

**Halifax Board of Health
Meeting Minutes
Wednesday, August 21, 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
John Weber – Co-Chairman
Cathleen Drinan – Health Agent

The Board of Health meeting opened at 7:00p.m

1. **7:00pm – 7:15pm – Alternative Sewerage Committee**
 - a. [None Tonight](#)
2. **7:15pm – 7:30pm: Open Forum:**
 - a. [None Tonight](#)
3. **8:00– 8:30: Disposal Works Permits: Recommended for approval**
 - a. 22 Lawrence Road

A Motion was made to approve as recommended

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

- b. 2 Heron Road

A Motion was made to approve as recommended

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

- c. Lot 118, Lot 4 River Street (Assessors Map 109, Lot 2C)

A Motion was made to approve as recommended

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

4. **Requiring Local Upgrades: (but otherwise recommended for approval):**
 - a. [None Tonight](#)
5. **Requiring Variances:**
 - a. [None Tonight](#)

6. 8:30 – 9:00: Discussion:

- a. Brier Family Formal Complaint
 - i. Agent's response to Brier Family formal complaint
 - 1. The Board received health agent's response to the Brier family's complaint and the Chairman stated he would respond.
- b. Perc Testing and Con.Com Concerns
 - i. Chairman John DeLano will respond regarding the BOH long standing policy.
- c. Title V Inspection Reports from E. Bridgewater done by Barton Bruffee
 - i. Chairman John DeLano took the requested Title V reports for further review.
- d. Fieldstone/Large Out Door Event Fees & permit – Agent Updated Board
 - i. Two more recent attempts at quick “temporary” food permits
 - ii. Health Agent called at home
- e. 75 Hayward Street – Agent Updated Board
 - i. Extra surveying points from design engineer
 - ii. Passed the water flow test in D-Box
 - iii. Will get final grading done soon, along with final surveying of property
- f. Agent needs assistance interpreting DEP I/A guidance
- g. Admin Report
 - i. None Tonight
- h. Agent Report:
 - i. Pond management
 - 1. New SWMI and MET grant on horizon
 - a. Emphasize “Watershed”
 - 2. Funds for Princeton Hydro for public presentation
 - ii. EEE & WNV
 - 1. PCMC treated and tested a stagnant swimming pool
 - a. The Board unanimously agreed that the fencing is currently not up to code and poses nuisance & fencing concerns, drain pool or put up-to-code fencing.
 - 2. Helping Amherst with EEE risk communication
 - iii. 395 Plymouth Street update (*New owners, haven't met them*) – Agent Updated Board
 - iv. Cats and bats and saliva – Agent Updated Board
 - 1. *** Keep with you: DPH guidance, our protocol & Epi on call #

7. To be signed: - Board Signed

- a. Payroll for the Week Ending August 24, 2013
 - i. Cathleen Drinan
 - ii. Margaret Selter
 - iii. Judith Anderson
- b. Meeting Minutes: - Board Signed
 - i. May 15, 2013 Meeting Minutes
 - ii. July 17, 2013 Meeting Minutes
 - iii. August 07, 2013 Meeting Minutes
- c. Expense Account# 01-512 – FY 14-03 - Board Signed
 - i. MAHB – Membership Dues - \$150.00
 - ii. NEHA – Membership Dues - \$95.00
- d. Revolving Account# 25-513 – FY 14-03 - Board Signed

- i. Arthur Bloomquist – 281 Elm Street – Final Inspection - \$45.00
 - ii. Grady Consulting – Plan Review – 22 Lawrence Road - \$85.00
 - iii. Grady Consulting – Plan Review – 2 Heron Road - \$85.00
 - iv. Grady Consulting – Plan Review – River Street (Map 109, Lot 2C) - \$85.00
- e. **Landfill Capping Account# 30-519 – FY 14**
 - i. [None Tonight](#)
- f. **Landfill Engineering Account# 01-519 – FY 14**
 - i. [None Tonight](#)
- g. **Nursing Services Account# 01-522 – FY 14-01 - [Board Signed](#)**
 - i. Norwell Visiting Nurse Association – Invoice#ABOH0713 – July 2013 Activities - \$620.00
- h. **Gift Account - iPad # 26-514-4830 – FY 14-02 - [Board Signed](#)**
 - i. Cathleen Drinan – Reimbursement - \$14.99
- i. **Gift Communication Account # 26-514-5502-002 – FY 14**
 - i. [None Tonight](#)
- j. **PHER/PHEP Account # 21-520- FY 14**
 - i. [None Tonight](#)

8. Permits Board Approved: - [Board Approved](#)

- a. Priolo Concrete & Forms – Glenn Priolo – 2013 Installer’s Permit

9. Mail Folder: - [Board Read](#)

- a. Clearwater Recovery - Onsite I/A System O&M Service Requirements
- b. Zoning Board of Appeals
 - i. 49 Holmes 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

John Weber – Co-Chairman

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