Halifax Board of Health Meeting Minutes Wednesday, August 03, 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 Weber – Co-Chairman Jeff Anderson – Clerk Cathleen Drinan – Health Agent

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

1. Open Forum : 7:30pm

- **a.** Generator Noise Nuisance
 - i. Mr. Michael Gomes explained to the Board that his neighbor has been running a generator throughout the night and during the day for the past 3-4 weeks because he has no power to his home.
 - **ii.** Mr. Gomes stated that the generator running during the day is fine, but it is also running between the hours 12:00am and 6:00am and he is awoken during the night due to the noise and is then unable to sleep.
 - **iii.** Mr. Gomes stated that he has contacted the Selectmen's office and the police department regarding this matter.
 - 1. The police department and the health agent told Mr. Gomes to call when the generator is running so that they have a logged record of the complaint.
 - **a.** The Board informed Mr. Gomes the health agent would look into the noise nuisance issue and act on any public health matters this issue may cause, once it is confirmed.

2. 7:30pm: Disposal Works Permits : Recommended for approval:

a. 112 Lake Street – Alan Dias in attendance

A Motion was made to approve with the condition a 2 bedroom deed restriction is filed at the registry of deeds.

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

3. 7:45pm: Requiring Local Upgrade(but otherwise recommended for approval):

- a. 43 White Island Road Alan Dias in attendance for Public Hearing 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.
- A Motion was made to approve with above variances.

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

4. 8:00 – 9:00: Discussions

a. Request for waiver of the soil evaluator yearly fee for one time perc

i. Board discussed conflict of interest

A Motion was made to approve the waiver of the yearly soil evaluator's fee for a one time witness of a percolation test.

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

b. Admin Report

- i. None Tonight
- c. Agent Report Agent updated Board
 - i. MRC
 - **ii.** Legal issues

5. The Following to be signed:

- a. Payroll:
 - i. None Tonight
- **b.** Meeting Minutes:
 - i. None Tonight
- c. Permits: Board Signed
 - i. Gerald F. Esposito Silverado Construction, Inc. 2011 Septic Installer's permit
 - ii. Winnipha Harlow Pad Thai Mobile 2011 Mobile Unit Food Permit
 - iii. Cheryl Honeywell Our Lady of the Lake 2011 Non-Profit Food Establishment Permit

d. Expense Account# 01-512 - FY 12-01 - Board Signed

- i. Constable Thomas Hammond Letter Hand Delivery to Michael Borrelli at METAN Marine \$50.00
- ii. Harry B. Harding and Son Health Agent Business Cards \$75.00

- i. G&L Laboratories Invoice# 00056709 Water Testing 3 @ \$15.00 \$45.00
- ii. G&L Laboratories Invoice# 00056834 Water Testing 3 @ \$15.00 -\$45.00
- e. Revolving Account# 477 FY 12-02 Board Signed
 - i. G&L Laboratories Invoice# 00056709 Water Testing 2 @ \$15.00 \$30.00
 - **ii.** G&L Laboratories Invoice# 00056834 Water Testing 2 @ \$15.00 \$30.00
 - iii. Grady Consulting Invoice# 3504 Plan Review 112 Lake Street -\$85.00
- f. Landfill Capping Account# 1670 FY 12
 - i. None Tonight
- g. Landfill Engineering Account# 1741 FY 12
 - i. None Tonight
- h. Nursing Services Account# 150 FY 12
 - i. None Tonight
- i. Gift Account #1,982 FY 12
 - i. None Tonight
- j. PHER Account # 2051 FY 12
 - i. None Tonight

k. Mail Folder: - Board Read

- i. West and East Monponsett Pond Results
- **ii.** BFI Halifax Sanitary Landfill
- iii. BFI Laurel Street landfill gas monitoring

Adjournment

A Motion was made to adjourn the meeting at 9:00 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~