

**Halifax Board of Health
Meeting Minutes
Wednesday, February 16, 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
John Weber – Co-Chairman
Jeff Anderson – Clerk
Cathleen Drinan – Health Agent

The Board of Health meeting opened at 7:00 p.m.

1. Open Forum 7:00-7:15

a. [None Tonight](#)

2. 7:15 to 7:30: Alternative Sewage Committee

a. [None Tonight](#)

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

a. 464 Plymouth Street - Recreational Fields

A Motion was made to approve as recommended.

Motion: John Weber

Second: Jeffrey Anderson

Unanimous vote on the motion

b. 53 Chestnut Road

A Motion was made to approve with upgrade as requested.

Motion: John Weber

Second: Jeffrey Anderson

Unanimous vote on the motion

c. 94 Plymouth Street

A Motion was made to approve as recommended.

Motion: Jeffrey Anderson

Second: John Weber

Unanimous vote on the motion

d. 10 Thompson Street

A Motion was made to approve as recommended.

Motion: John Weber

Second: Jeffrey Anderson

Unanimous vote on the motion

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

a. None Tonight

5. 8:30 – 9:00: Discussion

i. BOH Co-Chairman, John Weber stated that in the future he may be soliciting work that could involve/include Halifax residents and asked if he needs to resign as a member of the Board.

1. Chairman, John DeLano, Clerk and Jeffrey Anderson agreed that Mr. Weber did not need to resign as a member of their Board.

a. It was the decision of the Chairman and Clerk that there is no conflict of interest as long as Mr. Weber clearly states his involvement and abstains from and actions and recuses himself from any voting.

b. Admin Report – Admin updated Board

i. 2011 Rabies Clinic

1. Sent fax to Dr. Hopkins regarding the rabies clinic.

2. Dr. Hopkins confirmed the clinic for 4/16/11, 9-11am at the town barn and will get back to me with a price for vaccine.

ii. MAVEN

iii. Training on how LBOH and the State Dept. exchange infectious disease information.

c. Agent Report - Agent updated Board on all issues below

i. DEP asking for private well testing for Hemlock Lane

ii. Housing concerns

1. Allowing temporary housing

2. Allowing variances

3. Discussion of uninhabitable buildings

iii. Agent is applying for NEHA training scholarship (radon)

iv. Regionalization Sanitary/Safety Plan: sent to Fire & Police Chief

v. Court coming up: need to be advised by Town counsel

vi. Lead paint

vii. Owners of buildings with lead paint

viii. Partners Home Care: possible exposure in Halifax but ill person in other town.

6. The Following to be signed:

a. Payroll for the Week Ending 2/12/11 - Board Signed

i. Cathleen Drinan

ii. Margaret Selter

iii. Judy Anderson

b. Meeting Minutes: - Board Signed

i. December 22, 2010 Meeting Minutes

ii. January 05, 2011 Meeting Minutes

c. Permits: - Board Signed

- i. George Latini - BR's Monponsett Inn – 2011 Food Establishment Permit
- ii. George Latini - BR's Take-Out – 2011 Food Establishment Permit
- iii. Claudia Motta – Halifax Elementary School – 2011 Non-Profit Food Service
- iv. Lawrence Henrich - Halifax Mobile Home Park – 2011 Establishment Permit
- v. Richard Meucci - Stop & Shop - 2011 Food Establishment Permit
- vi. Kevin Barry – Salon Serenity – 2011 Massage Therapy Permit
- vii. Teeka Lynne Isakson – Teeka Lynne's Salon & Day Spa - 2011 Spa Establishment Permit
- viii. J. Kelleher – Wind River Environmental – 2011 Septage Hauler's Permit
- ix. Fred Swain – Wind River Environmental – 2011 Septage Installer's Permit
- x. Gail Edwards – This and that Gift Shop – 2011 Retail Establishment Permit
- xi. Cecil Horton – Wing Busters - Temporary 2011 Food Permit
- xii. Adam Worrell – Lindy's General Store – 2011 Retail Food and Tobacco Permit

d. Expense Account# 01-512 – FY 11-12 - Board Signed

- i. WB Mason – Office Supplies – Invoice# SYQ430-000 - \$17.96
- ii. Wal-Mart – Supplies – TC# 6140 6443 8689 9466 - \$21.67
- iii. Cathleen Drinan – Postage Reimbursement - \$2.58
- iv. Halifax Post Master – Postage Stamps - \$88.00

e. Revolving Account# 477 – FY 11-12 - Board Signed

- i. Grady Consulting – Plan Review – 600 Industrial Park Drive - \$85.00
- ii. Spath Engineering – Plan Review – 53 Chestnut Road - \$85.00

f. Landfill Capping Account# 1670 – FY 11

- i. None Tonight

g. Landfill Engineering Account# 1741 – FY 11

- i. None Tonight

h. Nursing Services Account# 150 – FY 11-04 - Board Signed

- i. Partners Home Care – Nursing Services – January 1, 2011 through January 31, 2011 - \$583.33.

i. Gift Account #1,982 – FY 11

- i. None Tonight

j. PHER Account # 2051 - FY 11

- i. None Tonight

k. Mail Folder: - Board Read

- i. Letter from the Massachusetts Office on Disability
- ii. Zoning Board

1. 44 Hemlock Lane
- iii. Wages & Personnel Public Hearing
- iv. Old Colony Planning Council
 1. Availability of the Public Health District Incentive Grant Program
- v. Long Distance Relay Race to run through Halifax in May
- vi. Planning Board
 1. Site Plan for 934 Plymouth Street
- vii. Zoning Board
 1. Notice of Public Hearing – 51 Single Family Homes
- viii. Zoning Board
 1. Notice of Public Hearing -13 Lantern Lane

Adjournment

A Motion was made to adjourn the meeting at 9:15 p.m.

Motion:

Second:

Unanimous vote on the motion

Typed by,
Peggy Selter
Administrative Assistant

Signed By:
John DeLano – Chairman
John Weber – Co-Chairman
Jeffrey Anderson – Clerk

~You can receive an official signed copy of meeting minutes at the Board of Health office~