

**Halifax Board of Health
Meeting Minutes
Wednesday, July 20, 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 7:10p.m.

1. 7:00pm – 7:15pm Alternative Sewerage Committee: - *Board needs to re-appoint ASC tonight.*

A Motion was made to reappoint Suzanne Lillie as Chairperson, Jack Farina as Co-Chairman and Jack O'Brien as Clerk for the Alternative Sewerage Committee.

Motion: John Weber

Second: Jeffrey Anderson

Unanimous vote on the motion

- a. Comparison Attributes
- b. Ruck
- c. Bioclere
- d. Sewer Commission Formation
- e. Algae and phosphates?
 - i. Looking at different systems
 - ii. Set up a comparison chart, Ruck – On the Cape and Bioclere – Stop & Shop
 1. Scalable, single or multi foot print?
 2. Nitrogen removal?
 - a. John DeLano stated that for one system not required it's remedial, but for larger systems it would be wanted.
- f. Health Agent and ASC Chairperson will meet with Elaine from the Kingston Sewer Commission.
 - i. Stay productive until economy improves and the whole town is ready to move forward.

2. Open Forum : 7:30pm

- a. Boat restoration
 - i. Cease operation immediately and owners to provide the information (report) that was previously requested within five (5) days. If upon

receipt of the requested information (report), the Health Agent is satisfied it is complete, the business may resume the following boat sanding and spray painting. Until such time, administrative and sales operations only may continue.

- ii. Send "If Aggrieved" letter via constable, also state in letter their failure to comply may result in fines being administered.

3. 43 White Island Road – Alan Dias

- a. Requesting a hearing for August 03, 2011 for variances
 - i. Allow a 5' separation from S.A.S. to a lot line instead of 10' required.
 - ii. Allow a 5' separation from S.A.S. to a street line instead of 10' required.
 - iii. Allow S.A.S. to be 82' from tributary to a water supply instead of 200' required.
 - iv. Allow a septic tank to be 72' from a tributary to a water supply instead of 200' required.
 - v. Allow (1) test pit instead of (2) required to site limitations.
 - vi. Allow the finish grade to be greater than 36" but less than 72" over S.A.S.
 - vii. Allow a septic tank to be 6' from cellar wall instead of 10' required.
 - viii. Allow S.A.S. to be 8' from a cellar wall instead of 20' required.
 - 1. If treatment is proposed in the tank, the Board will approve, but it still has to go to DEP.

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

- a. 12 Thompson Street

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):

- i. None Tonight

6. 8:30 – 9:00: Discussions

- a. **Admin Report – Agent updated Board**

- i. FY 2011 closed 07/13/11 – BOH FY 2012 Budget approved.

- b. **Agent Report - Agent updated Board on all agent report issues**

- i. Request for reduction of water sampling

- 1. **497 Monponsett Street**

- 2. **Sept Tech needs to update with DEP**

- ii. Agent will update board

- iii. Another berm to block noise!

- iv. Family sick after being at pond all day, no algae or bacteria problems
- v. We have an exceedances as of yesterday at 4th Ave off Lingan. It rained the night before.
- vi. Rubbish complaints: quick responses
- vii. Rabies Protocol, vet/courier bills
- viii. Soccer camp
- ix. Hoarding case old and new: second success
 - x. An “Intern”
 - xi. A call in re: Silver Lake and new construction
- xii. NACCHO Conference
- xiii. Gathering some more well data for comparison to Hemlock Ln to show results are similar all over town

7. The Following to be signed:

- a. **Payroll: Board Signed**
 - i. None Tonight
- b. **Meeting Minutes:**
 - i. None Tonight
- c. **Permits:**
 - i. None Tonight
- d. **Expense Account# 01-512 – FY 12**
 - i. None Tonight
- e. **Revolving Account# 477 – FY 11- 19 - Board Signed**
 - i. Tyler Nims – Invoice# 1034.21 - Plan Review – 79 Plymouth Street - \$85.00
 - ii. Spath Engineering – Invoice# 070111-743- Plan Review – 537 Thompson Street - \$85.00
- f. **Revolving Account# 477 – FY 12- 01 - Board Signed**
 - i. Grady Consulting – Invoice# 3470 – Plan Review – 43 White Island Road - \$85.00
 - ii. Grady Consulting – Invoice# 3471 – Plan Review – 12 Thompson Street - \$85.00
- g. **Landfill Capping Account# 1670 – FY 12**
 - i. None Tonight
- h. **Landfill Engineering Account# 1741 – FY 12**
 - i. None Tonight
- i. **Nursing Services Account# 150 – FY 12**
 - i. None Tonight
- j. **Gift Account #1,982 – FY 12**
 - i. None Tonight
- k. **PHER Account # 2051 - FY 12**
 - i. None Tonight

1. Mail Folder: - Board Read

- i.** Zoning Board Special Permit – 21 Franklin Street
- ii.** Zoning Board Special Permit – 311 Plymouth Street
- iii.** Zoning Board Notice of Hearing – Land located off Franklin Street
- iv.** Letter to BOH Animal Inspector from C. Seelig, Exec. Admin of Board of Selectmen
 - 1.** Predator Predation of Farm and Domestic Animals
- v.** Waiver Request – White Dog Cranberry LTD.

Adjournment

A Motion was made to adjourn the meeting at 9:05 p.m.

Motion: John Weber

Second: Jeffrey Anderson

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~