

Halifax Board of Health
Meeting Minutes
Wednesday, April 21, 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 7:04 p.m.

1. Open Forum 7:00-7:15

- a. Alternative Sewerage Committee (ASC)
 - i. Board discussed alternative ideas with two (2) members of the committee, Suzanne Lillie and Jack Farino.
 - ii. ASC meetings will be held within the BOH meetings on the first and third Wednesday's of the month.
 - 1. First ASC meeting will be held on May 05, 2010
 - iii. ASC members can begin with:
 - 1. Researching and reviewing past work
 - 2. Researching contracts for cluster systems
 - 3. The legal process used by other towns used
 - 4. Master Plan Committee
 - a. Would be helpful to talk to the committee once research has been done

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

- a. None Tonight

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

- a. None Tonight

4. 8:30 – 9:00: Discussion

- a. See Agent Report
- b. Admin Report
 - i. None Tonight
- c. Agent Report - Agent updated Board i thru xiii
 - i. Landfill monitoring proposals: I called everyone to let them know the decision and to give feedback on their proposals.
 - ii. Landfill warning strips drawing
 - iii. Rabies Clinic 04-17-10: went well, more than 100 animals vaccinated

- iv. Plumbing at farm stands
- v. Geothermal wells: homeowner installing
 - 1. Permitted by DEP. I asked him to talk to us at some point about it. He is a well installer.
- vi. Siphon tank: Halifax meadows
- vii. Bird stuck in food establishment
- viii. Complaint with automatic light in bathroom going off too quickly
- ix. Complaint about horses, tires, junk : spoke to
 - x. Complaint about septic odor: confirmed
 - xi. Exposed tank, new system, dirt delivered but not spread, trouble with flushing toilet: still investigating that
- xii. Two ice cream trucks permitted
- xiii. Horse shows, new person for food

5. **The Following to be signed:** - [Board Signed](#)

a. **Payroll for the Week Ending 04/24/10**

- i. Cathleen Drinan
- ii. Margaret Selter
- iii. Judy Anderson

b. **Meeting Minutes:**

- i. [None Tonight](#)

c. **The Mutual Aid Agreement**

A Motion was made to approve mutual aid agreement to help out other towns in times of need.

Motion: John Weber
Second: John DeLano
All in Favor

d. **Permits:** - [Board Signed](#)

- i. JJ's Sundae Express – Dawn Devine – 2010 Ice Cream Truck Permit
- ii. Fieldstone Farm – Scott Clawson – 2010 Seasonal Permit
- iii. Bella's Pizzeria – Anthony Muscolino – 2010 Food Establishment Permit
- iv. The Perfect Cup and More – Christine Fowler - 2010 Food Establishment Permit
- v. The Max Corp dba C&J Septic – Charles Devine – 2010 Septage Hauler's Permit
- vi. DHS Excavating Co., LLC - Daniel H. Smith - 2010 Septage Hauler's Permit
- vii. Coastal Restoration & Development – Phillip S. Cronin - 2010 Septic Installer's Permit

e. **Fee Account # 344 - FY 10-01** - [Board Signed](#)

- i. *Massage Establishment/Therapist and Spa Establishment Refunds*
 - 1. Kendra Topham - 2010 Massage Therapist Refund - \$37.00

2. Gereth Long – 2010 Massage Therapist Refund - \$37.00
 3. Kevin Barry – 2010 Massage Therapist Refund - \$37.00
 4. Jordan Fitness – Patricia Calter – 2010 Massage Establishment Refund - \$75.00
 5. Salon Serenity Day Spa – Kelly McAndrews – 2010 Spa Establishment Refund - \$75.00
- f. **Expense Account# 147 – FY 10**
 - i. None Tonight
 - g. **Revolving Account# 477 – FY 10**
 - i. None Tonight
 - h. **Landfill Capping Account# 1670 – FY 10**
 - i. None Tonight
 - i. **Landfill Engineering Account# 1741 – FY 10**
 - i. None Tonight
 - j. **Nursing Services Account# 150 – FY 10**
 - i. None Tonight
 - k. **Gift Account #1,982 – FY 10**
 - i. None Tonight
 - l. **PHER Account # 2051 - FY 10**
 - i. None Tonight

6. Mail Folder: - Board Read

- i. Letter to BOS from BOH regarding H1N1 supplies storage
- ii. Letter from DPH John Auerbach regarding H1N1 response
- iii. Annawon Drive Complaints
- iv. ZBA grants petition for special permit at 320 Monponsett Street
- v. ZBA grants petition for special permit at 2 Heron road
- vi. ZBA grants petition for special permit at 6 Heron Road
- vii. ZBA grants petition for special permit at 8 Heron Road
- viii. Plymouth County Mosquito Control Project – Larvae Spraying
- ix. Summary of budget for BOH
- x. 736-Land located off Franklin Street Petition

Adjournment

A Motion was made to adjourn the meeting at 9:28 p.m.

Motion: John Weber
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~