

**Halifax Board of Health
Meeting Minutes
Wednesday, December 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 7:02 p.m.

1. Open Forum 7:00-7:15

a. [None Tonight](#)

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

a. [None Tonight](#)

3. 7:15 – 8:30: Requiring Local Upgrade(but otherwise recommended for approval):

a. [None Tonight](#)

4. 8:30 – 9:00: Discussion

a. Admin Report:

i. Certificate Award for Animal Inspector: update

1. [Agent asked the Board for approval to present the Animal Inspector with a certificate of recognition for her many years of services to the Town of Halifax.](#)

A Motion was made to present the Animal Inspector with a certificate of recognition for her many years of services to the Town of Halifax.

Motion: Jeffrey Anderson

Second: John Weber

Unanimous vote on the motion

ii. Working on 2013 Budget due on 01/05/12

iii. Website Training

iv. Total cost for annual MHOA Seminar

1. [Admin updated Board on above issues](#)

v. Animal Incident Email

1. Runaway goats, dogs & ducks

- a. Admin updated Board on not being notified of animal incidents.
 - i. Board was concerned with the lack of response to the incidents.

A Motion was made to have the administrative assistant request a letter of explanation.

Motion: John Weber
Second: Jeffrey Anderson
Unanimous vote on the motion

b. Agent Report

- i. Update on landfill monitoring
 - 1. Agent updated Board on monitoring exceedances at the landfill; DEP has concerns of the gas tanks by the highway department. Agent informed the Board that the repeat testing for the exceedances were done and came back within acceptable range level.
- ii. Tighe & Bond Amendment to Contract
 - 1. Agent requested guidance from the Board in regard to the cost for the scope of work for additional monitoring per year requested by DEP. Agent showed the Board the draft she prepared in response to that scope of work cost for the additional monitoring and all members of the Board approved the draft.
 - a. Board suggested monitoring the methane percent and agent agreed to request information.
- iii. Franklin Street land for sale: map of house lots
- iv. Requirements for Multifamily Housing
- v. Arbovirus Webinar
- vi. Arbovirus Review Committee
- vii. Orenco/Advantex problems at Halifax Meadows
- viii. Food complaint: not substantiated
 - 1. Prejudice confirmed
- ix. Work w/out permit
- x. People looking for fuel assistance
- xi. Update on Pond Quality talks, looking for maps
 - 1. Agent updated Board on all other above issues

5. The Following to be signed: - Board Signed

a. Meeting Minutes: - Board Signed

- i. September 07, 2011 Meeting Minutes
- ii. September 21, 2011 Meeting Minutes
- iii. Review unofficial October 05, 2011 Meeting Minutes

- iv. Review unofficial August 18, 2011 Executive Meeting Minutes
- b. Permits: - Board Signed**
 - i. Tina Tonello – Harmony Two Liquors - 2012 Retail Food Establishment and Tobacco Sales
 - ii. Ed Amaxal - Dunkin Donuts - 2012 Food Establishment and Retail Food Establishment
 - iii. Jenish Patel - Halifax Mobile Station – 2012 Retail Food Establishment and Tobacco Sales
 - iv. Barbara Brenton - Pope’s Tavern – 2012 Non-Profit Food Permit
 - v. Jenish Patel – Subway - 2012 Food Establishment
 - vi. Yen Huynh -Cinderella Nails – 2012 Nail Salon Establishment
 - vii. Teeka Lynn – Teeka Lynn’s Salon and Spa – 2012 Spa Establishment
 - viii. Cheryl Hunnewell – Our Lady of the Lake – 2012 Non-Profit Food Establishment
 - ix. Claudia Motta – Halifax Elementary School – 2012 Non-Profit Food Establishment
 - x. George Latini – BR’s Monponsett Inn - 2012 Food Establishment
 - xi. George Latini – BR’s Take Out - 2012 Food Establishment
 - xii. Cristo Wong – Hawaii Garden - 2012 Food Establishment
 - xiii. Robert Tedeschi – Tedeschi’s Food Shops - 2012 Food Establishment, Retail Food Establishment & Tobacco Sales
 - xiv. Joseph Clapp – P&J Rubbish Removal – 2012 Rubbish Hauler’s Permit
 - xv. Louis Gallo – Gallo Construction - 2012 Rubbish Hauler’s Permit
 - xvi. Mark Moran – Howland Disposal Service - 2012 Septage Hauler’s Permit
 - xvii. Stephen Nelson – Avery’s Pumping Service - 2012 Septage Hauler’s Permit
 - xviii. Daniel Smith - DHS Excavating – 2012 Septage Hauler’s Permit
 - xix. **United Site Services** - 2012 Septage Hauler’s Permit
 - xx. John Porter - Allied Waste - 2012 Rubbish Hauler’s Permit
- c. Expense Account# 01-512 – FY 12-08- Board Signed**
 - i. WB Mason – Office Supplies – Invoice# 102815058 - \$33.31
- d. Revolving Account# 25-513 – FY 12**
 - i. **None Tonight**
- 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**
 - i. **None Tonight**
- 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. Proposed amendment & how the changes will affect Halifax

ii. Permethrin (Used on clothing to avoid tick bites)

iii. Zoning Board Appeals

1. 537 Thompson Street

2. 32 Thirteenth Avenue

iv. Planning Board – Notice of Public Hearing

1. 537 Thompson Street

v. 2013 Calendar's

Adjournment

A Motion was made to adjourn the meeting at 9:00 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~