# Halifax Board of Health <br> Meeting Minutes <br> Wednesday, July 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<br>John Weber - Co-Chairman<br>Jeff Anderson - Clerk<br>Cathleen Drinan - Health Agent

The Board of Health meeting opened at 7:15p.m.

1. 7:00pm - Alternative Sewerage Committee:
a. None Tonight - Alternative Sewerage Committee was unable to attend tonight, they will attend the July 20, 2011 meeting.
2. Open Forum : 7:15-7:30
a. Possibly METAN (boat restoration)
i. Board expects agent's requests to be completed by $7 / 20 / 11$, or at the next meeting held on $7 / 20 / 11$ the Board will be discussing whether or not to close the business down for health concerns.
ii. Agent to send "If Aggrieved" letter.
3. 7:30-566 Monponsett Street - Floor Drain
a. Petition for variance: Chris McKenna to talk about 566 Monponsett
i. Board of Health comments and then the petition goes to State
4. The Board read the responses by Patriot Permitting \& Architect. Based on their responses they provided the BOH with answers to their question, the BOH does not object to the granting of a variance, as coring the floor might jeopardize the integrity of the floor.
A Motion was made to vote that the BOH not object to the granting of a variance, as coring the floor might jeopardize the integrity of the floor.

> Motion: John Weber
> Second: Jeffrey Anderson
> Unanimous vote on the motion

## 4. 7:15-8:30: Disposal Works Permits : Recommended for approval:

a. 79 Plymouth Street: conditional upon minor edits.
i. Checklist was different

A Motion was made to approve as recommended

Motion: John Weber
Second: Jeffrey Anderson
Unanimous vote on the motion
b. 537 Thompson St.

A Motion was made to approve as recommended
Motion: John Weber
Second: Jeffrey Anderson
Unanimous vote on the motion
5. Requiring Local Upgrade(but otherwise recommended for approval):
a. 437 Monponsett St, Septitech system is requesting to decrease the sampling/monitoring on I/A systems. Please monitor results on Peggy's wonderful chart.
i. Revisit at July 20, 2011 meeting

## 6. 8:30-9:00: Discussion

a. Admin Report
i. None tonight, on vacation
b. Agent Report - Agent updated Board on "Agent Report" issues.
i. Bloody Mary Mix Update: Wholesale or no sale going to FDA (See Mail Folder)
ii. *****Metan - Air Quality

1. Outdoor dust complaints near daycares :Ongoing
2. Health agent was looking for guidance on a deadline
3. See their email response indicating a report coming in next couple weeks and stack ventilation pipes to be put on soon.
iii. Two court cases:
4. Nuisance: Court date in September
5. Lead abatement: timeline in place
iv. Team Work : Outdoor Event Regulations
v. Soccer Camp coming to Summit St next week. They gave me their (incomplete) application yesterday.
vi. **** Phosphorous meeting, algae, Cranberry Growers association, DEP, Lee Lyman.
6. Response to DEP????
7. Someone from DEP is going to sample the northern tip of West Monponsett. I suggested she stop by office first and get some information on addresses with and without repairs. (and do the same with Hanson)
vii. Unfunded mandates: see response/clarification (See Mail Folder)
viii. I/A systems: up to lboh for approval to reduce sampling: postpone until next meeting
ix. Restaurant closing
x. Interesting phone calls
8. Elders and those who care for them
9. At home bakeries: handled on a case by case basis
10. Rubbish
xi. Mosquito Board Commissioners: agent has applied
xii. MRC training in Duxbury
11. We sent out a mailing to Halifax Nurses about MRC and CERT
xiii. Private well water testing near BFI
12. We sent the request for the 4 we have.

## 7. The Following to be signed:

a. Payroll:
i. None Tonight
b. Meeting Minutes: Board Signed
i. April 06, 2011 Meeting Minutes
ii. April 20, 2011 Meeting Minutes
iii. May 04, 2011 Meeting Minutes
iv. June 01, 2011 Meeting Minutes
c. Permits: Board Signed
i. Adrienne Alston - The Cake Plate and Desserts Place - 2011 Residential Kitchen Permit
ii. Kozhaya Nessralla - Twin River Farm (Farm Stand) - 2011 Temporary Permit
iii. Dottie Martel - Halifax Mobile Home Kitchen - 2011 Temporary Food Permit
iv. Gordon Andrew's - Halifax RTC - 2011 Temporary Food Permit
v. Dartmouth Group - Halifax Meadow's Lydon Lane Condominiums 2011 Pool Permit
vi. Chris McKenna - McKenna Builder's - 2011 Septic Installer's Permit
vii. Kevin Thomas - K\&W Construction, Inc - 2011 Septic Installer's Permit
viii. Shayne McGlone - McGlone Enterprises - 2011 Soil Evaluator's Permit
ix. Stephen Gilbert - SFG Associates, Inc - 2011 Soil Evaluator's Permit
x. Paul E. Turner Realty Trust - Thompson Street Lot 2B - 2011 Drinking Well Permit
xi. Paul E. Turner Realty Trust - Thompson Street Lot 2E - 2011 Drinking Well Permit
xii. Samuel Tyler - Tyler Well \& Pump - 4 Harvest Lane - 2011 Irrigation Well Permit
d. Expense Account\# 01-512 - FY 11
i. None Tonight
e. Revolving Account\# 477 - FY 11
i. None Tonight
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
i. None Tonight
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. Attorney Mayo - Clawson V.s. HBOH
ii. 15 Thomson Street perc hole request to Con.Com
iii. Zoning Board Public Hearing Notice

1. 311 Plymouth Street
iv. Zoning Board Public Hearing Notice
2. 7 Lantern Lane
v. Zoning Board Public Hearing Notice
3. 21 Franklin Street
vi. Zoning Board Petition
4. Route 106 - Map 63, Lots 6, 6A, 26, 30, $31 \& 32$
vii. Planning Board Petition
5. 537 Thompson Street
viii. South Santee Aquaculture, Inc
6. Algae

## 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 Weber - Co-Chairman
Jeffrey Anderson - Clerk
~You can receive an official signed copy of meeting minutes at the Board of Health office~

