

**Halifax Board of Health**  
**Meeting Minutes**  
**Wednesday, December 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 Alternative Sewerage Committee meeting were:**

Suzanne Lillie – Chair ASC  
Jack Farino - Co-Chair ASC  
Jack O’Brien – Clerk ASC  
John DeLano – BOH Chair/ASC Member  
Jeff Anderson – BOH Clerk//ASC Member  
Cathleen Drinan – Health Agent

The Alternative Sewerage Committee meeting opened at 7:06p.m.

**1. 7:00-7:15 - Alternative Sewerage Committee:** In attendance Suzanne Lillie, Jack O’Brien, Jack Farino, John Delano & Jeffrey Anderson

**a. Vendor Review: Bioclere**

- i. Suzanne Lillie updated Board on technology of Bioclere.**
  - 1. Runs on a 5 – 20,000 people scale.**
  - 2. Residential and/or commercial clusters**
  - 3. Stop & Shop has the Bioclere technology**
- ii. The ASC Board, BOH Board and Health Agent discussed the possibility of having a trade show focusing on the water supply and cleaning up the ponds (Protect Our Water (POW))**
- iii. Discussed was the possibility of having a kick-off meeting with DEP, EPA, Brockton, Pembroke and Hanson to discuss the water supply**
- iv. Discussed was the plan to creating a committee focusing on the ponds and also maybe a sub-committee**
  - 1. Suzanne Lillie ended the meeting with the hopes of being more hands on in the upcoming 2012 year**

**Adjournment**

A Motion was made to adjourn the Alternative Sewerage Committee meeting at 7:44p.m.

**Motion:** Suzanne Lillie

**Second:** John DeLano

**Unanimous vote on the motion**

The Board of Health meeting opened at 7:45p.m

**Present at the BOH meeting were:**

John DeLano – Chairman  
Jeff Anderson – Clerk  
Cathleen Drinan – Health Agent

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

- a. [None Tonight](#)

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

**a. Franklin Street Lot 103-1A**

A Motion was made to approve as recommended subject to the revision break out being revised on the plan

**Motion:** Jeffrey Anderson  
**Second:** John DeLano  
**Unanimous vote on the motion**

**b. 32 Thirteenth Avenue**

A Motion was made to approve as recommended subject to the revision and agents review

**Motion:** Jeffrey Anderson  
**Second:** John DeLano  
**Unanimous vote on the motion**

**c. 137 Wood Street**

A Motion was made to approve as recommended

**Motion:** Jeffrey Anderson  
**Second:** John DeLano  
**Unanimous vote on the motion**

**4. 7:30 – 8:30: Requiring Local Upgrade(but otherwise recommended for approval):**

- a. [None Tonight](#)

**5. 8:30 – 9:00: Discussion - [Agent Updated Board on discussion items below](#)**

- a. Horse Safety
- b. Regionalized Health District
- c. Flu Clinic
- d. Dog bite
- e. Elderly 2 cases
  - i. Empty house with broken windows
  - ii. Rubber boots come in handy
- f. **Admin Report - [Admin Updated Board on discussion items below](#)**
  - i. All 2012 Establishment permit applications are in process

- ii. It's Alive...MAVEN
- iii. 2013 Annual Budget is in
- g. **Agent Report - Agent Updated Board on discussion items below**
  - i. EEE/Mosquito Control discussion (see mail folder)
    - 1. Was not intended for the media at this point. I thought the health agents were going to meet with people from DPH first.
  - ii. Circuit Street (*See Mail Folder*)
  - iii. Algae Phosphorous: where can we get started?
  - iv. 200' grid perc test back on the table
    - 1. Board requested agent draft a memo to the appropriate departments with our request to amend the Zoning regulation § 167-12. Density Regulation for Specific Uses. A. Multifamily Development
  - v. Wasted venison
- h. Certificate for Judy Anderson
  - i. Board approved
- 6. **The Following to be signed:**
  - a. **Meeting Minutes:**
    - i. None Tonight
  - b. **Permits: - Board Signed**
    - i. Brian McDonough – 2012 Title V Inspector's Permit
    - ii. A-Plus Waste Removal – 2012 Rubbish Hauler's Permit
    - iii. Claude DuBord – 2012 Septage Hauler's Permit
    - iv. Graham Waste Services – 2012 Rubbish Hauler's Permit
    - v. Heritage Pumping - 2012 Septage Hauler's Permit
    - vi. A.E. Wood Trucking Corp. – 2012 Septic Installer's Permit
    - vii. All Town, Inc. – 2012 Septage Hauler's Permit
    - viii. Bolduc Sanitation & Excavating - 2012 Septage Hauler's Permit
  - c. **Expense Account# 01-512 – FY 12-07 - Board Signed**
    - i. Cathleen Drinan – Mileage Reimbursement – \$167.61
  - d. **Revolving Account# 25-513 – FY 12-09 - Board Signed**
    - i. Spath Engineering – Invoice# 112111-743 - Plan Review - Franklin Street Lot 103-1A - \$85.00
    - ii. Tyler W. Nims, P.E. – Invoice# 1034-23-1- Plan Review – 32 Thirteenth Avenue - \$85.00
    - iii. Grady Consulting – Plan Review – 137 Wood Street - \$85.00
  - e. **Landfill Capping Account# 30-519 – FY 12**
    - i. None Tonight
  - f. **Landfill Engineering Account# 01-519 – FY 12**
    - i. None Tonight
  - g. **Nursing Services Account# 01-522 – FY 12-03 - Board Signed**
    - i. November 01, 2011 through November 30, 2011
    - ii. December 01, 2011 through December 31, 2011

- h. Gift Account # 26-514-4830 – FY 12**
  - i. None Tonight
- i. PHER Account # 21-520- FY 12**
  - i. None Tonight
  
- j. Mail Folder: - Board Read**
  - i. Aloha ...Tattoo
  - ii. Notes on Raw Land Perc Tests
  - iii. BFI Landfill Monitoring Report
  - iv. Tighe & Bond additional landfill gas monitoring
  - v. Plymouth County Mosquito Project
  - vi. Disease Prevention
  - vii. massDOT
  - viii. Home Improvement Dispute
  - ix. Turkey Swamp Bog Realty - Permit for removal of earth
  - x. White Dog Cranberry – Permit issued
  - xi. Mass Cancer Registry
  - xii. Rabies Facts
  - xiii. 2012 Arbovirus Surveillance and Response Plan
  - xiv. Zoning Board of Appeals
    - 1. 537 Thompson Street
  - xv. Planning Board
    - 1. Form A Distribution

### **Adjournment**

A Motion was made to adjourn the meeting at 9:51p.m.

**Motion:** Jeffrey Anderson

**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~