

# Halifax Board of Health Meeting Minutes Wednesday, February 01, 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  
John Weber – Co-Chairman  
Jeff Anderson – Clerk  
Suzanne Lillie – Alternative Sewerage Committee Chairperson  
Jack Farino – Alternative Sewerage Committee Co-Chairperson  
Cathleen Drinan – Health Agent

The Alternative Sewerage Committee Meeting opened at 7:00p.m.

**1. 7:00pm – 7:15pm Alternative Sewerage Committee:**

- a. Recap 2010 – 2011
  - i. Suzanne re-capped the ASC’s progress from 2010-2011.
  - ii. The ASC meets on the first Tuesday of the month in the Town Hall.
- b. Plan for 2012
- c. Suzanne informed the Board of the ASC’s plans, goals and strategies for 2012, such as; focus their efforts on POW and upload information on the ASC website.
- d. Goal: Continue to align with efforts to POW (Protect Our Waters)
  - i. They consider themselves more active in the effort to obtain alternative sewerage.
    - 1. Walk the neighborhood looking for pieces of land that might be considered usable for an alternative sewerage treatment system.
    - 2. They would like to move forward in 2012 and invite vendors to talk to residents in the community.
    - 3. Gather information on trade shows to attend and/or learn from.
    - 4. The algae and sewer concerns dovetail and they would like to seek donations and/or gifts, to accomplish clean-up of both.
- e. Chairman John DeLano updated the ASC on the kick-off meeting scheduled for 03.15.2012 to address the algae concerns.

**Adjournment**

A Motion was made to adjourn the Alternative Sewerage Committee meeting at 7:21p.m.

**Motion:** John DeLano  
**Second:** Suzanne Lillie  
**Unanimous vote on the motion**

The Board of Health meeting opened at 7:21p.m

**2. Open Forum 7:15p – 7:30pm**

- a. None Tonight

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

- a. Elm Street Map 15, Lot 11-1

A Motion was made to approve as recommended

**Motion:** John Weber

**Second:** Jeffrey Anderson

**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:**

a. Planning Board response to request to amend/remove the Zoning regulation § 167-12. Density Regulation for Specific Uses. A. Multifamily Development

i. **Agent updated Board**

b. Vote to approve 08/18/11 Executive Session Minutes

A vote was made to approve the 08/18/11 Executive Session Minutes

**Motion:** John Weber

**Second:** Jeffrey Anderson

**Unanimous vote on the motion**

c. **Admin Report:** - **Admin updated Board on issues listed below**

i. Animal Incidents Email (*See Mail Folder*)

ii. T&B - Second request for invoice to pay \$1,000.00 with no response (*See Mail Folder*)

iii. Working on list of properties on the pond and their septic systems.

d. **Agent Report:** - **Agent updated Board on issues listed below**

i. 2013 Landfill Monitoring additional testing (*See Mail Folder*)

1. Agent wants guidance in responding

ii. Request to respond to smoke on Lake Street

1. Letter sent from Fire Chief (*See mail folder*)

2. Letter sent from Agent.

iii. Update on housing situation (*Court day*)

iv. Renovations at Cumby's

v. Revolving Funds/donations (*Spoke to Charlie Seelig & it is Possible*)

vi. Annual Report complete and submitted

vii. 2-3-12 begins review of Mosquito Control expert panel

viii. Power Point for watershed/algae problems almost ready

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

a. **Payroll for the Week Ending**

i. **None Tonight**

b. **Meeting Minutes:** - **Board Signed**

i. November 02, 2011 Meeting Minutes

ii. December 07, 2011 Meeting Minutes

iii. December 21, 2011 Meeting Minutes

iv. January 18, 2012 Meeting Minutes

c. **Permits:** - **Board Signed**

i. Angler's Kitchen – 2012 Food Service Permit

ii. Stop & Shop 2012 Food Service, Retail Food & Tobacco Permits

iii. Wal-Mart - 2012 Food Service, Retail Food & Tobacco Permits

- iv. E.L. Margett's & Sons, Inc. – 2012 Septage Hauler's Permit
- v. Andrew's Bros. Const. Corp. – 2012 Septic Installer's Permit
- vi. 2012 Drinking Well Permit – Cathy Pearlman – Spring Street, (Lots 2147-2159 and 2189-2198) New construction
- d. **Expense Account# 01-512 – FY 12-10 - Board Signed**
  - i. WB Mason – Invoice# 103581313 – Office Supplies - \$127.90
  - ii. WB Mason – Invoice# 103588542 – Office Supplies - \$29.06
  - iii. WB Mason – Invoice# 103599921 – Office Supplies - \$23.69
- e. **Revolving Account# 25-513 – FY 12**
  - i. None Tonight
- 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**
  - i. None Tonight
- 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. Fire Code Violation Letter
  - ii. NIMS/ICS Deliverable
  - iii. Truck Exclusion Hearing
  - iv. Zoning Board of Appeals – Public Hearing
    - 1. Blackledge Farm
  - v. JW - 2012 BOH Meeting Calendar

**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~