

**Halifax Board of Health
Meeting Minutes
Wednesday, May 19, 2010**

On Wednesday, a meeting of the Halifax Board of Health was held in the Board of Health office at 7:03 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 7:00 p.m.

1. Open Forum 7:00-7:15

a. Board of Health Board Member Nominations

i. Chairman of the Board

A Motion was made to nominate John Delano as Chairman of the Board

Motion: John Weber

Second: Jeffrey Anderson

All in Favor

ii. Co-Chairman of the Board

A Motion was made to nominate John Weber as Co-Chairman of the Board

Motion: Jeffrey Anderson

Second: John DeLano

All in Favor

iii. Clerk of the Board

A Motion was made to nominate Jeffrey Anderson as Clerk of the Board

Motion: John Weber

Second: John DeLano

All in Favor

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

a. 31 Ocean Avenue

A Motion was made to reapprove as recommended

Motion: John Weber

Second: John DeLano

All in Favor

b. 100 Palmer Mill Road and lot in back

i. Renewal of permit

1. [Agent updated Board](#)

c. 3 Ninth Avenue

A Motion was made to approve as recommended

Motion: John Weber
Second: Jeffrey Anderson
All in Favor

3. Requiring Variance (but otherwise recommended for approval):

- a. **7:45pm - Hearing for: 16 Annawon Drive.** requesting reductions in distance to property lines. Abutting property owners notified
 - i. Home Owners Installer, Home Owner, Robert Piccirilli & Neighbor's Jennifer & Kevin Farley present at meeting
 - 1. Discussed plans, neighbors had concerns about the water flowing onto their property.

A Motion was made to approve as recommended with the condition that a swale be installed leading the water away from the neighbors property.

- 2. Agent, engineer and installer will inspect swale and the water flow.

Motion: John Weber
Second: Jeffrey Anderson
All in Favor

4. 8:30 – 9:00: Discussion

- a. [See Agent Report](#)
- b. **Admin Report**
 - i. Peggy has her notary supplies.
 - 1. [Admin updated Board](#)
- c. **Agent Report**
 - i. Landfill warning strips vote

A Motion was made to award the bid to Alan Dias with the lowest price

Motion: John Weber
Second: Jeffrey Anderson
All in Favor

[Admin updated Board on items below](#)

- ii. Power outage (2.5 hours) food store, called after it was over
- iii. Septic problem (2)
 - 1. Call about overflowing cesspool: could not find
 - 2. Title V inspection: leaking tank, unused SAS, no indication of liquid around tank: very interesting
- iv. Master Plan Committee: comments from board?
- v. Portuguese language food safety class for Brazilian food handlers: not seen as part of emergency preparedness, not approved for funding
- vi. New rabies information: see cards. I'll order some and distribute
- vii. Housing:

5. **The Following to be signed: 05/19/2010 - Board Signed**
 - a. **Payroll for the Week Ending May 22, 2010**
 - i. Cathleen Drinan
 - ii. Margaret Selter
 - iii. Judy Anderson
 - b. **Meeting Minutes:**
 - c. **Permits: - Board Signed**
 - i. Gary Richmond – Richmond Sand & Gravel – 2010 Title V Inspector’s Permit
 - ii. Frank DeFelice – The Building Inspector - 2010 Title V Inspector’s Permit
 - iii. Mark Nardone – Bridge Home and Septic Inspection Services- 2010 Title V Inspector’s Permit
 - iv. John McDonough – Mea’s Dairy Bar – 2010 Seasonal Ice Cream Permit
 - v. Jeremiah Richmond - Richmond Sand & Gravel – 2010 Septic Installer’s Permit
 - vi. Wayne Penwell – Wingbusters M.A.C – 2010 Seasonal Food Permit
 - vii. Karen Fabrizio – Kid’s Kastle – 2010 Day Camp Permit
 - a. **Expense Account# 147 – FY 10-18 - Board Signed**
 - i. WB Mason – Invoice# BWB955-000 – ADPTR “Y”, (2)RCA-M>(1)3.5MM, 12FT- \$5.99
 - ii. WB Mason – Invoice# SCW226-0002 – Rubber Fingers - \$2.35
 - iii. WB Mason – Invoice# BWF198-001 - **CREDIT - \$8.34**
 - iv. Cathleen Drinan – Reimbursement – Postage - \$7.50
 - v. Margaret Selter – Reimbursement – Computer Adaptor - \$2.38
 - vi. Margaret Selter – Reimbursement – Notary Equipment - \$88.64
 - d. **Revolving Account# 477 – FY 10-15 - Board Signed**
 - i. Spath Engineering – 3 Ninth Avenue – Plan Review - \$85.00
 - ii. Grady Consulting – 16 Annawon Drive – Plan Review - \$85.00
 - iii. Grady Consulting – 198 Franklin Street – Plan Review - \$85.00
 - e. **Landfill Capping Account# 1670 – FY 10**
 - i. **None Tonight**
 - f. **Landfill Engineering Account# 1741 – FY 10**
 - i. **None Tonight**
 - g. **Nursing Services Account# 150 – FY 10–08 - Board Signed**
 - i. Partner’s Home Care – April 01, 2010 thru April 30, 2010 Nursing Services - \$583.33
 - h. **Gift Account #1,982 – FY 10**
 - i. **None Tonight**
 - i. **PHER Account # 2051 - FY 10**
 - i. **None Tonight**

j. Mail Folder: Board Read

- i.** Quote for Procurement
- ii.** Complaint
- iii.** Old Colony Planning Council 43rd Annual Meeting
- iv.** Bureau of Infectious Disease Prevention
- v.** SEA – DEP
- vi.** Land on Franklin Street
- vii.** 16 Annawon Drive
- viii.** Mosquito Control

Adjournment

A Motion was made to adjourn the meeting at 9:04 p.m.

Motion: John Weber

Second: Jeffrey Anderson

All in Favor

Typed by,
Peggy Selter
Administrative Assistant

Signed By:
John Weber – Co-Chairman
Jeffrey Anderson – Clerk

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