

**Halifax Board of Health
Meeting Minutes
Wednesday, March 21, 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 7:02 p.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. 247 Franklin Street

A Motion was made to approve as recommended

Motion: John Weber

Second: John Delano

Unanimous vote on the motion

b. 26 Marilyn Way

A Motion was made to approve as recommended

Motion: John Weber

Second: John Delano

Unanimous vote on the motion

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

a. **None Tonight**

5. 8:30 – 9:00: Discussion

a. Vote to re-nominate Judith Anderson as Halifax Animal Inspector

A Motion was made to re-appoint Judith Anderson as the Halifax Animal Inspector

Motion: John Weber

Second: John Delano

Unanimous vote on the motion

- b. Vote to approve appreciation award recognizing the Animal Inspector's years of service

A Motion was made to approve the purchase of an award for Judith Anderson, Halifax Animal Inspector for her years of dedication and service

Motion: John Weber

Second: John Delano

Unanimous vote on the motion

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

- i. Emailed the list of houses with septic system surrounding the Monponsett ponds to ASC. (Alternative Sewerage Committee)
 - 1. Suzanne will call ASAP to schedule a time with Cathy to talk more about this.
- ii. Emailed the grant funding link to ASC.
 - 1. **Grant RFP**
 - a. Suzanne said she read this grant RFP and while it looked very good when she skimmed it, on closer read, she found two key disclaimers. The eligible applicants are geared more toward university level.
 - 2. **Eligible Applicants**
 - a. Eligible applicants under this competition are nonprofit organizations, nonprofit private universities and colleges, and public institutions of higher education.
 - b. Then, continuing on, she found for sure that this is to train the trainers as these requirements must be met.
 - 3. **National Training and Technical Assistance Approach**
 - a. Applications for projects under all of the National Priority Areas described above should demonstrate the applicant's ability and approach to making training and technical assistance available on a national basis.
 - 4. Suzanne said she is happy to review this at the next Board meeting, and will keep looking for funding sources.
- iii. Will be advertising for the Rabies Clinic next week for the beginning of April.

d. Agent Report: - Agent updated Board

- i. Update on Monponsett Pond Kick-Off meeting
 - 1. Emails went out
 - 2. Some feedback from attendees
 - 3. What do you think of House Bill 3270?
 - a. BOH is in the process of setting up the next meeting for organization and goals of the Monponsett Pond Watershed Committee and Sub-Committee's

- ii. Businesses, homeowners & phosphorous
- iii. Teamwork: interdepartmental
 - 1. [Agent updated the Board on interdepartmental teamwork](#)
- iv. Talking about hoarding: TRIAD
 - 1. [Agent will speak at the TRIAD Fair April 10, 2012 on Hoarding](#)

6. The Following to be signed: - Board Signed

a. Payroll for the Week Ending March 24, 2012

- i. Cathleen Drinan
- ii. Margaret Selter
- iii. Judith Anderson

b. Meeting Minutes:

- i. [None Tonight](#)

c. Permits: - Board Signed

- i. Claude DuBord and Son – James Tardie - 2012 Septic Installers permit
- ii. Biagini, Inc. – Robert Biagini - 2012 Septic Installers permit
- iii. Michael J. Koska & Associates, Inc. - 2012 Soil Evaluators permit
- iv. Baseball Snack Shack – 2012 Seasonal Food Establishment Permit
- v. SFG Associates, Inc. – Stephen Gilbert - 2012 Soil Evaluators permit
- vi. PA Construction – Jeffrey Brennan - 2012 Title 5 Inspectors permit

d. Expense Account# 01-512 – FY 12-12 - Board Signed

- i. Halifax Postmaster – 2 Rolls of stamps - \$88.00
- ii. Re-imburement of cost for appreciation award recognizing the Animal Inspectors years of service - \$88.96

e. Revolving Account# 25-513 – FY 12-12 - Board Signed

- i. Spath Engineering, Inc – Invoice# 031612-743 – Plan Review – 26 Marilyn Way - \$85.00
- ii. Grady Consulting LLC – Invoice# 3943– Plan Review – 47 Franklin Street - \$85.00

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. Planning Board

1. Zoning Board

- a. 90 Lingan Street – Voted to grant petition
- b. 42 Second Avenue – Public Hearing for special permit
- c. 40 Carver Street – Public hearing to amend special permit
- d. 2 Heron Road - Public hearing for extension to current special permit
- e. 6 Heron Road - Public hearing for extension to current special permit
- f. 8 Heron Road - Public hearing for extension to current special permit

2. Form A

- a. 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~