

**Halifax Board of Health
Meeting Minutes
Wednesday, August 17, 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 7:26 p.m.

1. 7:00pm – 7:15pm Alternative Sewerage Committee:

a. [None Tonight](#)

2. Open Forum : 7:30pm

a. [None Tonight](#)

3. 8:00pm – 8:30pm: Disposal Works Permits : Recommended for approval:

a. 26 Buttonwood Road

A Motion was made to approve as recommended.

Motion: Jeffrey Anderson

Second: John Weber

Unanimous vote on the motion

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

a. [None Tonight](#)

5. 8:30 – 9:00: Discussions

a. Admin Report

i. [None Tonight](#)

b. Agent Report

i. Outdoor Events

1. [Agent met with Chief Manoogian, Chief Carrico, Mike Schleiff and Sergeant Broderick and discussed the new outdoor event regulations being proposed.](#)

ii. Generator complaints being reported and logged with BOH and Police Dept. - [Agent updated Board](#)

iii. Cathy planning on taking R.S. exam

1. [The Board approved agents request to take the Registered Sanitarian exam next month.](#)

6. The Following to be signed:

a. Payroll: - Board Signed

- i. Signature Authority Fiscal Year 2012

b. Meeting Minutes:

- i. July 06, 2011 Meeting Minutes
- ii. July 20, 2011 Meeting Minutes
- iii. August 03, 2011 Meeting Minutes

c. Permits: - Board Signed

- i. A. Cheves Inc. – Antonio Cheves – 2011 Septic Installer’s Permit
- ii. Jeremy Hedges - 2011 Septic Installer’s Permit

d. Expense Account# 01-512 – FY 12-02 - Board Signed

- i. G&L Labs – Invoice# 00056993 – Beach Water Testing - Dated 07/19/11 - \$45.00
- ii. G&L Labs – Invoice# 00057137 – Beach Water Testing -Dated 07/26/11 - \$45.00
- iii. NEHA - Registered Sanitarian Application & Exam Fee - \$192.00
- iv. Sariniecke Institute for Nutrition and Environmental Health, Inc. - Registered Sanitarian Review Class – \$412.00

e. Revolving Account# 477 – FY 12-03 - Board Signed

- i. G&L Labs – Invoice# 00056993 – Beach Water Testing - Dated 07/19/11 - \$30.00
- ii. G&L Labs – Invoice# 00057137 – Beach Water Testing -Dated 07/26/11 - \$30.00
- iii. South East Septic – Invoice# - 15303 - Checked System on Plymouth Street-Paradise Lane-Franklin Street - \$75.00
- iv. Tyler W. Nims, P.E. – Invoice# 1034-22-1 – Plan Review – 26 Buttonwood Road - \$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 Ponds
- ii. Zoning Board of Appeals special permit
 - 1. Land off Franklin Street
- iii. Zoning Board of Appeals

1. Letter to withdraw without prejudice
 - a. Land off Franklin Street
- iv. Zoning Board of Appeals will hold a public meeting
 1. 537 Thompson Street
- v. Planning Board
 1. Form A

Adjournment

A Motion was made to adjourn the meeting at 8:45 p.m.

Motion:

Second:

Unanimous vote on the motion

Typed by,
Peggy Selter
Administrative Assistant

Signed By:
John DeLano – Chairman
John Weber – Co-Chairman
Jeffrey Anderson – Clerk

~You can receive an official signed copy of meeting minutes at the Board of Health office~