

**Halifax Board of Health
Meeting Minutes
Wednesday, September 01, 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

BOH Meeting was opened at 7:35 p.m.

1. Open Forum 7:00-7:15

- a. Alternative Sewerage Committee (ASC) Meeting opened at 7:05pm
 - i. Update on maps and assessor inquiry
 - 1. Making progress, the assessor's office ran a query of all property owned by the town.
 - a. John DeLano will make a copy of the map that plots out sewerage proposal.
 - 2. Hanson did ask to join us some years ago, tired of all the problems.
 - a. Tri-Town Halifax, Hanson & Pembroke.
 - i. This might improve chances of rec. funding.
 - ii. WTP SEA Consultants Inc – Preliminary Wastewater Management Plan August 1997 - Summary

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

- a. None Tonight

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. Tight tank for hair dresser in building, using same protocol as previously
 - 1. 590 Monponsett Street
 - a. Agent updated Board that interested party is looking for 100 gallon tight tank for small one (1) hair dresser business.

- i. Board approved as long as there is an alarm.
 - b. Check and see if Septage hauler has a minimum in volume for stopping to pump out tank.
 - ii. Warning Strip installation
 - 1. Warning strips are in.
 - a. Send a copy to DEP with pictures
 - b. Any activity must be approved by DEP
 - iii. John Weber has requested temporary leave from the board for personal reasons.
 - 1. Agent updated Board that Co-Chairman requested a temporary leave and did not resign.
 - iv. Written protocol from Selectmen on Emergency and every day permission for use of town signs.
 - 1. Agent updated Board on request for protocol
 - v. Air Quality
 - 1. Harmony Odors Complaints
 - vi. Separate Laundry discovered from Title V inspection
 - 1. Can stay if in passing condition, when repaired, tie in.
 - vii. Lead Inspection, ongoing
 - viii. Agent updated Board on all issues below.
 - 1. EEE: See SOP outline for high risk response
 - 2. Court and lead paint
 - 3. Gift shops and food
 - 4. Flies and fly deterrent inventions
 - 5. GFCI round 2 letter went out
 - 6. Pest Control Complaint

5. The Following to be signed:

- a. Payroll
 - i. None Tonight
- b. Meeting Minutes:
 - i. None Tonight
- c. Permits: Board Signed
 - i. Charles Devine – C&J Septic – 2010 Septic Installer’s Permit
 - ii. Jeff Youngquist – Outback Engineering – 2010 Soil Evaluator’s Permit
 - iii. William McGovern – Stenbeck & Taylor, Inc. – 2010 Soil Evaluator’s Permit
 - iv. Paul Gallant – 117 Cranberry Drive - 2010 Irrigation Well Permit
- d. Expense Account# 01-512 – FY 11-03 - Board Signed
 - i. G&L Laboratories – Invoice# 00053517 - Beach Water testing - \$13.00 X3= - \$39.00
 - ii. G&L Laboratories – Invoice# 00053666 - Beach Water testing - \$13.00 X3= - \$39.00

- iii. Cathleen Drinan – Postage Reimbursement - \$5.54
- iv. Cathleen Drinan – Mileage Reimbursement - \$141.10
- e. **Revolving Account# 25-513 – FY 11-04 - Board Signed**
 - i. G&L Laboratories – Invoice# 00053517- Beach Water testing - \$13.00 X2= - \$26.00
 - ii. G&L Laboratories – Invoice# 00053666 - Beach Water testing - \$13.00 X2= - \$26.00
- f. **Landfill Capping Account# 30-519 – FY 11-01 - Board Signed**
 - i. Alan Dias – Invoice# 2276 – Hemlock Lane Warning Strip Installation - \$4,330.00
- 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**
 - ii. **Mail Folder: Board Read**
 - iii. MHOA Seminar Agenda
 - iv. Leave of Absence letter
 - v. 2010 RS Webinar/Classroom Schedule
 - vi. 2010 Epidemiology Draft Agenda
 - vii. High Risk of EEE Policies
 - viii. Recommendations and Recourses for the Control of Influenza 2010-2011
 - ix. Tighe & Bond July 2010 Landfill Gas Monitoring Report

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~