

**Halifax Board of Health
Meeting Minutes
Wednesday, August 01, 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 7:00p.m.

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

- a. Notes from the field - Lake St, White Island Rd, Ocean Ave, Paradise Lane
- b. Smith and Loveless FAST technology
 - i. [Suzanne Lillie updated Board on a alternative treatment vendor the ASC was interested in and of their field work on properties on Monponsett ponds.](#)

Adjournment

A Motion was made to adjourn the meeting at 7:50p.m.

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

The Board of Health meeting opened at 8:03p.m

1. 7:15pm – 7:30pm: Open Forum

- a. [None Tonight](#)

2. 7:30 – 8:30: Disposal Works Permits : Recommended for approval:

- a. **115 Elm Street**

A Motion was made to approve as recommended

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

- b. **373 Thompson Street**

A Motion was made to approve as recommended

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

- c. **0 Hayward (Lot 1)**

A Motion was made to approve as recommended

Motion: Jeffrey Anderson

Second: John DeLano
Unanimous vote on the motion

d. 0 Hayward (Lot 2)

A Motion was made to approve as recommended

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

e. 36 Marilyn Way

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. 153 Holmes Street

- i.** A reduction in the separation between the bottom of the SAS and the maximum seasonal high water table from 5' to 4'.

A Motion was made to approve as recommended with the reduction in the separation between the bottom of the SAS and the maximum seasonal high water table from 5' to 4'.

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

4. 8:30 – 9:00: Discussion – Board Read

- a.** Floor plan from Zoning for 15 Cedar Street, per the Board's request at the July 19, 2012 meeting.

b. Admin Report: - Admin updated Board

- i.** Letter to T5 Inspector
- ii.** Fieldstone Equestrian & Show Facility Letter to comply
- iii.** Request to delete BOH regulations from town code book

A Motion was made to delete the BOH regulations from the town code book.

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

c. Agent Report: - Agent updated Board on items below

- i.** Order to Vacate assisted by Sheriff's Dept.
- ii.** Working with Highway Dept. in assisting with Storm water Management
- iii.** Perc test coming up where previously none passed
- iv.** Fieldstone Equestrian Show Facility Update

5. The Following to be signed:

a. Payroll:

- i.** None Tonight

- b. Meeting Minutes:**
 - i. None Tonight
- c. Permits: - Board Signed**
 - i. Barbara L. Catabia – Catabia & Son - 2012 Title 5 Inspector’s Permit
 - ii. Charles Devine – The Max Corp. dba A-1 Express – 2012 Septic Installer’s Permit
- d. Expense Account# 01-512 – FY 13-02 - Board Signed**
 - i. Cathleen Drinan – Postage Reimbursement - \$7.40
 - ii. Cathleen Drinan – Postage Reimbursement - \$5.75
- e. Revolving Account# 25-513 – FY 13-01 - Board Signed**
 - i. Spath Engineering – Invoice# 0720112-743 – Plan Review – 115 Elm Street
- f. Landfill Capping Account# 30-519 – FY 13**
 - i. None Tonight
- g. Landfill Engineering Account# 01-519 – FY 13**
 - i. None Tonight
- h. Nursing Services Account# 01-522 – FY 13**
 - i. None Tonight
- i. Gift Account # 26-514-4830 – FY 13**
 - i. None Tonight
- j. PHER Account # 21-520- FY 13**
 - i. None Tonight
- k. Mail Folder: - Board Read**
 - i. Zoning Board
 - 1. Notice of Hearing for 163 Franklin Street
 - ii. Planning Board
 - 1. Form A for Hayward Street

Adjournment

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

Motion:

Second:

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~