

**Halifax Board of Health**  
**Meeting Minutes**  
**Wednesday, November 02, 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. 7:00-7:15 - Alternative Sewerage Committee**

a. [None Tonight](#)

**2. 7:15 - Open Forum**

a. [None Tonight](#)

**3. 7:15 – 8:30: Disposal Works Permits : Recommended for approval**

a. 23 Hickory Road

A Motion was made to approve plan as recommended

**Motion: John Weber**

**Second: Jeffrey Anderson**

**Unanimous vote on the motion**

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

a. [None Tonight](#)

**5. 8:30 – 9:00: Discussion**

a. Renovations at Cumberland Farms

i. [Agent updated Board on renovations to add more food service at Cumberland Farms.](#)

b. John DeLano, Chairman – IA System yearly compliance fee

c. Blackledge 40B project -

i. [John DeLano, Chairman brought up the subject of the possibility of requesting a yearly compliance permit and fee for contracted I/A septic systems.](#)

1. [The Agent commented that it is not a good time economically for adding a fee and it is also a lot of extra work for the office. Table for another time.](#)

- d. The Board requested more information and research on whether or not the town can accept donations/gifts, and maybe having a seminar/conference/trade show at town hall on the topic of I/A septic system vendors.
- e. **Admin Report**
  - i. Possibility of adding MAVEN usage to annual nursing service contract.
    - 1. Admin updated Board
  - ii. Attending the Emergency Response as it relates to Animals Wednesday, November 09, 2011 with Judy Anderson.
    - 1. Admin updated Board
- f. **Agent Report - Agent updated Board on discussion items below**
  - i. ACO Meeting
  - ii. Algae Phosphorous: where do we start?
    - 1. Contact few addresses with green lawn right down to the water?
    - 2. Contact Brockton Water Dept.?
    - 3. Ask for DEP results?
    - 4. Ask to speak with cranberry bog owners?
    - 5. Have all meetings with Hanson, too?
  - iii. Recent Title V inspection: left holes in the Orangeburg pipe
  - iv. Interested in requiring pumping at time of inspection? At least as a policy?
  - v. Health agents reviewing mosquito control DPH guidelines for spraying
  - vi. Oak St mildew/black residue???
  - vii. Hydrocarbon lesson - [Hydrocarbons feed mildew](#)
  - viii. One housing inspection arrives at resolution! Two gas leaks (stove) repairs without permit or inspection! Done correctly and inspected now.
  - ix. Blackledge asking for variance from percs for each 200' grid
  - x. Amanda's Estate: see comments. Want anything added?
  - xi. State is still asking questions on H1N1: lessons learned, accomplishments, able to maintain at current resources and use of information technology
  - xii. Regional program for health agents still being pursued
  - xiii. New emergency preparedness consultant & MRC coordinator
  - xiv. By the way: I passed the R.E.H.S/R.S exam!

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

- a. Jeff Anderson – State Ethics Conflict of Interest – [Jeffrey Anderson signed](#)
- b. **Payroll for the Week Ending 11/05/11 – Board Signed**
  - i. Cathleen Drinan
  - ii. Margaret Selter
  - iii. Judith Anderson
- c. **Meeting Minutes:**
  - i. [None Tonight](#)
- d. **Permits:**
  - i. [None Tonight](#)
- e. **Expense Account# 01-512 – FY 12**
  - i. [None Tonight](#)

- f. **Revolving Account# 25-513 – FY 12-07 - Board Signed**
  - i. Arthur Bloomquist – BH Inspection – 112 Lake Street - \$35.00
  - ii. Grady Consulting – Plan Review - 23 Hickory Road - \$85.00
- g. **Landfill Capping Account# 30-519 – FY 12**
  - i. None Tonight
- h. **Landfill Engineering Account# 01-519 – FY 12**
  - i. None Tonight
- i. **Nursing Services Account# 01-522 – FY 12-02 - Board Signed**
  - i. Partners Home Care – Nursing Service – September 01, 2011 through September 30, 2011 - \$583.33
  - ii. Partners Home Care – Nursing Service – October 01, 2011 through October 31, 2011 - \$583.33
- j. **Gift Account # 26-514-4830 – FY 12**
  - i. None Tonight
- k. **PHER Account # 21-520- FY 12**
  - i. None Tonight
- l. **Mail Folder: - Board Read**
  - i. Truck Route (Route 106) / Access To Bridgewater Landfill
  - ii. Council on Aging - Open Forum - Proposed Building Project

**Adjournment**

A Motion was made to adjourn the meeting at 8:56p.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~  
Jeffrey Anderson, Clerk