Halifax Board of Health Meeting Minutes Wednesday, January 18, 2012

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 Jeff Anderson – Clerk Cathleen Drinan – Health Agent

The Board of Health meeting opened at 7:10 p.m.

1. Open Forum 7:00-7:15

- **a.** None Tonight
- 2. 7:30-8:00: Gordon Andrews, Planning Board
 - **a.** Request to amend/remove the Zoning regulation § 167-12. Density Regulation for Specific Uses. A. Multifamily Development
 - i. Board informed Gordon Andrews, Planning Board, as to why they wanted to amend/remove the Zoning § 167-12. Density Regulation for Specific Uses. A. Multifamily Development regulation.
 - 1. Gordon Andrews, Planning Board informed Board why by-law was put in effect long ago and suggested the BOH submit a request in writing as to how they would like to see the regulation reworded and the Planning/Zoning Board would discuss the request at town meeting.
 - **ii.** Board was unanimous that they would like to propose a change and asked the agent submit the request to the Planning/Zoning Board for discussion.

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

a. Spring Street (Lots 2147-2159 and 2189-2198) New construction A Motion was made to approve as recommended.

Motion:Jeffrey AndersonSecond:John DeLanoUnanimous vote on the motion

b. 645 Monponsett Street repair

A Motion was made to approve as recommended.

Motion:Jeffrey AndersonSecond:John DeLanoUnanimous vote on the motion

4. Requiring Local Upgrade (but otherwise recommended for approval): a. None Tonight

5. 8:30 – 9:00: Discussion:

- a. Admin Report Admin updated Board
 - i. 2013 Budget submitted for 2013 submitted
 - **ii.** New Halifax website is up and running. Agent columns and policies and regulations have been added.

b. Agent Report

- i. Article BY4 Municipal Charges Lien
 - **1.** Admin updated Board on Municipal Charges Lien and the three questions needing an answer.
 - **a.** Would they like to see this come into effect?
 - **i.** Board agreed with a unanimous yes.
 - **b.** Would they like to see the wording shortened?
 - i. Board agreed with a unanimous yes, if possible.
 - **c.** Would they like to present it for approval?
 - i. Board agreed with a unanimous would rather not, but will as a last resort.
- ii. 2013 Landfill Monitoring Budget request
 - **1.** DEP possibly requiring more testing
 - 2. Current exceedances invoice and email
- iii. Call from a Brockton Water Commissioner
- **iv.** Complaint about sanitizing around food. Confirmed. Practices changed. Opportunity for training!
- v. Inspection of properties deemed uninhabitable
 - **1.** Update on two
- vi. Revolving Funds
- vii. Request to separate Health Agent and Animal Inspector's inspectional service account
- viii. Annual Report almost complete
 - **ix.** Health agents met with DPH Commissioner to discuss EEE response and topic of spraying, we will follow-up again
 - **x.** Complaint on property in poor condition
- **c.** Ongoing autoimmune problems, 2 residents worried about environmental quality issues. Difficult to help individual citizens without indication of public influences
- d. Innovative grant submitted
- e. Burning rubbish in fireplace complaint
 - i. Agent updated board on all other above issues

6. The Following to be signed:

- **a.** Co-Chair & Clerk to sign Request to amend the Zoning regulation § 167-12 from last meeting.
- **b.** Payroll for the Week Ending

- i. None Tonight
- c. Meeting Minutes: Board Signed
 - i. August 17, 2011 Meeting Minutes
 - ii. October 05, 2011 Meeting Minutes
- d. Permits: Board Signed
 - i. The Cake Plate and Desserts Place 2012 Establishment Permit
 - ii. Santoro's Pizza 2012 Food Establishment Permit
 - iii. Cumberland Farms 2012 Food Establishment Service, Retail Food Service and Tobacco Sales permit
 - iv. Halifax Mobile Home Park 2012 Mobile Home Park permit
 - v. Lindy's General Store 2012 Retail Food Service and Tobacco Sales permit
 - vi. This & That Gift Shop 2012 Establishment permit
 - vii. Salon Blu 2012 Tanning Establishment permit
 - viii. Salon Serenity 2012 Spa Establishment Permit
 - ix. Kevin Barry 2012 Massage Therapy Permit
 - **x.** Re-signing of Mobile Home Park 2008, 2009, 2011 & 2012 MHP Permit as requested by Jeanne at the MHP.
 - xi. Southeast Septic 2012 Septage Hauler's permit
 - xii. Wind River Environmental 2012 Septage Hauler's permit
 - xiii. Waste Solutions, Inc. 2012 Rubbish Hauler's permit
 - xiv. RD Construction Inc 2012 Septic Installer's permit
 - xv. Clearwater Recovery 2012 Soil Evaluator's permit
 - xvi. Clearwater Recovery 2012 Title V Inspector's permit
 - **xvii.** Philip Dwyer Correction of new address 2012 Title V Inspector's permit
 - xviii. Stephen Cook Imperial Inspection Services 2012 Title V Inspector's Permit

e. Expense Account# 01-512 - FY 12-09 - Board Signed

- i. WB Mason Invoice# 103135012 Office Supplies \$197.02
- ii. MHOA Annual Membership January 01, 2012 December 31, 2012 -\$150.00
- f. Revolving Account# 25-513 FY 12-10 Board Signed
 - i. Grady Consulting Invoice# 3802 Plan Review Spring Street (Lots 2147-2159 and 2189-2198)
 - ii. Grady Consulting Invoice# Plan Review Elm Street (Map 15 Lot 11-1)
 - Spath Engineering Invoice# 3802 Plan Review -645 Monponsett Street
- g. Landfill Capping Account# 30-519 FY 12
 - i. None Tonight
- h. Landfill Engineering Account# 01-519 FY 12-02 Board Signed
 - i. Tighe & Bond Landfill Gas Monitoring 08/28/11 11/26/11 \$409.00

- **ii.** Tighe & Bond Landfill Groundwater Monitoring 07/03/11 08/27/11 \$4,399.00
- i. Nursing Services Account# 01-522 FY 12-04 Board Signed
 - i. Partners Home Care Nursing Services January 01, 2012 thru January 31, 2012 \$583.33.
- j. Gift Account # 26-514-4830 FY 12
 - i. None Tonight
- k. PHER Account # 21-520- FY 12
 - i. None Tonight

I. Mail Folder: - Board Read

- i. Wage & Personnel Public Hearing
- **ii.** Zoning Board to hold public hearing
 - 1. 21 Franklin Street
- **iii.** Planning Board vote to grant special permit
 - 1. 537 Thompson Street
- iv. Planning Board Form A
 - 1. 537 Thompson Street
- v. Planning Board Form A
 - **1.** 693 Old Plymouth Street
- vi. BOH Meeting Night 2012 Calendar's

Adjournment

A Motion was made to adjourn the meeting at 9:15 p.m.

Motion: Second: Unanimous vote on the motion

Typed by, Peggy Selter Administrative Assistant

Signed By: John DeLano – Chairman Jeffrey Anderson – Clerk

~You can receive an official signed copy of meeting minutes at the Board of Health office~