

**Halifax Board of Health**  
**Meeting Minutes**  
**Wednesday, March 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  
Suzanne Lillie – Chairperson ASC  
Jack Ferino – Co-Chairman ASC

The Alternative Sewerage Committee meeting opened at 7:01 p.m.

**1. 7:00 to 7:30: Alternative Sewage Committee (ASC)**

- a. Impact of Route 58 proposal
  - i. Send out RFR's for proposed sewer plans so that pipe can be included with road construction?
    - 1. Board asked ACS:
      - a. What the scope of work is.
      - b. Who the engineer/design team?
      - c. Would ASC invite them to a meeting and we can see if they are interested in putting in a sewerage collector pipe?
        - i. ASC will check with Charlie Seeling, Executive Administrative Assistant, Selectman's Office.
- b. Technologies for low lying properties
  - i. ASC updated Board regarding technologies for low lying properties, such as how to get alternative sewerage to properties lying so low.
- c. Consideration of mixed solution
  - i. Board discussed the need to be able to offer something with the needs of the people that don't have a lot of options, such as possibly discounts.
  - ii. Overall, sewer management will need a variety of solutions for people whether they have an alternative system or not and will need to do an outreach mission to build up the alternative systems.

**Adjournment**

A Motion was made to adjourn the Alternative Sewerage Committee meeting at 7:28 p.m.

**Motion: Suzanne Lillie**  
**Second: John DeLano**

## Unanimous vote on the motion

The Board of Health meeting opened at 7:28 p.m.

### 2. 7:30 – 9:00pm - Tobacco Control Program

- a. Bob Collett to speak about Halifax joining the Tobacco Control Program
  - i. Mr. Collett informed the Board of what the Tobacco Control Service was planning and hoped to gain in future endeavors in their effort to increase the public awareness of the dangers of cigarette smoking and asked if the Board would be interested in joining the collaboration along with the many surrounding towns have joined.
    1. Board was interested in what the Tobacco Control Service program and joining the collaboration.

**A Motion was made to join the Tobacco Control Service collaboration and that the Chairman of the Board would sign the appropriate documents on behalf of the entire Board and its members.**

**Motion: John Weber**

**Second: Jeffrey Anderson**

**Unanimous vote on the motion**

### 3. 7:30pm - Fieldstone Farm - Fines for Critical Violations Hearing – The Fieldstone Farm hearing opened at 8:15pm, neither Mr. Scott Clawson nor Deb & Dave Hatch appeared at tonight's hearing.

- a. Fines for critical violations at last year's horse show
  - i. Scott Clawson and Deb & Dave Hatch
  - ii. Hearing discussion for unresolved violations
    1. John Weber, Co-Chairman opened the hearing.
      - a. On March 08, 2011, Mr. Clawson was officially notified of tonight's hearing. The Board will proceed with the hearing for Critical Violations fees.
        - i. Mr. Clawson was fined at a previous show for four (4) violations at \$50.00 each for a total of \$200.00.
        - ii. Agent agreed that she mislabeled one (1) of the violations while continuing to another page and didn't number one (1) of the violations at all.
        - iii. The Agent stated to the Board that because she mislabeled one (1) of the violations, she would not charge Mr. Clawson for that violation, and did not believe it would be appropriate to charge him now for the violations she didn't label.
      2. Mr. Clawson will be sent an official letter from the BOH with an invoice to reflect the decrease for payment due of three (3) critical violations at \$50.00 each for a total of \$150.00.

**A Motion was made to decrease the \$200.00 critical violation fee to \$150.00 and to officially notify Mr. Clawson.**

**Motion: John Weber**

**Second: Jeffrey Anderson**

**Unanimous vote on the motion**

**4. 8:30 – 9:00: Disposal Works Permits : Recommended for approval**

**a. Lot 2F Thompson Street**

**A Motion was made to approve as recommended**

**Motion: John Weber**

**Second: Jeffrey Anderson**

**Unanimous vote on the motion**

**b. Lot 2G Thompson Street**

**A Motion was made to approve as recommended**

**Motion: John Weber**

**Second: Jeffrey Anderson**

**Unanimous vote on the motion**

**c. 464 Plymouth Street – Recreational Field**

**A Motion was made that the installer and engineer would make the determination of what recognized method to use for waterproofing the tank and the agent would witness a 48 hour water test.**

**Motion: John Weber**

**Second: Jeffrey Anderson**

**Unanimous vote on the motion**

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

**a. [None Tonight](#)**

**6. Discussion**

**a. [See agent report](#)**

**b. Admin Report**

**i. [None Tonight](#)**

**c. Agent Report**

**i. House in Middleboro, well in Halifax**

**1. Builder wants to begin foundation before well is tested for potability. What do you think? He is willing to put his request in writing that this is at his own risk.**

**a. [Board made the decision that if the builder wants to begin foundation before well is tested for potability, a legal document will need to be drawn up by an attorney](#)**

stating the various responsibility the builder will be responsible for and reviewed by town counsel.

