

**Halifax Board of Health  
Meeting Minutes  
Wednesday, June 06, 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

**1. Alternative Sewerage Committee:**

- a. **None Tonight** – Will attend the 06/16/12 Meeting

The Board of Health Meeting opened at 7:30p.m.

**2. Open Forum**

- a. **None Tonight**

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

- a. **45 Madison Avenue**

A Motion was made to recommend as approved subject to adding a vent, membrane barrier and waiver on setbacks.

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

- b. **60 Franklin Street**

A Motion was made to recommend as approved subject to adding a vent.

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

- c. **62 Franklin Street**

A Motion was made to recommend as approved subject to adding a vent.

**Motion: Jeffrey Anderson  
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. Reappointment of ASC Board Members**

A Motion was made to reappoint current ASC members including BOH members that make up part of the ASC.

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

**b. Vote on reorganization of Board members**

**c. Vote on BOH fee by-law change**

A Motion was made to vote on the fee change in the Halifax code book..

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

**d. Twin Lakes – White night guidelines comparison - [Revisit at 06/20/12 meeting](#)**

**e. 29 Lake Street – [Send letter that property is considered a covenant case and needs an annual Title 5 inspection and annual water sampling at the owners cost.](#)**

**f. 22 Holmes Street - [Revisit at 06/20/12 meeting](#)**

**g. 65 Paradise Lane**

A Motion was made to approve the reduction of the monitoring of the I/A system from 4 times a year to twice a year.

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

**h. DEP Report - [Revisit at 06/20/12 meeting](#)**

**i. Admin Report:- [Admin updated Board](#)**

**i. Beach testing began 5/22/12**

**ii. Partners Home Care Contract**

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

**i. Fieldstone Equestrian Show & Facility Food Inspections**

**ii. MWA**

**iii. 2 Title 5 Inspectors**

**1. [Contact Title 5 Inspector, the revised title 5 inspection report must be received at our office or permit to conduct Title 5 Inspections in Halifax will be revoked.](#)**

**2. [Contact Title 5 Inspector, Board would like him to attend an upcoming meeting to discuss title 5 inspection reports.](#)**

**iv. Housing**

**1. Unconfirmed odors**

**2. Blocked egresses cleared**

**6. The Following to be signed:**

**a. Payroll – None Tonight**

**b. Meeting Minutes:**

**i. None Tonight**

**c. Permits: - Board Signed**

**i. Kenneth R. Ferreira Engineering – Kevin Silva - 2012 Soil Evaluators Permit**

**ii. Page Corporation – Lawrence Page – 2012 Septic Installers Permit**

**iii. The Building Inspector of America – Michael McDowell – 2012 Title 5 Inspector’s Permit**

**iv. Halifax Sub & Pizza – 2012 Food Establishment Permit**

**v. Judith Mayer – 357 Plymouth Street – 2012 Irrigation Well Permit**

**vi. Carl Wolfrum – W&W Builders – 2012 Septic Installers Permit**

**vii. Jason O’Toole – Pizza Barbone – Fieldstone Equestrian Show & Facility – 2012 Temporary Food Permit**

**viii. Jim Wright – Halifax Condominium Owners Trust – 2012 Pool Service**

**ix. Michael Morway – T-Bones Catering –Fieldstone Equestrian Shows and Facility – 2012 Temporary Food Permit**

**x. Vernon Ferreira – K&V Construction - 2012 Septic Installers Permit**

**xi. James Garner – Efficient Excavating - 2012 Septic Installers Permit**

**xii. Jerry Richmond – Richmond Sand & Gravel - 2012 Septic Installers Permit**

**xiii. Steven Wry – Land Planning - 2012 Soil Evaluators Permit**

**xiv. Shayne McGlone – McGlone Enterprises - Soil Evaluators Permit**

**xv. Thomas Silva - 2012 Title 5 Inspectors Permit**

**xvi. Curtis H. Ford – CHF Tree & Landscaping - 2012 Septic Installers Permit**

**xvii. Chris Nardone – Bridge Home & Septic Inspection Services - 2012 Title 5 Inspectors Permit**

**d. Expense Account# 01-512 – FY 12-15 - Board Signed**

**i. WB Mason – Invoice# 105065751 – Office Supplies - \$250.21**

**ii. WB Mason – Invoice# 105067619 – Office Supplies - \$23.36**

**iii. Cathleen Drinan – Reimbursement of mileage - \$135.81**

**e. Revolving Account# 25-513 – FY 12-16 - Board Signed**

**i. Spath Engineering – Plan Review – 45 Madison Road - \$85.00**

**ii. Spath Engineering – Plan Review – 17 Holly Street - \$85.00**

**iii. Spath Engineering – Follow-up Plan Review by PMP– Walnut Street Map 107, Lot 1 - \$85.00**

**iv. Grady Consulting – Plan Review – 60 Franklin Street - \$85.00**

**v. Grady Consulting – Plan Review – 62 Franklin Street - \$85.00**

**vi. Webby Engineering – Final Inspection – 452 South Street - \$50.00**

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

- i. **None Tonight**
- g. **Landfill Engineering Account# 01-519 – FY 12-05 - Board Signed**
  - i. Tighe & Bond - Invoice# 052012579 – Services Rendered 04/01/12-04/28/12 – Landfill Gas Monitoring – \$409.00 – Groundwater Monitoring - \$4,399.00
- h. **Nursing Services Account# 01-522 – FY 12-06 - Board Signed**
  - i. Partners Home Care – Nursing Services – May 01, 2012 through May 31, 2012 - \$583.33
  - ii. Partners Home Care – Nursing Services – June 01, 2012 through June 30, 2012 - \$583.33
- i. **Gift Account # 26-514-4830 – FY 12**
  - i. **None Tonight**
- j. **Mail Folder: - Board Read**
  - i. Subpoena
  - ii. No annual inspections required on Presby Systems
  - iii. Copy of reorganization of the Board of Selectmen
  - iv. Zoning Board of Appeals
    1. Voted to grant your petition for a special permit for an in-law apartment.
    2. Voted to grant your petition for an amendment to the special permit to allow for up to 15 horses.
    3. Notice of public hearing to request a special permit to add a small 10’x10’ addition onto bedroom
    4. Notice of public hearing to request a special permit for an outside sales “Pete’s Eats” mobile for two seasons.
    5. Letter if mutual agreement for withdrawal

### Adjournment

A Motion was made to adjourn the meeting at 9:00p.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~