

**Halifax Board of Health  
Meeting Minutes  
Wednesday, May 02, 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  
Jeff Anderson – Clerk  
Cathleen Drinan – Health Agent

The Alternative Sewerage Committee Meeting opened at 7:05p.m.

**1. 7:05pm – 7:15pm Alternative Sewerage Committee:**

- a. Cromaglass Corporation with example from Long Island
- b. ASC discussed and updated the Board on different I/A treatment vendors they researched.
- c. Coordination with Monponsett Watershed
  - i. ASC discussed and updated the Board on how they plan to utilize the Monponsett Watershed Committee and Alternative Sewerage Committee information and vice versa.

**Adjournment**

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

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

**The Board of Health meeting opened at 7:21pm**

**1. Open Forum: 7:15pm – 8:15pm**

- a. Animal Inspector
  - i. The Board and health agent presented Judy Anderson, Animal Inspector for the town of Halifax with an award and certificate of appreciation for all her years of service.
- b. Mr. Barton Bruffee will be in to go over the Title 5 at 15 Baker's Court
  - i. Mr. Bruffee was in attendance to discuss a Title 5 Inspection report submitted at Baker Court. The health agent updated the Board on her concerns regarding the inspection report. After the health agents update, Mr. Bruffee also spoke to the Board regarding the Title 5 report he did at Baker's Court. The Board, the health agent and Mr. Bruffee then discussed what needs to be done to rectify this situation and it was decided that Mr. Bruffee would submit a cover letter explaining what happened and also a copy of a revised Title 5 report.

- c. Tom Fitzgerald coming in to discuss request to DEP for reduction in I/A monitoring at 65 Paradise Lane
  - i. Mr. Fitzgerald requested approval from the Board to reduce the septic system monitoring from four (4) times annually to twice (2) annually. The Board took Mr. Fitzgerald's request under advisement. They will review the monitoring reports for the property and make and revisit the issue at our next BOH meeting on May 16, 2012.

**2. 8:15pm - 8:30pm: Disposal Works Permits : Recommended for approval**

**a. Walnut Street Map 107, Lot 1**

- i. Mr. Emile Tayah, Sr. & Mr. Emile Tayah, Jr. were in attendance to discuss the plan for Walnut Street.
- ii. The Board requested an invoice go out to Mr. G. Haseotes for a second review fee due to the complexity of the plan and a follow-up review with Spath Engineering requested by PMP Associates.

A Motion was made to approve the plan as recommended and to request a plan review fee for a second follow-up as stated above.

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

**b. 452 South Street**

A Motion was made to approve as recommended.

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

**c. 8 Jordan Road**

A Motion was made to approve as recommended.

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

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

**a. None Tonight**

**4. 8:30 – 9:00: Discussion**

**a. 72 Pond Street – Adding trenches**

A Motion was made to approve with the condition of adding a vent and adding 2 new trenches to the existing 2 trenches for a total of 4 trenches. An engineered as-built is also required upon completion.

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

- a. A few volunteers for leadership group. – [Board Updated](#)
- b. **Admin Report:** - [Admin updated Board](#)
  - i. 2012 Public Beach applications and permits completed.
    - 1. Beach water testing will commence on May 22, 2012, and expire on September 03, 2012, Labor Day weekend.
    - 2. Letters to Beach Association with a reminder of fee for water testing has been sent.
  - ii. Notes from Monponsett Pond 3/15/12 and 4/19/12 meetings are online.
- c. **Agent Report:** - [Agent updated Board](#)
  - iii. Captured Fox
  - iv. Talk on Hoarding
  
- b. **The Following to be signed:** - [Board Signed](#)
- c. **Payroll for the Week Ending May 05, 2012**
  - i. Cathleen Drinan
  - ii. Margaret Selter
  - iii. Judith Anderson
- d. **Meeting Minutes:**
  - i. [None Tonight](#)
- e. **Permits:** - [Board Signed](#)
  - i. Conway Excavating – Shawn Conway – 2012 Septic Installer’s Permit
  - ii. Connecting Rods – Dawn Devine – 2012 Wal-Mart Fundraiser Temporary Food Permit
- f. **Expense Account# 01-512 – FY 12-14 - [Board Signed](#)**
  - i. Harry B. Harding & Son, Inc. – Invoice# 49885 - Animal Inspector Business Cards - \$68.00
- g. **Revolving Account# 25-513 – FY 12-15 - [Board Signed](#)**
  - i. Spath Engineering – Invoice# 042912-743 – Plan Review-Walnut Street (Map 32, Lots 370)
  - ii. Grady Consulting – Invoice# 4030 – Plan Review – 452 South Street
  - iii. Grady Consulting – Invoice# 4031 – Plan Review – 8 Jordan Road
- 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 12-05**
  - i. [None Tonight](#)
- k. **Gift Account # 26-514-4830 – FY 12**
  - i. [None Tonight](#)

**1. Mail Folder: - Board Read**

- i.** HHAN Alert – Rabies information sent to Police Departments
- ii.** Zoning Board of Appeals
  - 1.** Voted to grant a special permit for the “Breeding, sale or boarding of dogs, cats or fur-bearing animals and/or kennel for breeding or boarding dogs at 21 Franklin Street, Halifax, MA
  - 2.** Voted to grant your amendment for a special permit to change from single family to a two family or duplex dwelling at 2 Heron Road, Halifax, MA
  - 3.** Voted to grant your amendment for a special permit to change from single family to a two family or duplex dwelling at 6 Heron Road, Halifax, MA
  - 4.** Voted to grant your amendment for a special permit to change from single family to a two family or duplex dwelling at 8 Heron Road, Halifax, MA
  - 5.** Voted to grant your petition for a variance at 4 McClelland Road
  - 6.** Will hold a public hearing for use of already existing In-Law apartment at 24 Brandeis Circle
- iii.** Planning Board
  - 1.** Subdivision lot releases

**Adjournment**

A Motion was made to adjourn the meeting at 9:45p.m.

**Motion: Jeffrey Anderson**

**Second: John DeLano**

**Unanimous vote on the motion**

Typed by,  
Peggy Selter  
Administrative Assistant

Signed By:  
John DeLano – Chairman  
Jeffrey Anderson – Clerk

~You can receive an official signed copy of meeting minutes at the Board of Health office~