

**Halifax Board of Health
Meeting Minutes
Wednesday, July 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
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. Alternative Sewerage Committee (ASC)

- i. The ASC meets on the second Tuesday of the month at 7:00pm
 - 1. Next ASC meeting is Tuesday July 13, 2010 in kitchenette
- ii. BOH Chairman – Have you had a chance to go through the records?
 - 1. ASC Chairwoman – The needs and conditions haven't changed much.
 - a. Some discussion on failed systems
 - i. More now or less?

b. Committee requested a large map of town that shows parcels to identify town own land.

- i. BOH Chairman – ASC could Assessor's office for a set or borrow a photocopy.
 - 1. ASC Chairwoman – ASC also needs topographic
 - a. BOH Chairman – Will send ASC Chairwoman a link to MA GIS website for mapping

c. Discussion on funding

- i. Charges to hook up
- ii. Some resistance from people who have upgraded
 - 1. Health Agent noted several agencies that ASC could ask
 - a. USDA
 - b. Non point source
 - i. DEP
 - c. City of Brockton
 - i. Is it allowed to change a fee at State boat ramps?
 - ii. Town beaches?

Adjournment

A Motion was made to adjourn the meeting at 7:44 p.m.

Motion: John Weber

Second: John DeLano
All in Favor

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

a. 40 Oak Street

A Motion was made to approve as recommended.

Motion: John Weber

Second: John DeLano

All in Favor

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

i. Administrative Assistant on Vacation

b. Agent Report – Agent Updated Board

i. Recreational Field

1. Will you consider a reduction to ground water or not because new system?

a. Board needs to continue to be consistent

ii. Now it can be said that I will submerge myself in my work.

iii. West Nile virus, school IPM's and spraying

iv. BFI Landfill: bogs have been purchased and are being restored with heavy equipment and much activity

v. Insects being identified

vi. Shelby Plaza restaurant wants to expand. With one plumbing change, it is approved by their engineer, Lawrence Silva.

1. Get water records

vii. Dump divers at food establishment dumpsters

viii. Lead enforcement deadline: 8-2

ix. Ice Cream Truck Vendors

x. Unpermitted seller of pulled pork & cole slaw

xi. Farmers Market

xii. Algae Update

xiii. Plan on beginning warning strips on Tuesday 7/6/10.

xiv. Housing/nuisance/standing water

xv. 4th of July Update

xvi. Hemlock Lane Landfill update

1. DEP's Inspection

2. Last SEA field reports

3. New Monitoring firm

4. Every other year monitoring report

5. The Following to be signed:

- a. Payroll for the Week Ending**
 - i. None Tonight
- b. Meeting Minutes: - Board Signed**
 - i. June 16, 2010 Meeting Minutes
- c. Permits: - Board Signed**
 - i. Timothy Hashem – Middleboro/Lakeville Cesspool Service – 2010 Septage Hauler’s Permit
 - ii. Patrick Carrara III – PMP Associates – 2010 Title V Inspector’s Permit
 - iii. Jay Graban – J.P. Graban Excavating – 2010 Septic Installer’s Permit
 - iv. David Elliott – Sitecon Excavations – 2010 Septic Installer’s Permit
 - v. Luke Brouillard – Brouillard Company, LLP - 2010 Septic Installer’s Permit
 - vi. Joan Gerhard – Boy Scout Troop 39 – 2010 Temporary Food Service Permit
 - vii. Jeff Bailey – Sizzling Sensations – 2010 Mobile Food Service Permit
 - viii. Peter Bailey – Kool Kup - 2010 Mobile Food Service Permit
- d. Expense Account# 01-512 – FY 10-22 – Board Signed**
 - i. Staples – #01860625101297900 – Desk Chair - \$194.99
 - ii. Cathleen Drinan – Postage Reimbursement - \$4.90
 - iii. Cathleen Drinan – Mileage Reimbursement - \$20.75
 - iv. Nextel – Invoice# 935999029-092 – Agent cell Phone - \$37.62
- a. Revolving Account# 477 – FY 10-17 - Board Signed**
 - i. Spath Engineering – Phil Spath – Invoice# 062810-743 – Plan Review-40 Oak Street - \$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**
 - i. None Tonight
- 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. Zoning Board of Appeals Notice of Public Hearing
 - 1. 33 Harvard Street
 - ii. Zoning Board of Appeals Notice of Public Hearing
 - 1. 19 Pine Street
 - iii. Letter of Mutual Agreement for Withdrawal
 - 1. Blackledge Farm

iv. Commonwealth of Massachusetts
1. Recreational Camps

Adjournment

A Motion was made to adjourn the meeting at 9:00 p.m.

Motion: John Weber

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~