

**Halifax Board of Health  
Meeting Minutes  
Wednesday, October 17, 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  
Cathleen Drinan – Health Agent

The Board of Health meeting opened at 7:00pm.

**1. Alternative Sewerage Committee:**

a. **None Tonight**

**2. Open Forum:**

a. **None Tonight**

**3. 7:00– 8:30: Disposal Works Permits: Recommended for approval**

a. **15 Spring Street**

A Motion was made to approve as recommended

**Motion: John Weber**

**Second: John DeLano**

**Unanimous vote on the motion**

b. Renewal of permit **11 Bourne Drive**

A Motion was made to Re-approve as recommended

**Motion: John Weber**

**Second: John DeLano**

**Unanimous vote on the motion**

**4. Requiring Local Upgrades: (but otherwise recommended for approval):**

a. **340 Monponsett Street**

- i. Reduction in separation between the bottom of the proposed SAS and the high groundwater from 4.0' to 3.09' and depth to groundwater from 4.0' to 3.09'.
- ii. Reduction of 12" separation between inlet and outlet tees in 1500 gallon pump chamber to 10.8" for the inlet and 7.8" for the outlet.
- iii. Use of a sieve analysis
  1. This proposed sanitary system repair reduces the current daily flow of 1260 gallons to a maximum of 998 gallons.

2. Unless a separate tight tank to store dyes and permanent solutions is installed, the use of the beauty salon will be abandoned.

- iv. 4' of pervious soils confirmed.

A Motion was made to approve as recommended with local upgrades

**Motion: John Weber**

**Second: John DeLano**

**Unanimous vote on the motion**

**5. 8:30 – 9:00: Discussion:**

- a. Data Line approval for one (1) month service for conference

A Motion was made to approve

**Motion: John Weber**

**Second: John DeLano**

**Unanimous vote on the motion**

- b. Admin Report – [Administrative Assistant Updated Board](#)**

- i. 2012 Annual Flu Prevention Clinic will be held on Friday 10/19/12 from 4pm-6pm, Great Hall

- ii. Pembroke's Title V Inspection scheduling process – [Admin updated Board on Pembroke's Title V process. Revisit at next meeting for discussion and vote for new Title V Inspector/Inspection guidelines.](#)

- iii. Registration confirmed for MHOA Annual Conference.

- iv. Carmody used in Barnstable for tracking septic systems: annual fees.

- c. Agent Report: [Health Agent Updated Board](#)**

- i. MWA - Grant Application Update

- ii. Handling wide variety of phone topics

- iii. Region 5

**6. To be signed:**

- a. Jeffrey Anderson - Signature Authority Fiscal Year 2013

- i. [Unable to attend meeting, revisit at next meeting](#)

- b. Signatures for the Ethics/Conflict of Interest Laws

- i. [Board Signed](#)

- c. Payroll for the Week Ending October 20, 2012 – [Board Signed](#)**

- i. Cathleen Drinan

- ii. Margaret Selter

- iii. Judith Anderson

- d. Meeting Minutes: – [Board Signed](#)**

- i. October 03, 2012 Meeting Minutes

- e. Permits: – [Board Signed](#)**

- i. Michael Silva – Silva's Excavating - 2012 Septic Installer's Permit

- ii. Peter Lehtola - Peter S. Lehtola d/b/a Builder's Service Co. – 2012 Septic Installer’s Permit
- f. **Expense Account# 01-512 – FY 13-05– Board Signed**
  - i. NACCHO – Invoice# 77945 - LHD Membership Dues - \$60.00
  - ii. MEHA – Education Seminar – EEE/WNV Events & Updates - \$60.00
- g. **Revolving Account# 25-513 – FY 13**
  - i. **None Tonight**
- h. **Landfill Capping Account# 30-519 – FY 13**
  - i. **None Tonight**
- i. **Landfill Engineering Account# 01-519 – FY 13**
  - i. **None Tonight**
- j. **Nursing Services Account# 01-522 – FY 13-03– Board Signed**
  - i. Partners Home Care – Nursing Services – October 01, 2012 through October 31, 2012 - \$583.34
- k. **Gift Account # 26-514-4830 – FY 13**
  - i. **None Tonight**
- l. **PHER Account # 21-520- FY 13**
  - i. **None Tonight**
- m. **Mail Folder: - Board Read**
  - i. Mass Memories Road Shows
  - ii. Planning Board
    - 1. Form A, Spring Street (Map 87, 88, Lots 1F, 1G)

**Adjournment**

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

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

**Typed by,**  
 Peggy Selter  
 Administrative Assistant

**Signed By:**  
 John DeLano – Chairman  
 John Weber – Co-Chairman

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