

Halifax Board of Health
Meeting Minutes
Wednesday, September 07, 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

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

Meeting opened at 7:02 pm – in attendance are Suzanne Lillie and Jack Farino

- a. Route 58 update
 - i. Only going from Plympton to Lingan Street
- b. Kingston Sewer Commission update
 - i. Have Peggy set a date
- c. Barnstable County I/A webpage
 - i. ASC will sent link
- d. Pinelands NJ pilot
 - i. Suzanne asked the Board if they would consider a pilot. The IRuck was used in Barnstable and ASC is also looking into Bioclere, it was used as a pilot project in NJ
 1. The Co-Chairman explained DEP determines that
 2. The Chairman said we could “Pilot” in another sense with a small collection disposal area.
 - a. Suzanne Lillie suggested “Early adopters” stand a better chance of acceptance
- e. Notes from the field - Jack & Jack

A Motion was made for the ASC to adjourn the meeting at 7:27p.m.

Motion: Suzanne Lillie

Second: John DeLano

Unanimous vote on the motion

Board of Health Meeting opened at 7:28 pm

2. Open Forum : 7:30pm

- a. None Tonight

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

- a. None Tonight

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. Animal Control discussion

1. **ACO to remain under the police department**

- ii. Empty building needs to get rid of crooked oil tank or prove to me it is empty. Still best to remove, as in bad shape and outdoors.

- iii. Nuisance resolution

- iv. Empty house needing demolition

- v. Algae concerns getting stronger: many wanting to join forces

- vi. Flu vaccine shortages and new rules for administering it

- vii. Outdoor Events

1. Regulation “Ready to Vote?”

2. Safety Check List

3. BOH Guidance

4. Small Event Guidance

A vote was taken on Outdoor Event regulations

Motion: John Weber

Second: John DeLano

Unanimous vote

6. The Following to be signed:

- a. John Delano - Signature Authority Fiscal Year 2012

- b. Attorney agreement on nuisance issue

- i. **Chairman signed both the above**

- c. **Meeting Minutes:**

- i. **None Tonight**

- d. **Permits:**

- i. **None Tonight**

- e. **Expense Account# 01-512 – FY 12-03 - Board Signed**

- i. G&L Labs – Invoice# 00057277 – Beach Water Testing - 3@ \$15.00 - Dated 08/03/11 - \$45.00

- ii. G&L Labs – Invoice# 00057415 – Beach Water Testing - 3@ \$15.00 - Dated 08/10/11 - \$45.00

- iii. G&L Labs – Invoice# 00057569 – Beach Water Testing - 3@ \$15.00 - Dated 08/17/11 - \$45.00

- f. **Revolving Account# 477 – FY 12-04 – Board Signed**

- i. G&L Labs – Invoice# 00057277 – Beach Water Testing 2@ \$15.00 - Dated 08/03/11 - \$30.00

- ii. G&L Labs – Invoice# 00057415 – Beach Water Testing - 2@ \$15.00 - Dated 08/10/11 - \$30.00
- iii. G&L Labs – Invoice# 00057569 – Beach Water Testing - 2@ \$15.00 - Dated 08/17/11 - \$30.00
- iv. Spath Engineering – Phil Spath – Invoice# 082511-743 – Dated – 08/25/11 - Plan Review – 173 Holmes 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
- l. Mail Folder: - Board Read**
 - i. Brown & Caldwell - Laurel Street Landfill
 - ii. West & East Monponsett Pond Results
 - iii. Zoning Board Special Permit to build second floor
 - iv. Zoning Board Special Permit “convert” existing deck & construct new deck-screened in porch-enclosure existing house.
 - v. Planning Board
 - 1. Form A

Adjournment

A Motion was made to adjourn the meeting at 8:23p.m.

Motion: John Weber

Second: John DeLano

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~

