

Halifax Board of Health
Meeting Minutes
Wednesday, February 15, 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
Cathleen Drinan – Health Agent

The Meeting opened at 7:00pm

1. 7:00pm – 7:15pm Open Forum:

a. [None Tonight](#)

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

a. [None Tonight](#)

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

a. [None Tonight](#)

4. 8:30 – 9:00: Discussion:

a. 29 Wamsutta Avenue

i. [Liner: Miller Environmental](#)

b. **Admin Report:**

i. [None Tonight](#)

c. **Agent Report:** - [Agent updated Board on issues below](#)

i. Tighe & Bond

ii. Landfill vent caps to be removed asap

iii. We should delete what is currently in the By-Law book to something like what is being done in Building Dept. Please read the proposed changes/deletions and vote. Regulations and fees will be posted on the Town website and in binders in the office.

A Motion was made to vote on the proposed changes/deletions of the Board of Health regulations and fees.

Motion: John Weber

Second: Jeffrey Anderson

Unanimous vote on the motion

- iv. Let's finalize the Algae power point and I'll start to advertise for March 15, Thursday, 7-9 pm.
 - 1. Note: Mr. Lyman speaking to Con/Com on 2-28 on the algae and alum treatment

A Motion was made to send a letter to stakeholder delegates

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

- v. DEP H2o Numbers Compare to I/A's
 - 1. Compare nitrogen limits for I/A systems with sample results by DEP in pond water.

- vi. EEE protocol review continues

5. The Following to be signed:

- a. Health Agent Re-Appointment for 2012-2013 Term

A Motion was made to vote re-appoint Cathleen Drinan as the Health Agent for Halifax 2012-2013.

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

b.

- c. Payroll for the Week Ending

- i. None Tonight

- d. Meeting Minutes:

- i. None Tonight

- e. Permits:

- i. All Seasons – 2012 Food Establishment Permit
- ii. Tony Picariello – 2012 Massage Therapy Permit
- iii. ABC Septic Pumping – 2012 Septage Hauler's Permit
- iv. Alan Dias – 2012 Septic Installer's Permit

- f. Expense Account# 01-512 – FY 12

- i. None Tonight

- g. Revolving Account# 25-513 – FY 12

- i. None Tonight

- h. Landfill Capping Account# 30-519 – FY 12

- i. None Tonight

- i. Landfill Engineering Account# 01-519 – FY 12

- i. None Tonight

- j. Nursing Services Account# 01-522 – FY 12

- i. None Tonight

k. Gift Account # 26-514-4830 – FY 12

i. None Tonight

l. PHER Account # 21-520- FY 12

i. None Tonight

m. Mail Folder:

i. None Tonight

Adjournment

A Motion was made to adjourn the meeting at 8:00p.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~