

**Halifax Board of Health**  
**Meeting Minutes**  
**Wednesday, September 21, 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 7:00p.m.

**1. Open Forum : 7:00pm – 7:15pm**

- a. [None Tonight](#)

**2. 7:15pm – 8:30pm: Disposal Works Permits : Recommended for approval:**

- a. Hudson Street, Map 1 Lot 16A

- i. At 8:45pm the Chairman John DeLano accused himself from the discussion and voting of this property

A Motion was made to approve revised plan for Map 1 Lot 16A Hudson Street

**Motion:** John Weber

**Second:** Jeffrey Anderson

**Unanimous vote on the motion**

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

- a. [None Tonight](#)

**4. 8:30 – 9:00: Discussions**

**a. Mosquito Spraying**

- i. Athletic Fields & other areas

1. [Agent updated Board on Kingston and spraying](#)

**b. Admin Report – [Admin updated Board](#)**

- i. MAVEN Training

**c. Agent Report**

- i. Animal Control Officer

1. [Agent updated Board on rabid animals and protocol](#)

- ii. Outdoor Events: slight amendments

1. [Agent updated Board on amendments](#)

- iii. Land use without septic system

1. [Agent updated Board on land to be used without a septic system.](#)

[It's possible it could be used like a greenhouse or for raising sheep](#)

- iv. New tenant complaint - [Agent updated Board on issues below](#)
- v. House to be demolished
- vi. R.S. flashcards
- vii. Mildew and trains
- viii. Land use deposition

**5. The Following to be signed:**

- a. Amendments and signature to Safety and Sanitation for Outdoor Events Regulation

A Motion was made to approve the amendments and signature to the “Safety and Sanitation for Outdoor Events Regulation”

**Motion:** John Weber

**Second:** John DeLano

**Unanimous vote on the motion**

**b. Meeting Minutes:**

- i. [None Tonight](#)

**c. Permits: - [Board Signed](#)**

- i. Frank DeFelice – The Building Inspector – 2011 Title V Inspector’s Permit
- ii. Charles Frome – 3 Lamppost Drive – 2011 Irrigation Well Permit
- iii. Page Corporation – Lawrence Page – 2011 Installer’s Permit
- iv. Angela Williamson – My Tanning Place - 2011 Massage Therapy Permit
- v. Foresight Engineering – Darren Michaelis – 2011 Soil Evaluator’s Permit

**d. Expense Account# 01-512 – FY 12-04 - [Board Signed](#)**

- i. G&L Labs – Invoice# 00057710 – Beach Water Testing - Dated 08/23/11 - \$45.00
- ii. G&L Labs – Invoice# 05788100 – Beach Water Testing -Dated 08/30/11 - \$45.00

**e. Revolving Account# 25-513 – FY 12-05 - [Board Signed](#)**

- i. Phil Spath - Spath Engineering – Invoice# 090911-743 – Plan Review - \$85.00
- ii. Eric Mueller – Southeast Septic – Invoice# 15406 – Final Inspection - \$30.00
- iii. G&L Labs – Invoice# 00057710 – Beach Water Testing - Dated 08/23/11 - \$30.00
- iv. G&L Labs – Invoice# 05788100 – Beach Water Testing -Dated 08/30/11 - \$30.00

**f. Landfill Capping Account# 30-519 – FY 12**

- i. [None Tonight](#)

**g. Landfill Engineering Account# 01-519 – FY 12**

- i. [None Tonight](#)

**h. Nursing Services Account# 01-522 – FY 12-01 - [Board Signed](#)**

- i. Partners Home Care – Nursing Services – July 01, 2011 – July 30, 2011 - \$583.33

- ii. Partners Home Care – Nursing Services – August 01, 2011 - August 31, 2011 \$583.33
- i. **Gift Account # 26-514-4830 – FY 12**
  - i. None Tonight
- j. **PHER Account # 21-520- FY 12**
  - i. None Tonight
- k. **Mail Folder: - Board Read**
  - i. Halifax Fire Dept – Safety concerns in regard to Lingan Street fire.
  - ii. Zoning Board – 12 Baker Street
    - 1. Public hearing regarding special permit to convert deck to covered addition
  - iii. Zoning Board – 12 Baker Street
    - 1. Special permit to convert deck to covered addition
  - iv. Zoning Board – 58 Annawon Drive
    - 1. Special permit to build second floor

### **Adjournment**

A Motion was made to adjourn the meeting at 9:00p.m.

**Motion:** John Weber

**Second:** Jeffrey Anderson

**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~