

Halifax Board of Health Meeting Minutes Wednesday, April 06, 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
Cathleen Drinan – Health Agent

The Alternative Sewerage meeting opened at 7:00 p.m.

1. 7:15 to 7:30: Alternative Sewage Committee

- a. Follow-up to Route 58 construction/ engineering
 - i. Suzanne talked to Charlie Seelig and all is good.
 - ii. Suzanne would very much like to participate in the “non-participating” (as explained) by the work!
 - iii. The ASC welcomed the BOH members to attend any of their meetings which are held at 7:00pm on the second Tuesday of every month in the kitchen area.

A Motion was made and agreed on to peruse the feasibility of a force main pipe with the route 58 reconstruction.

Motion: John Delano
Second: John Weber
Unanimous vote on the motion

- b. Review of plan from archives (Jack O'Brien)
 - i. Suzanne Lillie expressed a wish for one person in the BOH to be actively involved in getting and reading the RFP's.
 - 1. John DeLano suggested we get a copy of initial already signed plans from previous work on sewerage.

A Motion was made and agreed on, and be actively involved in getting the RFP's and to get a copy of the initial, already signed plan.

Motion: John Delano
Second: John Weber
Unanimous vote on the motion

- c. Start outreach: Stop & Shop, Wal-Mart, Kingston Sewer Commissioner
 - i. Cathy will outreach to the town of Kingston on how they went through the process.
- d. Review of selected vendors (if time permits)
 - i. Jack Farino wants to follow up on treatment plants while others look at individual solutions.

The Alternative Sewerage meeting ended at 7:25 p.m.

The Board of Health meeting opened at 7:25 p.m.

1. Open Forum:

- a. None Tonight

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

a. 49 Fairway Drive

A Motion was made to approve as recommended.

Motion: John Weber

Second: John DeLano

Unanimous vote on the motion

b. 7 Lantern Lane

A Motion was made to approve as recommended.

Motion: John Weber

Second: John DeLano

Unanimous vote on the motion

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

a. 660 Monponsett Street – Introduced by John Marchand

A Motion was made to approve with the requested reduction of high groundwater 4' to 3' and sieve.

Motion: John Weber

Second: John DeLano

Unanimous vote on the motion

4. 8:30 – 9:00: Discussion

a. Admin Report

i. FY 2012 Budget Summary

1. Agent updated Board, Admin was unable to make tonight's meeting.

b. Agent Report

i. Had a learned a lot at the Radon Seminar!

1. Agent updated Board.

5. The Following to be signed:

a. Payroll for the Week Ending 04/09/11- Board Signed

i. Cathleen Drinan

ii. Margaret Selter

iii. Judy Anderson

b. Meeting Minutes: - Board Signed

i. March 16, 2011 Meeting Minutes

c. Permits: - Board Signed

i. James Schilling - Professional Home Inspections – 2011 Title V Inspector's Permit

ii. Richmond Sand & Gravel – Jerry Richmond – 2011 Septic Installer's Permit

iii. Paul Turner – 11 Thompson Street - 2011 Drinking Well Permit

iv. Paul Turner – 15 Thompson Street - 2011 Drinking Well Permit

d. Expense Account# 01-512 – FY 11-14- Board Signed

i. Atlantic Broom Services – Invoice# 209508 – Beach Signs - \$293.22

e. Revolving Account# 477 – FY 11-14

- i. Spath Engineering – Plan Review – Invoice# 031511-743 - 2F Thompson Street - \$85.00
 - ii. Spath Engineering – Plan Review – Invoice# 031511-743 - 2G Thompson Street - \$85.00
 - iii. Spath Engineering – Plan Review – Invoice# 033011-743 - 660 Monponsett Street - \$85.00
- f. **Landfill Capping Account# 1670 – FY 11**
 - i. [None Tonight](#)
- g. **Landfill Engineering Account# 1741 – FY 11-03- Board Signed**
 - i. Tighe & Bond – Landfill Gas Monitoring– Invoice# 032011518 - \$11/28/2010 – 02/26/2011 - \$409.00
- h. **Nursing Services Account# 150 – FY 11-06- Board Signed**
 - i. Partners Home Care – Nursing Services – March 01, 2011 thru March 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. Selectmen Authorized 13th Relay Race Relay LLC
 - ii. City/Town Animal Inspector
 - iii. Variance – 111 Lake Street
 - iv. Talent Form - Vacancies

Adjournment

A Motion was made to adjourn the meeting at 8:30 p.m.

Motion: John Weber

Second: John DeLano

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~