

**Halifax Board of Health  
Meeting Minutes  
Wednesday, April 07, 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  
Jeff Anderson – Clerk  
Cathleen Drinan – Health Agent

Meeting was opened at 7:27 p.m.

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

a. [None Tonight](#)

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

a. *67 Chestnut St*

A Motion was made to approve as recommended.

**Motion:** Jeffrey Anderson

**Second:** John DeLano

**All in Favor**

b. Re-approve *Map 131 Lot 12 Fuller Street*

i. Purchased more land to move system.

A Motion was made to reapprove as recommended.

**Motion:** Jeffrey Anderson

**Second:** John DeLano

**All in Favor**

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

a. [None Tonight](#)

**4. 8:30 – 9:00: Discussion**

a. RFP Landfill Vote

i. [Board and agent discussed proposals and other towns that have used the companies that proposed a bid.](#)

A Motion was made to table decision until April 15, 2010 to vote

**Motion:** Jeffrey Anderson

**Second:** John DeLano

**All in Favor**

- b. Restaurant Seating
    - i. Grill 58
    - ii. Bella's
      - 1. Agent updated Board
  - c. Potential buyer for 566 Monponsett has questions
    - i. Agent updated Board on potential buyer
  - d. Admin Report
    - i. None Tonight
  - e. Agent Report - Agent updated Board on i thru viii below
    - i. Landfill warning strips
    - ii. Vaccination H1N1 Clinic 03-30-10
    - iii. COA
    - iv. Smoke infiltration in condos
    - v. House of concern
    - vi. Birds
    - vii. Trash complaint
    - viii. Junk complaint
5. The Following to be signed:
- a. Payroll – Board Signed
    - i. Cathleen Drinan
    - ii. Margaret Selter
    - iii. Judy Anderson
  - b. Meeting Minutes:
    - i. None Tonight
  - c. Permits: – Board Signed
    - i. Kevin Hennessey – Joseph Botti, Co., Inc. – 2010 Septic Installer's Permit
    - ii. Timothy Reed – 2010 Title V Inspector's Permit
    - iii. Al Wood, Jr. – AE Wood Trucking – 2010 Septic Installer's Permit
    - iv. Shayne McGlone – McGlone Enterprises – 2010 Soil Evaluator's Permit
    - v. Lawrence Page – Page Corporation – 2010 Title V Inspector's Permit
  - d. Expense Account# 147 – FY 10-17 – Board Signed
    - i. CGC Communications – Motorola walkie talkie battery - \$63.00
    - ii. GateHouse Media – RFP Legal Ad - \$50.00
  - e. Revolving Account# 477 – FY 10-14 – Board Signed
    - i. Grady Consulting – Plan Review – 67 Chestnut Street - \$85.00
    - ii. Arthur Bloomquist – Deep Hole Inspection- 30 Lingan Street - \$35.00
  - f. Landfill Capping Account# 1670 – FY 10
    - i. None Tonight
  - g. Landfill Engineering Account# 1741 – FY 10-05 – Board Signed
    - i. SEA Consultants, Inc – Invoice# 000813538 – Soil Gas Monitoring 1/31/10 – 2/27/10 - \$1,750.00

- h. Nursing Services Account# 150 – FY 10-06 – Board Signed**
  - i. Partner’s Home Care, Inc – Nursing Services 2/1/10 – 2/28/10 - \$583.33
- i. Gift Account #1,982 – FY 10**
  - i. None Tonight
- j. PHER Account # 2051 - FY 10-10 – Board Signed**
  - i. Andrea’s Police Supplies – 5 Responder Jackets and 1 pair Rain Pant - \$1,441.62
- k. Mail Folder: – Board Read**
  - i. Certificate of Appointment of Inspector of Animals
  - ii. Multi- Agency Pandemic Response Planning and Coordination Workshop
  - iii. Bella’s Pizzeria
  - iv. Chapter 40B Project letter from C. Seelig
  - v. Special Town Meeting
  - vi. Davis Automotive Center
  - vii. 320 Monponsett Street
  - viii. 16 Cedar Street
  - ix. 21 Cedar Street

**Adjournment**

A Motion was made to adjourn the meeting at 9:00pm

**Motion:** Jeffrey Anderson

**Second:** John DeLano

**All in Favor**

Typed by,  
Peggy Selter  
Administrative Assistant

Signed By:  
John DeLano – Chairman  
Jeffrey Anderson – Clerk

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