

Halifax Board of Health
Meeting Minutes
Wednesday, July 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
Jeff Anderson – Clerk
Cathleen Drinan – Health Agent

Meeting was opened at 7:06 p.m.

1. Open Forum 7:00-7:15

a. 7:30 – George Haseotes and 90 Walnut Street

i. In attendance was Amil Tayeh, engineer.

- 1. Engineer updated Board on the two (2) barns that Mr. Haseotes is building.**
 - a. One (1) barn is for equipment only**
 - b. One (1) barn is for cattle feed storage only**
 - c. Barns will be 60 x70 and 300” from river**
 - d. No water will be provided to the buildings.**
- 2. Board reminded engineer that if in the future they install plumbing inside/into the building they will need a septic system**
 - a. Engineer states that workers use farmhouse bathroom facilities.**

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

a. 7:30pm - 566 Monponsett Street

A Motion was made to approve as recommended with the condition revisions by Health Agent.

Motion: John Weber
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. See Agent Report**
- b. Admin Report**

- i. **None Tonight.**
- c. **Agent Report – Agent Updated Board**
 - i. Electrical Junction
 - 1. Outside of risers: add to checklist?
 - ii. By Laws
 - 1. Replace current: put request in to clerk
 - iii. WNV & EEE update
 - iv. Pesticide Bureau
 - v. GFCI program a few more going in
 - vi. Hemlock Ln landfill monitoring begins with Tighe & Bond
 - vii. Landfill warning strips are in, photos taken and cross-ties will be provided
 - viii. Recent power outage, no call to B.O.H.
 - ix. Inquiry from resident about selling his food products, had to tell him that is Wholesale and needs to talk to State for that
 - x. Meeting with dispatchers to talk about rabies and WNV
 - xi. Algae updates don't come in until Friday afternoon
 - xii. First lobster permit *(from the State) for a local restaurant
 - xiii. Grease container leaking, killing/trapping small birds
 - xiv. Septic back up at Halifax Meadows on Sunday 7-18

5. **The Following to be signed:**

- a. **Payroll**
 - i. **None Tonight**
- b. **Meeting Minutes: - Board Signed**
 - i. June 16, 2010 Meeting Minutes (Jeff needs to sign)
- c. **Permits: - Board Signed**
 - i. Marty Langelier - Irrigation Well Permit – 387 South Street
- d. **Expense Account# 01-512 – FY 11**
 - i. **None Tonight**
- e. **Revolving Account# 25-513 – FY 11-01- Board Signed**
 - i. Grady Consulting, LLC – Invoice# 2986 - Plan Review – 566 Monponsett Street - \$85.00
- f. **Landfill Capping Account# 30-519 – FY 11**
 - i. **None Tonight**
- g. **Landfill Engineering Account# 01-519 – FY 11**
 - i. **None Tonight**
- h. **Nursing Services Account# 01-522 – FY 11**
 - i. **None Tonight**
- i. **Gift Account # 26-514-4830 – FY 11**
 - i. **None Tonight**
- j. **PHER Account# 21-520 - FY 11**
 - i. **None Tonight**
- k. **Mail Folder: - Board Read**

- i. WNV Letter
- ii. Revised Plan Review Check List
- iii. MHOA Annual
 1. Zoning Board of Appeals
 - a. Permits & Petitions

Adjournment

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