# Halifax Board of Health Meeting Minutes 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 John Weber – Co-Chairman Jeff Anderson – Clerk 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
    - 1. 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:
    - **1.** Nuisance: Court date in September
    - **2.** 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.
    - **1.** Response to DEP????
    - 2. 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
      - **1.** Elders and those who care for them

- 2. At home bakeries: handled on a case by case basis
- 3. Rubbish
- xi. Mosquito Board Commissioners: agent has applied
- **xii.** MRC training in Duxbury
- **1.** We sent out a mailing to Halifax Nurses about MRC and CERT **xiii.** Private well water testing near BFI
  - **III.** Private well water testing hear BFI
    - **1.** 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

   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 Notice1. 311 Plymouth Street
- iv. Zoning Board Public Hearing Notice
  - 1. 7 Lantern Lane
- v. Zoning Board Public Hearing Notice
  - **1.** 21 Franklin Street
- vi. Zoning Board Petition
  - 1. Route 106 Map 63, Lots 6, 6A, 26, 30, 31 & 32
- vii. Planning Board Petition
  - **1.** 537 Thompson Street
- viii. South Santee Aquaculture, Inc
  - 1. 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~