- ii. Waterproofing tanks
- iii. Bond all septic work? Highway Dept. interested in discussing this.
- iv. Temporary Housing Concern Update
- v. Sanitary/Safety Plan Update
  - 1. Legal ad, as for regulations? Or, I can write about it and notify involved parties and proceed with developing a policy?
- vi. Court Update
  - 1. May 25 pretrial hearing
- vii. 119 Plymouth Street
- viii. M. Benes State Plumbing Code Investigation
- ix. Plumbing code vs. Title V challenge: see responses
- x. Beach Signs
- xi. News about Bluewater
  - 1. Agent updated Board on all issues above

**7. The Following to be signed:**

- a. Payroll
  - i. None Tonight
- b. Meeting Minutes:
  - i. None Tonight
- c. Deed Restriction - Board Signed
  - i. 13 Twelfth Avenue
- d. Card for Judy Anderson - Board Signed
- e. Sexual Harassment Policy - Board Signed
- f. Animal Inspector Nomination - Board Voted and Signed Nomination
  - i. Judy Anderson has agreed to continue as Animal Inspector

**A Motion was made to appoint Judy Anderson as the Animal Inspector for the town of Halifax**

**Motion: Jeffrey Anderson**

**Second: John DeLano**

**Unanimous vote on the motion**

- g. Permits: - Board Signed
  - i. David H. Fletcher – D.H. Fletcher Exe. Co. – Title V Inspector’s Permit
  - ii. Kelly Carey – Demo-licious – 2011 Food Establishment Permit
  - iii. David Congdon – Dean Construction – 2011 Title V Inspector’s Permit
  - iv. Alan Dias – Alan Dias General Contracting - 2011 Septic Installer’s Permit
  - v. Kristopher Park – Salon Blu – 2011 Tanning Establishment Permit

- vi. Gordon Andrew's – Andrew's Bros., Construction Corp. - 2011 Septic Installer's Permit
  - vii. Stephen M. Cook – Imperial Inspection Services, Inc. - 2011 Title V Inspector's Permit
  - viii. Stephen Burt – 2011 Ice Cream Truck Permit
  - ix. Heidi Badot – Halifax Congregational Church Food Pantry – 2011 Food Establishment Permit
  - x. Kathleen Bruni – Just Fore You - 2011 Massage Therapist Permit
- h. Expense Account# 01-512 – FY 11-13 - Board Signed**
- i. MHOA Membership Fee - \$150.00
  - ii. MHOA Bed Bug Meeting - \$28.00
  - iii. Harry B. Harding & Sons – Envelopes - \$89.00
  - iv. WB Mason – Invoice# SS9865-000 - Office Supplies - \$128.58
  - v. Wal-Mart – TC# 4755 3943 1636 3299 7509 - Office Supplies - \$29.38
  - vi. Wal-Mart – TC# 1494 4146 2098 8145 0739 - Digital Camera, Memory Card & Warranty - \$128.08
- b. Revolving Account# 477 – FY 11-13 - Board Signed**
- i. Grady Consulting, L.L.C. – Plan Review – Lot 1B - 10 Thompson Street - \$85.00
- i. Landfill Capping Account# 1670 – FY 11**
- i. None Tonight
- j. Landfill Engineering Account# 1741 – FY 11**
- i. None Tonight
- k. Nursing Services Account# 150 – FY 11-05 - Board Signed**
- i. Partners Home Care – Nursing Services – February 01, 2011 through February 28, 2011
- l. Gift Account #1,982 – FY 11**
- i. None Tonight
- m. PHER Account # 2051 - FY 11**
- i. None Tonight
- n. Mail Folder: - Board Read**
- i. Needles and Trash
  - ii. Thompson and River Street Lots
  - iii. Zoning Board Franklin Street
  - iv. Public Health Regionalization Grant: Planning Council(s)
  - v. Special Town Meeting Articles
  - vi. Mosquito Control Proposed Aerial Spray
  - vii. FAST System BioMicrobics
  - viii. Planning Board Release of Covenant
  - ix. DPH Facility Inspection

- x. Zoning Board Special Permit 13 Lantern Lane
- xi. Tighe & Bond Monitoring Report

**Adjournment**

A Motion was made to adjourn the meeting at 9:22 p.m.

**Motion:**

**Second:**

**Unanimous vote on the motion**

Typed by,  
Peggy Selter  
Administrative Assistant

Signed By:  
John DeLano – Chairman  
John Weber – Co-Chairman

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