

**Halifax Board of Health
Meeting Minutes
Wednesday, January 05, 2011**

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

The Board of Health meeting opened at 7:30 p.m.

1. Open Forum 7:00-7:15

- a. None Tonight
 - i. ASC did not meet this month.

2. 7:15 – 8:30: Disposal Works Permits

- a. 600 Industrial Dr. (addition to building)

A Motion was made to recommend for approval

Motion: John DeLano

Second: Jeffrey Anderson

Unanimous vote on the motion

- b. 119 Plymouth St. (repair)

A Motion was made to recommend for approval

Motion: John DeLano

Second: Jeffrey Anderson

Unanimous vote on the motion

3. Requiring Variances (but otherwise recommended for approval):

- a. None Tonight

4. 8:30 – 9:00: Discussion:

- a. Fieldstone Farm

- i. Update

- 1. Agent updated the Board that she was working on the outline for Attorney Mayo, Town Counsel, in regard to the hearing at Fieldstone Farm.

- 2. A Request was sent to the Building Inspector in regard to the drainage basin.

- b. Admin Report

- i. None Tonight

- c. Agent Report – Agent Updated Board on all issues below**
 - i. Berm safety concerns follow-up
 - 1. Building inspector notified
 - 2. Attorney questions
 - 3. Fines
 - 4. Working on summary for DEP
 - ii. Wal-Mart lost power
 - iii. Boarded up house
 - iv. Sanitation Plans public events: Coming soon

- d. Meeting Minutes: - Board Signed**
 - i. December 15, 2010 Meeting Minutes
 - ii. Initial minor changes to the November 03, 2010 Meeting Minutes

- e. Permits: - Board Signed**
 - i. James Rorke – All-Town, Inc. – 2011 Septage Hauler’s Permit
 - ii. Jay Bolduc – Bolduc Sanitation & Excavation, Inc. – 2011 Septage Hauler’s permit
 - iii. David Malaguti – RD Construction – 2011 Septic Installer’s permit
 - iv. Yen Huynh – Cinderella Nails – 2011 Nail/Pedicure Establishment Permit
 - v. Kelly McAndrew’s – Salon Serenity – 2011 Spa Establishment
 - vi. Raymond Messier – Dunkin Donuts - 2011 Food Establishment Permit
 - vii. Jack Doucette – All Season’s - 2011 Food Establishment Permit
 - viii. Joseph Tonello - Harmony Liquor- 2011 Food Establishment Permit
 - ix. Nader Mouwad – Santoro’s Pizza - 2011 Food Establishment Permit
 - x. Mahendra Patel – Halifax Mobile Station - 2011 Food Establishment Permit
 - xi. Jenish Patel – Subway of Halifax - 2011 Food Establishment Permit
 - xii. Ray Harsfield – Cumberland Farms - 2011 Food Establishment Permit
 - xiii. Mary McDonough – Mia’s Dairy - 2011 Food Establishment Permit
 - xiv. Pam Anderson – Peaceful Healing – 2011 Massage Therapy Permit

- f. Expense Account# 01-512 – FY 11-11 - Board Signed**
 - i. Cathleen Drinan – Postage Reimbursement - \$5.54
 - ii. Margaret Selter – Postage Reimbursement - \$5.54

- g. Revolving Account# 477 – FY 11-11 - Board Signed**
 - i. Spath Engineering – Plan Review – 119 Plymouth Street - \$85.00

- h. Landfill Capping Account# 1670 – FY 11**
 - i. None Tonight

- i. Landfill Engineering Account# 1741 – FY 11-02 - Board Signed**
 - i. Tighe & Bond – Landfill Gas monitoring, Landfill groundwater monitoring and Landfill Inspections - \$5,116.00

- j. Nursing Services Account# 150 – FY 11**
 - i. None Tonight

k. Gift Account #1,982 – FY 11

i. None Tonight

l. PHER Account # 2051 - FY 11

i. None Tonight

m. Mail Folder: Board Read

i. Fieldstone Farm Show Dates

ii. New State Incentive Grant Program to Fund Regional Public Health Districts

iii. 21 Plymouth Street

1. Letter from Building Dept. on detention pond

iv. Bella's Pizzeria

1. Received Alcohol License

v. Planning Board Form A

1. 10 Thompson Street

Adjournment

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

Motion: John DeLano

Second: Jeffrey Anderson

Unanimous vote on the motion

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~