

**Halifax Board of Health
Meeting Minutes
Wednesday, September 05, 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 ASC
Jack Farino – Co-Chairperson ASC
Jack O’Brien – Board Member ASC

The Alternative Sewerage Committee meeting opened at 7:00pm.

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

- a. Field work year to date
 - i. Suzanne Lillie updated the Board on the committee’s field work, visiting the neighborhoods on the list of homes approximately within 50’ of the ponds.
- b. Summary by category and neighborhood
 - i. Suzanne Lillie dispersed and discussed the category/neighborhood charts she developed regarding the septic systems visited during their field work.

Adjournment

A Motion was made to adjourn the meeting at 7:15p.m.

Motion: Suzanne Lillie
Second: Jack Farino
Unanimous vote on the motion

The Board of Health meeting opened at 7:15pm.

1. 7:15pm – 7:30pm: Open Forum:

- a. 29 Wamsutta Drive
 - i. Informal discussion of resolution for situation at property
 - 1. Warren Bush of Little Dryden Enterprises was in attendance and discussed the upgrading of the septic system.

A Motion was made to approve working from the current plan with the condition a 3000 gallon tight tank be installed instead of a 2500 gallon tight tank.

Motion: John Weber
Second: John DeLano
Unanimous vote on the motion

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

a. 296 South Street

- i.** Owner, Gordon Andrews, requesting re-approval of septic plan.

A Motion was made to re-approve the plan as recommended.

Motion: John Weber

Second: John DeLano

Unanimous vote on the motion

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

a. 85 Annawon Drive - Steve Nelson was in attendance.

- i.** Requesting a one foot (1') reduction in required four foot (4') separation between bottom of SAS and high elevation.

- ii.** Requesting allowable depth of system components greater than 36".

1. The Board was updated on the septic plan with waivers

- a.** Mr. Nelson guaranteed them he was not going by the measurements from the fence on the property, which encroaches on the abutting property by approximately 10'. He states he is using a surveyor's stake recently used on the property behind 85 Annawon Drive. Mr. Nelson guaranteed the Board that the contractor that will be on the job will be informed also. Mr. Nelson guaranteed the Board he will scale the distance will be used for piping measurements and the finish grade will equal the existing.

A Motion was made to approve plan with the condition proper measurements are used to ensure property line is correct, scale distance will be used for piping measurements. The requested waivers were granted.

Motion: John Weber

Second: John DeLano

Unanimous vote on the motion

b. 4 Standish Street

- i.** Requesting to allow a vertical separation from the required 4' to 3'.

- ii.** Reduce distance between SAS catch basin.

A Motion was made to approve subject to the BOH receiving a full scale plan. Upgrades were approved.

Motion: John Weber

Second: Jeffrey Anderson

Unanimous vote on the motion

4. 8:30 – 9:00: Discussion:

- a. Vote on reorganization of Board members
 - i. Board organization will remain the same. John DeLano – Chairman, John Weber, Co-Chairman and Jeffrey Anderson, Clerk.

A Motion was made to vote on the reorganization of Board members.

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

- b. Do we have the legal right to tell a home/land owner he cannot install his own system?
 - i. Installer takes test, as usual and a waiver added.
- c. **Admin Report:**
 - i. None Tonight
- d. **Agent Report:**
 - i. EEE Update - Agent updated Board
 - ii. Oak Place update - Agent updated Board
 - iii. Food at Twin Lakes Convenience
 - 1. Board and agent discussed whether or not to allow food to be sold. Board agreed with agent food will not be sold at this time.
 - iv. Fieldstone Equestrian
 - 1. Agent updated Board
 - v. Title V inspector & revised title V
 - 1. Agent and Board discussed Title V's completed by Title V inspector.
 - a. Board requested Title V inspector seek further education/training on conducting a Title V inspection. The Board would like to see an improvement in the reports.
 - b. Possibility of voting to revoke and/or not renew for Title V inspector's permit.
 - 2. Board discussed the possibility of requiring septic systems to be pumped at time of Title V. Vote on policy of requiring septic systems to be pumped at time of Title V at September 19, 2012 BOH meeting.
 - vi. White Knight Technology
 - 1. Agent updated Board that Bob Silva would like to donate a White Knight system to demonstrate its technology.
 - a. The Board expressed their thanks to Bob Silva for the offer. The Board stated they don't personally have any concerns with the White Knight technology however, doesn't want to be involved in the selection of the donation. However, Bob is welcome to use public

information if he would like to choose where to donate his technology.

5. To be signed: - Board Signed

a. Payroll for the Week Ending September , 2012

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

b. Meeting Minutes:

- i. None Tonight

c. Permits: - Board Signed

- i. Beth Robinson - New England Snowballs – 2012 Temporary Food Permit FESF
- ii. Kurt J. Boettcher – KB Construction - 2012 Septic Installer’s Permit
- iii. Our Lady of the Lake – 2012 Non-Profit Food Permit

d. Expense Account# 01-512 – FY 13

- i. None Tonight

e. Revolving Account# 25-513 – FY 13-03 - Board Signed

- i. Phil Spath – Spath Engineering – Invoice# 083112-743 – Plan Review – 4 Standish Street - \$85.00

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:

- i. News Article - Board Read
- ii. Workshop

A Motion was made to approve the workshop and recertify the health agent as a soil evaluator.

Motion: John Weber

Second: John Delano

Unanimous vote on the motion

iii. Zoning Board of Appeals – Special Permits - Board Read

- 1. 39 Madison Road
- 2. 15 Cedar Lane

3. 163 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~