaint
 - iv. Emergency Preparedness Fund Update
 - 1. Funding discussion via emails
 - 2. Thank You Cards
 - 3. Signage.
 - v. GFCI: a few more to get installed
 - vi. Landfill RFP: next week
 - vii. Warning strips RFP/bids: next week
 - viii. Rabies clinic: before 4-18 Saturday, 4-17-10 would be good. Solicit bids or work with local vet only?
 - ix. Joe Garuti's beach signs are up! They will help with new regulations requiring very specific signage. I owe him an official congratulations & thanks.
 - 1. We and/or the beach associations will have to purchase some more though.

5. The Following to be signed:

- a. Payroll
 - i. None Tonight
- b. Meeting Minutes:
 - i. None Tonight
- c. Permits: - Board Signed
 - i. A.E. Excavating, LLC – Al Wood, Sr. – 2010 Septic Installer's Permit
 - ii. J. Kelleher – Wind River Environmental - 2010 Septage Hauler's Permit
 - iii. Arthur Bloomquist – 2010 Soil Evaluator's Permit
 - iv. Lawrence Henrich – 2010 Mobile Home Park Establishment Permit
 - v. Pamela Anderson – Peaceful Healing Massage Therapy – 2010 Massage Therapy
 - vi. Teeka Lynne's Salon & Day Spa – Teeka Isakson – 2010 Spa Establishment

- vii. Jack Doucette – All Seasons – 2010 Food Establishment Permit
- viii. Clyde Clark – Anglers Kitchen - 2010 Food Establishment Permit
- ix. George Latini – BR’s Monponsett Inn - 2010 Food Establishment Permit
- x. George Latini – BR’s Monponsett Take-Out - 2010 Food Establishment Permit
- xi. Cumberland Farms - 2010 Retail Food Establishment & Tobacco Sales Permit
- xii. Raymond Messier – Dunkin Donuts - 2010 Retail Food Establishment & Bakery Permit
- xiii. Claudia Motta – Halifax Elementary School - 2010 Non-Profit Food Establishment Permit
- xiv. Dottie Martel – Halifax Mobile Home Park Kitchen - 2010 Non-Profit Food Establishment Permit
- xv. Cheryl Honeywell – Our Lady of the Lake Church - 2010 Non-Profit Food Establishment Permit
- xvi. Jason Samya – Stop & Shop Supermarket - 2010 Food Establishment, Retail Food Establishment & Tobacco Sales Permit
- xvii. George Duncan – Twin Lakes Liquor & Convenience - Retail Food Establishment & Tobacco Sales
- d. **Expense Account# 147 – FY 10-13 - Board Signed**
 - i. WB Mason – Invoice# SAU572-00 – Office Supplies - \$510.21
 - ii. Walmart – TC# 7760 6844 8263 8828 1402 - \$21.17
 - iii. Cathleen Drinan – Mileage Reimbursement - \$296.95
- e. **Revolving Account# 477 – FY 10-11 - Board Signed**
 - i. Halifax Postmaster – 2 Rolls of Stamps - \$88.00
- 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 10-05 - Board Signed**
 - i. Partners Home Care – Nursing Services
 - 1. Dec 01, 09 thru Dec 31, 09 - \$583.33
 - 2. Jan 01, 10 thru Jan 31, 10 - \$583.33
- i. **Gift Account #1,982 – FY 10**
 - i. **None Tonight**
- j. **PHER Account # 2051 - FY 10-05 - Board Signed**
 - i. Walmart – TC# 6970 0684 4826 3892 3140 2Clinic Supplies - \$144.68
 - ii. Dr. Fergus Moylan – Medical Director Fee – H1N1 Clinics - \$200.00
- k. **Mail Folder: - Board Read**
 - i. Bluegrass Festival at Nassralla Farm
 - ii. The Fourth Annual Mass DEP Cape Cod Health Officers Seminar
 - iii. Planning Board Plan A
 - 1. Parcel “A” Wood Street
 - 2. 11 Lamppost Drive

Adjournment

A Motion was made to adjourn the meeting at 9:30 p.m.

Motion: Jeffrey Anderson

Second: John DeLano

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~