

Halifax Board of Health
Meeting Minutes
Wednesday, August 18, 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
Jeff Anderson – Clerk
Cathleen Drinan – Health Agent

Meeting was opened at 7:20 p.m.

1. Open Forum 7:00-7:15

a. [None Tonight](#)

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

a. 34 Lawrence Road

A Motion was made to approve

Motion: Jeffrey Anderson

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**

i. John Weber has resigned from the board for personal reasons. Let's talk about some ways to show our gratitude for his many years on the board.

1. Decide on remaining board with two members until spring election, or with Selectmen, appoint another member to replace John Weber until spring election.

a. [Will continue with remaining Board Members.](#)

ii. Human infected with EEE found

1. [Found in RI, Agent updated Board.](#)

iii. EEE risk communication messages

iv. Food Bourne Illness investigation

1. [Agent updated Board on possible food poisoning.](#)

- v. Written protocol from Selectmen on Emergency and everyday permission for use of town signs.
 - 1. Agent updated Board on request for protocol.
 - vi. Two (2) Indoor Air Quality Questions
 - 1. One lead to an inspection and is ongoing
 - 2. Harmony – Odors
 - a. Not confirmed
 - vii. Separate Laundry
 - viii. Lead Inspection Ongoing
 - ix. Pond Issues: DEP’s interest
 - 1. Agent updated Board on DEP and algae.
 - a. DEP, Brockton and Bog owners have a meeting
 - i. Let’s move forward.
 - x. Complaint on the agent’s phone call
 - 1. Agent updated Board on pest control complaint.
5. **The Following to be signed:**
- a. **Payroll**
 - i. None Tonight
 - b. **Meeting Minutes: - Board Signed**
 - i. July 07, 2010 Meeting Minutes
 - ii. July 21, 2010 Meeting Minutes
 - c. **Permits: - Board Signed**
 - i. Warren Bush – Little Dryden – 2010 Septic Installer’s Permit
 - d. **Expense Account# 01-512 – FY 11-02 - Board Signed**
 - i. G&L Laboratories – Invoice# 00053234 - Beach Water testing - \$13.00 X3= - \$39.00
 - ii. G&L Laboratories – Invoice# 00053388 - Beach Water testing - \$13.00 X3= - \$39.00
 - iii. Walmart – TC# 9014 8133 5040 4345 321- Tool -\$4.13
 - e. **Revolving Account# 25-513 – FY 11-03 - Board Signed**
 - i. G&L Laboratories – Invoice# 00053234 - Beach Water testing - \$13.00 X2= - \$26.00
 - ii. G&L Laboratories – Invoice# 00053388 - Beach Water testing - \$13.00 X2= - \$26.00
 - 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 11-01 - Board Signed**

- i. Hopkins – Invoice# 40189514 – Privacy Screen, Picture Communication Board, two (2) EZ Communication Boards - \$400.80
- ii. Walmart – TC# 9014 8133 5040 4345 321- Tool - \$5.75

k. Mail Folder: - Board Read

- i. New Open Meeting Law Requirements
- ii. 71 Carver Street
 - 1. Request for abutters list
- iii. TRIAD Health Fair
- iv. Foundations for Local Public Health Practice
 - 1. Tools Needed to Get a Job Done

Adjournment

A Motion was made to adjourn the meeting at 9:10 p.m.

Motion: Jeffrey Anderson

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~