

**Halifax Board of Health  
Meeting Minutes  
Wednesday, March 07, 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 Board of Health meeting opened at 7:00p.m

**1. Alternative Sewerage Committee:**

a. [None Tonight](#)

**2. 7:00pm – 7:15pm Open Forum**

a. [None Tonight](#)

**3. 7:15 – 8:30: Disposal Works Permits : Recommended for approval**

a. 66 Franklin Street Map 113, Lot 4

A Motion was made to approve as recommended

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

b. 74 Franklin Street Map 113, Lot 4D

A Motion was made to approve as recommended

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

c. 78 Franklin Street Map 113, Lot 4E

A Motion was made to approve as recommended

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

**4. Requiring Local Upgrade(but otherwise recommended for approval):**

a. [None Tonight](#)

**5. 8:30 – 9:00: Discussion**

a. Rabies Protocol – Board action - [Agent updated Board](#)

i. Selectmen's Office and Communications Committee are working on expanding beyond the existing BOH protocol with a more detailed SOP for the dispatchers to follow.

1. The Health Agent will review the written dispatch protocol before it goes into effect.
2. Please see current draft for dispatchers

A Motion was made for a vote of concurrence to accept the Dispatcher Directive draft presented at this 03/07/2012 meeting.

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

- b. **Admin Report:** - [Admin. updated Board on issues listed below](#)
  - i. Septic system list of houses surrounding the Monponsett ponds
- c. **Agent Report:** - [Agent updated Board](#)
  - i. Emergency response and team work
  - ii. Update on 3/15/12 Monponsett Pond Algae Meeting
    1. Invites out
    2. Media informed
    3. House Bill 3270
    4. Let's support this bill
    5. Some testing for Nitrate and Phosphorous
  - iii. 29 Wamsutta Avenue: easement problem
  - iv. Lingan Street – Order of Correction
  - v. Commercial septic problems
  - vi. Water shut-off
  - vii. EEE review continues: 2 more conference calls and one visit to Boston

6. **The Following to be signed:** - [Board Signed](#)

- a. **Payroll for the Week Ending March 10, 2012**
  - i. Cathleen Drinan
  - ii. Margaret Selter
  - iii. Judith Anderson
- b. **Meeting Minutes:**
  - i. [None Tonight](#)
- c. **Permits:** - [Board Signed](#)
  - i. Waste Water Services, Inc. - James Baird – 2012 Septage Haulers Permit
  - ii. ABC Septic Pumping - Arthur Stinchfield - 2012 Septage Haulers Permit
  - iii. PA Construction – Peter Armstrong - 2012 Septic Installers Permit
  - iv. R.K. Brown – Robert Brown - 2012 Septic Installers Permit
  - v. Toni Picariello – 2012 Massage Therapy Permit
  - vi. All Seasons – 2012 Food Establishment Permit
  - vii. Wingbusters - 2012 Temporary Food Permit
  - viii. D's Grille 58, LLC - 2012 Food Establishment Permit
  - ix. Halifax Mobile Home Park Kitchen - 2012 Food Establishment Permit
- d. **Expense Account# 01-512 – FY 12-11 - [Board Signed](#)**
  - i. Massachusetts Environmental Health Association (MEHA) – Application for Membership - \$25.00
  - ii. Massachusetts Environmental Health Association (MEHA) – Housing Topics for Local Environmental Health Officials Class - \$40.00
- e. **Revolving Account# 25-513 – FY 12-11 - [Board Signed](#)**

- i. Grady Consulting – Invoice# 3897 - Plan Review – 74 Franklin Street - \$85.00
  - ii. Grady Consulting – Invoice# 3898 - Plan Review – 78 Franklin Street - \$85.00
  - iii. Grady Consulting – Invoice# 3899 - Plan Review – 66 Franklin Street - \$85.00
- f. **Landfill Capping Account# 30-519 – FY 12**
  - i. [None Tonight](#)
- g. **Landfill Engineering Account# 01-519 – FY 12-03 - [Board Signed](#)**
  - i. Tighe & Bond – Invoice# 012012004 - Additional emergency follow up work - \$1,000.00
- 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. Email Mark Mattson DEP
  - ii. Removal of gas as caps at landfill
  - iii. Old Colony Hospice walk
  - iv. Monponsett Street- Letter of appreciation of efforts made to clean up the property.
  - v. Zoning Board
    - 1. McClelland Road, hearing for variance
    - 2. Lingan Street, hearing to construct 5’x8’ mud room
    - 3. Plymouth Street, vote special permit for kennel for the dog breeding or boarding of dogs.
  - vi. Planning Board
    - 1. Form A – 60 Franklin Street

**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~