

**Halifax Board of Health
Meeting Minutes
Wednesday, January 16, 2013**

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 Board of Health meeting opened at 7:15p.m

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

- a. ASC will not attend BOH meeting in January. They will try for February - working on a visual display of next phase
 - i. [Agent Updated Board](#)

2. Open Forum 7:15p – 7:30pm

- a. [None Tonight](#)

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

a. 03 Twin Lakes

A Motion was made to approve as recommended.

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

b. 12 Twin Lakes

A Motion was made to approve as recommended.

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

c. 14 Twin Lakes

A Motion was made to approve as recommended.

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

4. 7:30 – 8:30: Requiring Local Upgrade(but otherwise recommended for approval):

- a. 09 Twin Lakes - Sieve Analysis

A Motion was made to approve as recommended and allow the use of sieve analysis in place of perc test due to high water.

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

b. 10 Twin Lakes - Sieve Analysis

A Motion was made to approve as recommended and allow the use of sieve analysis in place of perc test due to high water

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

5. 7:30 – 8:30: Requiring Variance:

a. **None Tonight**

6. 8:30 – 9:00: Discussion: - Agent Updated Board

a. Oakson, Inc. – Dan Ottenheimer – Drip Dispersal Presentation update.

b. Admin Report

i. **None Tonight**

c. Agent Report: - Agent Updated Board

i. New housing/septic

ii. Intern update

iii. Complaint updates

iv. Housing complaint updates

7. To be signed:

a. Payroll

i. **None Tonight**

b. Meeting Minutes:

i. **None Tonight**

c. Permits: - Board Signed

i. Yen Huynh – Cinderella Nail Salon – 2013 Nail Salon Permit

ii. Stacey Sheehan - Halifax Mobile Home Estates – 2013 Mobile Home Park Permit

iii. Parc Blvd, Inc. dba Dunkin Donuts – 2013 Food Establishment Permit

iv. Stop & Shop - 2013 Food Establishment, Retail Food & Tobacco Permits

v. Jenish Patel – Subway – 2013 Food Establishment, Retail Food and Tobacco Permits

vi. John Porter - Allied Waste Services – 2013 Rubbish Hauler's Permit

vii. Steve Nelson – Avery's Pumping Service – 2013 Septage Hauler's Permit

- viii. Wind River Environmental - 2013 Septage Hauler's Permit
- ix. Larry page – Page Corporation - 2013 Septic Installer's Permit
- x. Dan Smith – DHS Excavating Company - 2013 Septic Installer's Permit
- xi. Louis Gallo – Gallo Construction - 2013 Septic Installer's Permit
- xii. Steve Nelson – Clearwater Recovery - 2013 Soil Evaluator's Permit
- xiii. Steve Nelson – Clearwater Recovery - 2013 Title V Inspectors Permit
- d. Expense Account# 01-512 – FY 13-09**
 - i. MEHA – Onsite wastewater for Local Environmental Health Officials
 - ii. Sprint – Health Agents cell phone - \$168.17
- e. Revolving Account# 25-513 – FY 13-08**
 - i. Grady Consulting – Invoice# 4508 - Plan Review – Bldg# 03 Twin Lakes Drive - \$85.00
 - ii. Grady Consulting – Invoice# 4514 - Plan Review – Bldg# 09 Twin Lakes Drive - \$85.00
 - iii. Grady Consulting – Invoice# 4459 - Plan Review – Bldg# 10 Twin Lakes Drive - \$85.00
 - iv. Grady Consulting – Invoice# 4514 - Plan Review – Bldg# 12 Twin Lakes Drive - \$85.00
 - v. Grady Consulting – Invoice# 4515 - Plan Review – Bldg# 14 Twin Lakes Drive - \$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 13-06 - [Board Signed](#)**
 - i. Partners Home Care – January 01, 2013 thru January 31, 2013 - \$583.34
- i. Gift Account # 26-514-4830 – FY 13**
 - i. [None Tonight](#)
- j. PHER/PHEP Account # 21-520- FY 13**
 - i. [None Tonight](#)
- k. Mail Folder: - [Board Read](#)**
 - 1. Ethics Training
 - 2. 2013 BOH Meeting Calendars
 - 3. Board of Selectmen 2013 Meeting Schedule
 - 4. Communications Committee 2013 Meeting Schedule

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~