

**Halifax Board of Health
Meeting Minutes
Wednesday, March 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 7:05 p.m.

1. Open Forum 7:00-7:15

- a. [None Tonight](#)

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

- a. 30 Lingan Street

A Motion was made to approve as recommended with the condition that it is in accordance with the manufacturer's specifications.

Motion: John Weber
Second: Jeffrey Anderson
All in Favor

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

- a. [None Tonight](#)

4. 8:30 – 9:00: Discussion

- a. **Landfill Monitoring Contract**

- i. RFP Decision

1. See brief from Charlie Seelig

- a. [Agent updated Board](#)

- i. [Three \(3\) Year Contract](#)

- ii. [Two \(2\) week Legal Ad\](#)

- iii. [Deadline](#)

A Motion was made to request proposal as written

Motion: John Weber
Second: Jeffrey Anderson
All in Favor

b. Notice of Betterment Agreement

i. 9 Clyde O’Bosworth

1. Board Signed

c. BOH By-Laws – Agent updated board

i. Removing Bylaws from bylaw book: ask Charlie if too late

d. Spa Establishments

i. Fee charges: reduce because massage permit is now reduced. Most spas also have pedicures and we do have a regulation on that.

A Motion was made to decrease the fee from \$125.00 to \$50.00 for Spa Establishments.

Motion: John Weber

Second: Jeffrey Anderson

All in Favor

e. Admin Report – Admin updated Board.

i. Dog bites

f. Agent Report - – Agent updated board

i. Agent will not be receiving her well deserved step increase next year

ii. Meeting with Fin/Com was on Monday night

iii. Emergency response fund purchases

iv. H1N1 clinic

v. Walmart treatment plant is up and running for last week. Maintained by Apex

vi. Residents have concerns about safety of Town water. Potability test costs about \$110.00 for homeowner if they get water tested themselves

vii. Septic repair loan

viii. Housing inspections updates

1. Nonpayment/notice to quit

2. clean-up and repairs to be made

3. claim of mold and school residency issue

ix. Old septic pit without cover emergency

x. **If new construction** has access to town water, but plans on using a well, does well water have to be tested before our COC? Or building permit? Past discussions indicated that owner submits a signed statement of willingness to do so. Doesn’t it have to be proved before COC or even before the plan is approved?

1. Water needs to be tested before the Board of Health will issue the “Certificate of Compliance”.

5. The Following to be signed:

a. Payroll

i. None Tonight

b. Meeting Minutes:

i. None Tonight

- c. **Permits: - Board Signed**
 - i. Alan Dias – Alan Dias General Contracting – 2010 Septic Installer’s Permit
 - ii. Gordon Andrews – Andrew’s Bros., Construction Corp. – 2010 Septic Installer’s Permit
 - iii. Halifax Congressional Church – 2010 Non-Profit Food Service
 - iv. Fred Swain – Wind River Environmental – 2010 Septic Installer’s Permit
- d. **Expense Account# 147 – FY 10-15- Board Signed**
 - i. NEIWPC – Soil Evaluator’s Renewal - \$60.00
- e. **Revolving Account# 477 – FY 10-13- Board Signed**
 - i. Spath Engineering – Invoice# 030210-743 – Plan Review – 30 Lingan Street - \$85.00
- f. **Landfill Capping Account# 1670 – FY 10**
 - i. **None Tonight**
- g. **Landfill Engineering Account# 1741 – FY 10-04- Board Signed**
 - i. SEA Consulting – Invoice# 000813360 – Soil Gas Monitoring December 27, 2009 thru January 30, 2010 - \$1,750.00
- h. **Nursing Services Account# 150 – FY 10**
 - i. **None Tonight**
- i. **Gift Account #1,982 – FY 10**
 - i. **None Tonight**
- j. **PHER Account # 2051 - FY 10- 08- Board Signed**
 - i. Lowe’s Home Centers – Steele Cabinet – H1N1 Supplies - \$349.02
- k. **Mail Folder: - Board Read**
 - i. Catch basin - 67 Lake Street
 - ii. H1N1 Letter

Adjournment

A Motion was made to adjourn the meeting at 8:55 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~