

Halifax Board of Health

Meeting Minutes

Wednesday, June 16, 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 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. [None Tonight](#)

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

[None tonight](#)

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

- a. [None Tonight](#)

4. 7:30 – 9:00: Discussion: See Agent's report

a. Admin Report [Admin Updated Board](#)

- i. Dog Bite

b. Agent Report

- i. Horse Regulations?

1. [Agent updated the Board on thoughts of Stable Regulations.](#)
2. [Agent suggested creating a check list and guidance on manure management, odor nuisance and distance to wells.](#)
3. [Discussion of fences seemed mostly a zoning issue.](#)

- ii. Housing Court

1. [Agent updated Board on housing issue and her experience at housing court.](#)

- iii. Dogs on decks - [Agent updated Board](#)

- iv. Lead- [Agent updated Board](#)

- v. Rabies-

1. [Agent updated Board and gave out "Species Consideration for Rabies Results" guide.](#)

- vi. Educational Materials ordered - [Agent updated Board](#)

1. Rabies

2. Lyme

- vii. Title V Inspections - [Agent updated Board](#)

- viii. Empty house

1. Title V Insp. System has pump - [Agent updated Board](#)

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

a. Payroll for the Week Ending June 19, 2010

- i. Cathleen Drinan

- ii. Margaret Selter

- iii. Judy Anderson

b. Employee Change of Status [Board Signed](#)

- i. Cathleen Drinan

- c. **Meeting Minutes: Board Signed**
 - i. May 05, 2010 Meeting Minutes
 - ii. May 19, 2010 Meeting Minutes
- d. **Permits: Board Signed**
 - i. Kathleen Bruni – Country Club “Just Fore You” Spa Establishment – 2010 Spa Establishment Permit
 - ii. Lawrence Page – Page Corporation – 2010 Septic Installer’s Permit
- e. **Expense Account# 01-512 – FY 10-20 Board Signed**
 - i. Walmart – Supplies – TC# 4198 7745 7793 9084 7837 - \$8.46
 - ii. Sprint/Nextel – Health Agent - \$40.45
 - iii. G&L Laboratories – Invoice# 00052367 – Water Testing – 15 @ \$13.00 - \$195.00
- b. **Revolving Account# 477 – FY 10 Board Signed**
 - i. G&L Laboratories – Invoice# 00052367 – Water Testing – 10 @ \$13.00 - \$130.00
- f. **Landfill Capping Account# 1670 – FY 10**
 - i. **None Tonight**
- g. **Landfill Engineering Account# 1741 – FY 10-06 Board Signed**
 - i. SEA Consultants, Inc. – Invoice# 000813847 – Soil Gas Monitoring from May 02, 2010 to May 29, 2010 - \$1,750.00
 - ii. SEA Consultants, Inc. – Invoice# 000813848 – Water Quality Monitoring from May 02, 2010 to May 29, 2010 - \$6,650.00
- h. **Nursing Services Account# 150 – FY 10-09 Board Signed**
 - i. Partners Home Care – Nursing Services – May 01, 2010 thru May 31, 2010 - \$583.33
 - ii. Partners Home Care – Nursing Services – June 01, 2010 thru June 30, 2010 - \$583.33
- i. **Gift Account #1,982 – FY 10**
 - i. **None Tonight**
- j. **PHER Account # 2051 - FY 10-11 Board Signed**
 - i. CMC Government Services – Supplies - \$379.40
- k. **Mail Folder: Board Read**
 - i. Holmes Street
 - ii. Educational Materials Order Form
 - iii. Bureau of Infectious Disease Memorandum for Arbovirus coordinator.
 - iv. Occupation Health Surveillance Program
 - v. Retirement
 - vi. Smoking/Hookah Bars
 - vii. Blackledge Farm
 - 1. Letter of Mutual Agreement to Withdraw

Adjournment

A Motion was made to adjourn the meeting at 8:45 p.m.

Motion: John Weber

Second: Jeffrey Anderson

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~