

Halifax Board of Health
Meeting Minutes
Wednesday, April 04, 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
Suzanne Lillie, Chairperson, Alternative Sewerage Committee
Jack Farino, Co-Chairperson, Alternative Sewerage Committee

The Alternative Sewerage Committee Meeting opened at 7:06p.m.

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

- a. Waterloo Biofilter Systems
 - i. Suzanne Lillie stated the ASC is pleased to report they found a vendor of an alternative system (I/A) they liked. They will continue to research this vendor and others.
- b. Networking
 - i. The ASC is networking with professional contacts of firms and groups throughout the area.
- c. Wakodahatchee Wetlands field visit
 - i. Suzanne Lillie stated she had the opportunity to visit the Wakodahatchee Wetlands. They have a secondary treatment plant and effluent is allowed to go into swamps in Florida.
- d. Grant application US EPA Training and Technical Assistance to Improve Water Quality and Enable Small Public Water Systems to Provide Safe Drinking Water
 - i. Suzanne Lillie gave a quick update in regard to this grant.
 1. The eligible applicants are geared more toward university level.
 2. The eligible applicants are nonprofit organizations, nonprofit private universities and colleges, and public institutions of higher education.
 3. The 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.

Adjournment

A Motion was made to adjourn the meeting at 7:24p.m.

Motion: John DeLano

Second: John Weber

Unanimous vote on the motion

The Board of Health meeting opened at 7:24p.m

2. 7:15pm – 7:30pm Open Forum

a. None Tonight

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

a. 58 Franklin Street

A Motion was made to approve as recommended.

Motion: John Weber

Second: John DeLano

Unanimous vote on the motion

b. 6 Ash Road

A Motion was made to approve as recommended.

Motion: John Weber

Second: John DeLano

Unanimous vote on the motion

c. 305 South Street

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. 16 White Island Road

i. To allow for an increase in cover over the proposed SAS from 36” to a maximum of 4.2’.

A Motion was made to vote to on the increase of cover near the SAS and said vote was taken and unanimous.

Motion & Vote: John Weber

Second: John DeLano

Unanimous vote on the motion

A Motion was made to approve as recommended with the condition the revisions requested are completed and new plans indicating the revisions are submitted, reviewed and approved by the health agent.

Motion: John Weber

Second: John DeLano

Unanimous vote on the motion

5. 8:30 – 9:00: Discussion

a. Adopting a “Lien” By-Law Article

- i. Charlie Seelig said the issue of Adopting a “Lien” By-Law was brought up in the past, he knows he spoke to Cathy and Dick Clark about it. In order to propose the article he needs a sponsor for it. Is the BOH interested in sponsoring the article? He will ask Dick Clark also, but if nobody is interested in sponsoring it he is removing it.

1. The Chairman, John DeLano agreed a “Lien” By-Law would be good for all the departments in the town and agreed to be the sponsor of the “Lien” By-Law Article.

b. Admin Report: Admin updated Board on subjects below

- i. The Kick-off meeting information, documents and power point have been uploaded to the BOH website
- ii. April 19, 2012 Monponsett Pond Watershed Organization Meeting
- iii. All arrangements have been made for the April 19, 2012 meeting and will be held from 7-9pm in the Great Hall.
- iv. Halifax Animal Inspector, Judith Anderson re-nomination papers.
 1. Re-Nomination of the Animal Inspector approved at last meeting has been returned to Mass. Dept. of Animal Health.
- v. Appreciation ward has arrived.
 1. Board in agreement to invite Judy Anderson, Animal Inspector to our next meeting and present her with an appreciation award for dedication and service.

c. Agent Report:

- i. 15 Baker Court Title 5
 1. Board requesting Title 5 Inspector come to our next meeting to discuss the Title 5 inspection report.
- ii. 26 Buttonwood Street odor problems
 1. Agent will go back out to property with the installer
- iii. Watershed Association:
 1. organization name
 2. form
 3. Sub-group goals & tasks
 - a. Chairman, John DeLano gave agenda for the April 19, 2012 meeting to admin and agent.
- iv. Lack of understanding on the issue of rabies
 1. Chairman, John DeLano asked admin to set up a meeting for him to meet with the Chief regarding this issue.
- v. Blight - Agent updated Board
- vi. Official clean-up days

1. Agent spoke with the conservation agent about having an official clean-up days, the conservation agent was interested in the idea and they will work together to make this happen
- vii. Allowing a tank replacement rather than full system upgrade
 1. Agent updated Board on situation and agreed that sometimes there is no gratitude.
- viii. Lots of perc tests coming up! - Agent updated Board

6. The Following to be signed: - Board Signed

a. Payroll for the Week Ending April 07, 2012

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

b. Meeting Minutes: - Board Signed

- i. February 01, 2012 Meeting Minutes

c. Permits: - Board Signed

- i. Fred J. Nava – Fred J. Nava & Sons, Inc. – 2012 Septic Installers Permit
- ii. Frank DeFalice – 2012 Title 5 Inspectors permit
- iii. Mark Comeau – 12 Thompson Street – 2012 Drinking Water Well Permit
- iv. Antonino Caponigro – Tony Caponigro’s Inspection Services – 2012 Title 5 Inspectors permit
- v. James Schilling - 2012 Title 5 Inspectors permit
- vi. Richard F. D’Ambrosia - 2012 Septic Installers Permit
- vii. McKenzie Engineering Group, Inc. – 2012 Soil Evaluators Permit
- viii. D’s Grille 58 Fieldstone Equestrian & Show Facility – 2012 Temporary Food Permit – April 7th & 8th, May 16-20, June 19-23, July 8th & 18-22, August 21-25 and November 18th

d. Expense Account# 01-512 – FY 12

- i. None Tonight

e. Revolving Account# 25-513 – FY 12-13 - Board Signed

- i. Spath Engineering – Invoice# 032312-743 – Plan Review – 305 South Street - \$85.00
- ii. Spath Engineering – Invoice# 033012-743 – Plan Review – 16 White Island Road - \$85.00
- iii. Grady Consulting – Invoice# 3973 – Plan Review – 58 Franklin Street - \$85.00
- iv. Grady Consulting – Invoice# 3974 – Plan Review – 6 Ash Road- \$85.00

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

- i. None Tonight

g. Landfill Engineering Account# 01-519 – FY 12-04 - Board Signed

- i. Tighe & Bond – Invoice# 032012517 – Landfill Monitoring RFP
11/27/11 – 02/25/12 - \$409.00
- 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. Draft copy of BOS, Police and ACO 02/28/12 meeting
 - ii. Facility Inspections

Adjournment

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