

Halifax Board of Health
Meeting Minutes
Wednesday, September 04, 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
Jeff Anderson – Clerk
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. 7:30pm: Appointment: - Sean and Sherry Brier were in attendance

a. Brier Family Follow-Up

- i. The Board members read the Chairman's response letter to the Brier's complaints against the health agent and the health agent's written response to said complaints. The Chairman asked the other Board members if they would like to add or talk about anything that was addressed in the letter and both members declined. The Chairman asked the other Board members if they were in agreement with the response and conclusion stated in the letter and both members were in agreement. The Chairman called for a vote authorizing the Chairman to sign the letter for the Board.

A Motion was made to vote authorizing the Chairman to sign the letter for the Board in response to the Brier's complaints against the health agent and the health agent's written response to said complaints.

Motion: John Weber

Second: Jeffrey Anderson

Unanimous vote on the motion

- ii. The Brier's also read the letter of response and the Board turned the floor over to them for questions and comments. Mr. & Mrs. Brier were not happy with the Boards conclusion of this matter. The Brier's adamantly disagreed with the Boards response and conclusion of their complaints and stated they will go higher than them. Mr. Brier stated if the Board was only going to slap the agent on the hand or do

nothing at all they were pressing charges against her and taking out a no trespassing on the health agent and the Board of Health committee. Mr. Brier' stated even the chief of police told him nobody has the right to talk to a child. Mrs. Brier stated the Board didn't address any of their complaints. Mr. Brier stated they were going to court to get a restraining order on the agent. Mrs. Brier left the room; Mr. Brier approached the table assembly of the Board, put the letter of response in front of the Chairman and requested he show him where in the letter he addressed their complaints. The Chairman replied to Mr. Brier that the responses to their complaints were all in the letter. Mrs. Brier called from the hallway to Mr. Brier and said "Let's go." Mr. Brier asked the Chairman to read the letter to him and the Chairman responded that he did not need to read the letter because he wrote the letter and he knows what is in it. Again Mrs. Brier called for Mr. Brier to leave with her. Mr. Brier looked at the health agent, waived his hand at her and said "Don't let me catch you on my property or you will be arrested" and left the room.

1. Neither Mr. Brier, nor Mrs. Brier requested a copy of the health agent's written response to their complaints.

4. 8:00– 8:30: Disposal Works Permits: Recommended for approval

a. Permit Renewal

i. 1 Rye Meadows

A Motion was made to reapprove as recommended

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

ii. 9 Rye Meadows

A Motion was made to reapprove as recommended

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

iii. 14 Rye Meadows

A Motion was made to reapprove as recommended

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

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

a. None Tonight

6. Requiring Local Upgrade/Variiances:

a. None Tonight

7. 8:30 – 9:00: Discussion: - Agent updated Board

- a.** Reminder: Take State Ethics class online. Will send link.
- b.** Cat bite & ACO
- c.** Construction permit extensions: DWCP as well?
- d.** Wal-Mart & ASC (*See mail folder*)
- e.** Should this person recuse herself for conflict of interest?
- f.** Onsite I/A System O&M Service Requirements
 - i.** Revisit on September 18, 2013 to clarify.
- g.** Lower fees for minor repairs/component permits for installers of minor components?
- h.** MHOA conference
- i.** Boarded up house causing problems?
- j.** DPH (*Medical Marijuana*)
- k.** Sludge – Silver leaf
- l. Admin Report – Administrative Assistant updated Board**
 - i.** No response to request for pumping company name
- m. Agent Report: - Agent updated Board**
 - i.** 395 Plymouth Street Notice of Violation Affidavit
 - ii.** School inspection
 - iii.** Working with COA
 - iv.** Pond Management
 - v.** Mosquito/stagnant water update
 - vi.** Inter-municipal Agreements (IMA)
 - vii.** Regional plans for boards of health

8. To be signed: Board Signed

a. Payroll for the Week Ending September 07, 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
- iv.** August 21, 2013 Meeting Minutes

c. Expense Account# 01-512 – FY 14-04 - Board Signed

- i.** WB Mason – Invoice# I13227257 – Office Supplies - \$205.52

d. Revolving Account# 25-513 – FY 14-04 - Board Signed

- i.** Phil Spath – Invoice# 082513-743 - Plan Review - 1 Seventh Avenue - \$85.00

- ii. Grady Consulting - Invoice# 5060 - Plan Review – 13 Ocean Avenue
- \$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 14-04**
 - i. None Tonight
- h. **Gift Account - iPad # 26-514-4830 – FY 14**
 - i. None Tonight
- i. **Gift Communication Account # 26-514-5502-002 – FY 14**
 - i. None Tonight
- j. **PHER/PHEP Account # 21-520- FY 14**
 - i. None Tonight

9. Permits Board Approved:

- a. James Garner – Efficient Excavating – 2013 Septic Installer’s Permit
- b. James Schilling– JJ Schilling General Contractor – 2013 Septic Installer’s Permit

10. Mail Folder: Board Read

- a. Anonymous FYI - Food Safety
- b. Open Meeting Law Update
- c. Zoning Board of Appeals
 - i. Notice of Public Hearing amendment

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~