

**Halifax Board of Health
Meeting Minutes
Wednesday, September 22, 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 7:09 p.m.

1. A motion was made to amend the order of business.

Motion: Jeffrey Anderson
Second: John DeLano
All in Favor

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

- a. **None Tonight**

3. **7:15 – 8:30: Disposal Works Permits : Recommended for approval**

- a. **42 Madison Road**

A Motion was made to approve with the condition that the engineer certify in writing the structure and integrity of the septic tank at the time the new system is being installed before the C.O.C. is issued.

Motion: Jeffrey Anderson
Second: John DeLano
All in Favor

- b. **464 Plymouth Street – Recreational Fields**

- i. **Discussion of level (5") for off switch in to pump.**

1. **Is it too low it would lead to overheating?**

- ii. **Pumped 40 gallons/dose, meaning it would be for about 9 ½ minutes.**

1. **That short amount of time should not be a problem.**

- iii. **Add a Tee to the D-Box.**

A Motion was made to approve

Motion: Jeffrey Anderson
Second: John DeLano
All in Favor

- c. **14 Cross Street**

A Motion was made to approve

Motion: Jeffrey Anderson
Second: John DeLano
All in Favor

- 4. The Following to be signed: - Board Signed**
 - a. Payroll for the Week Ending 09/25/2010**
 - i. Cathleen Drinan
 - ii. Margaret Selter
 - iii. Judy Anderson
 - b. Signature Authority - Board Signed**
 - i. Fiscal Year 2011
 - c. Meeting Minutes: - Board Signed**
 - i. August 04, 2010 Meeting Minutes
 - ii. August 18, 2010 Meeting Minutes
 - iii. September 01, 2010 Meeting Minutes
 - d. Permits: - Board Signed**
 - i. Brian S. Murphy – B&D Septic Inspections - 2010 Title V Inspector’s Permit
 - ii. Our Lady of the Lake – 2010 Temporary Food Permit
 - iii. Darren Michaelis – Foresight Engineering – 2010 Soil Evaluators Permit
 - e. Expense Account# 01-512 – FY 11-04 - Board Signed**
 - i. Halifax Post Master – Stamps - \$88.00
 - ii. MAHB Yearly Membership Fee - \$100.00
 - iii. WB Mason – Invoice# SA1O59-000 - Office Supplies - \$47.64
 - f. Revolving Account# 25-513 – FY 11-05 - Board Signed**
 - i. Spath Engineering – Invoice# 090710-743 - Plan Review – 14 Cross Street - \$85.00
 - ii. Spath Engineering – Invoice# 090710-743 - Plan Review – 42 Madison Road - \$85.00
 - iii. Southeast Septic – Invoice# 13297 – Bottom Hole Inspection – 34 Lawrence Road - \$35.00
 - g. Landfill Capping Account# 30-519 – FY 11**
 - i. None Tonight
 - h. Landfill Engineering Account# 01-519 – FY 11**
 - i. None Tonight
 - i. Nursing Services Account# 01-522 – FY 11**
 - i. None Tonight
 - j. Gift Account # 26-514-4830 – FY 11-01 – Board Signed**
 - i. Lowe’s Commercial Services – Invoice# 76164 – GFCI Outlets and covers - \$495.15
 - k. PHER Account# 21-520 - FY 11**

i. None Tonight

**At 8:10pm the Chairman had to leave, the meeting is now an informal meeting.
All items below will be revisited at the October 06, 2010 BOH Meeting.**

5. Requiring Local Upgrade (but otherwise recommended for approval):

a. None Tonight

6. 8:30 – 9:00: Discussion:

a. Possible Land Purchase Opportunity

b. Inspection Fees; -

1. Solutions:

a. Fin.Com – Add a budget line.

b. Increase Permit Fees

c. Add consultant fee to all permits

d. Same as above but all inspections done by consultant, extra fee paying for it, with health agent sometimes stopping by to check/witness

e. Any other ideas?

f. An example a fee based program that helps a health department is a change of occupancy for rental units required. The fee pays for the inspection from a list of chosen people with knowledge of 105 CMR 410.000. Some health agents say it is a win-win program.

c. Admin Report

i. None Tonight

d. Agent Report

i. DPH water testing levels within normal range

1. W. Monponsett reopened on 9/3/10

2. Then back to an Exceedance

ii. Letter sent to DEP :Installation of Warning Strip

1. **See mail folder**

iii. Update on closure of hemlock Lane Landfill

1. **See mail folder**

iv. Legislature on defibrillators in gyms and staff training

1. Unstaffed athletic facility & defibrillators & new legislation

a. No one has yet presented the idea of unstaffed facility to the Selectmen's office

b. Problem in Kingston with this issue

- v. De-leading case continued in court
- vi. Housing inspections continue
- vii. Water shut offs
- viii. Odor complaints in multi-use buildings
 - 1. **See mail folder - Initial**
- ix. Odor complaint, alleged manure pile
 - 1. **See mail folder - Initial**
- x. Venting tanks and “D” boxes because filters on outlet tee may block the intended flow of air between house vents and system SAS vents

e. Mail Folder:

- i. Harmon Stables vs. Fieldstone Farm

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~