

**Halifax Board of Health**  
**Meeting Minutes**  
**Wednesday, August 04, 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 7:04 p.m.

**1. Open Forum 7:00-7:15**

- a. Alternative Sewerage Committee: [Suzanne Lillie was in attendance, the ASC meeting was held 7:10pm – 7:35pm.](#)
  - i. Review of Archives
  - ii. Review law that mandates water transfer to Brockton
  - iii. Seek Out Resources and ideas from those who have done this:
    - 1. Walmart
    - 2. Wewantic Shores
    - 3. Kingston Commercial District
  - iv. Determine when HES septic system needs to be repaired/replaced
  - v. Identify potential funding sources
    - 1. Could Brockton contribute to cost for Brandeis Circle neighborhood?
    - 2. Look for individual grant/loan opportunities
  - vi. Determine estimated cost of WWTF et al
  - vii. Determine how to obtain income per capita or required statistic
  - viii. Look for comparative installation costs
    - 1. Wareham, MA
    - 2. Rocky Nook
  - ix. Determine what technologies can be used?
  - x. Determine how to establish Sewer Commission
  - xi. Communication campaign
  - xii. Keep in mind alternative energy sources to decrease M & O costs

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

- a. 33 Franklin Street – Request to renew permit

A reluctant motion was made to approve

**Motion:** John Weber  
**Second:** Jeffrey Anderson  
**All in Favor**

- b. 295 Oak Street

A motion was made to approve with added items to check list from review engineer.

**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** – Administrative assistant was not present at meeting, agent updated Board.

- i. Having problems creating/updating the pages for the website in PageBreeze.

- 1. Our technician did look at it and made some changes and updates, but the program is still crashing.

- a. I explained to him that the program I am using was a free program because I was just playing around on my own time and ended up actually creating a web page for the BOH.

- i. He suggested we purchase/ask to purchase a better program like “Dream Catcher” and he would be able download the files from PageBreeze onto the new program.

- 1. New web programs are expensive and “Dream Catcher” runs about \$400.00.

- a. Is it ok to check with Charlie & see if they have an actual budget for the website?

- c. **Agent Report**

- i. Shelby Plaza water records

- 1. Water records are lower than expected; much of it goes to making ice cubes.

- a. Ok for restaurant to expand.

- ii. WNV & EEE update

- 1. 2005 EEE Q & A video on Comcast

- 2. Aerial spraying to happen

- 3. EEE risk poster

- iii. Algae updates

- iv. Lead remediation update

- v. A call by the health agent makes a difference

- vi. Q & A on EEE

- 1. ii through vi - Agent updated Board

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

- a. **Payroll**

- i. None Tonight

- b. **Meeting Minutes:**

- i. None Tonight

- c. **Permits:** - Board Signed

- i. Nader Mouwad and Youssef Moussa – Santoro’s Pizza - 2010 Food Establishment Permit - \$105.00

- d. **Expense Account# 01-512 – FY 11-01 - Board Signed**

- i. G&L Laboratories – 07/07/2010 - Invoice# 0005296 – Water Testing - \$39.00

- ii. G&L Laboratories – 07/14/2010 - Invoice# 00053087 – Water Testing - \$39.00

- iii. Bailey’s Test Strips & thermometers, LLC - 07/27/2010 - Invoice# 10.11193 – Chlorine Test Strips - \$76.00

- iv. Hobbs & Warren – 07/21/2010 - Invoice# 61504 - Kitchen Inspection Reports - \$146.00

- v. Cathleen Drinan – Postage Reimbursement – Bill# 1000100033579 - \$4.90

- vi. WB Mason – Office Supplies – Invoice# SOD257-000 - \$38.58
- e. **Revolving Account# 25-513 – FY 11-02 - Board Signed**
  - i. G&L Laboratories – 07/07/2010 - Invoice# 0005296 – Water Testing - \$26.00
  - ii. G&L Laboratories – 07/14/2010 - Invoice# 00053087 – Water Testing - \$26.00
  - iii. Spath Engineering – Invoice# 073010-743 – Plan Review – 295 Oak 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. 2010 Official Roster of Boards of health
  - ii. CERT, MEMA
  - iii. BFI Report
  - iv. Selectmen public Meeting
    - 1. Twin Lakes Liquors
      - a. Alcoholic License
  - v. Zoning Board of Appeals
    - 1. 7 Plymouth Street
      - a. Dog Breeding
    - 2. 19 Pine Street
      - a. Variance
    - 3. 33 Harvard Street
      - a. Special permit

**Adjournment**

A Motion was made to adjourn the meeting at 8:30 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~