

**Halifax Board of Health  
Meeting Minutes  
Wednesday, November 06, 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 Weber – Co-Chairman  
Jeff Anderson – Clerk  
Cathleen Drinan – Health Agent

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

1. **Alternative Sewerage Committee**
  - a. [None Tonight](#)
  
2. **7:00pm – 7:15pm: Open Forum:**
  - a. [None Tonight](#)
  
3. **7:15– 8:30: Disposal Works Permits: Recommended for approval**
  - a. **7:30pm Appointment - 28 Buttonwood Road**
    - i. [Board and engineer discussed plan](#)
  
4. **Requiring Local Upgrades: (but otherwise recommended for approval):**
  - a. [None Tonight](#)
  
5. **Requiring Variances:**
  - a. [38 Cranberry Drive](#) – Ratify agents approval  
A Motion was made to ratify agent’s approval with waiver and variances.  
**Motion: Jeffrey Anderson**  
**Second: John Weber**  
**Unanimous vote on the motion**
  
  - b. [8 Cross Street](#)  
A Motion was made to approve as recommended with waiver and variances.  
**Motion: Jeffrey Anderson**  
**Second: John Weber**  
**Unanimous vote on the motion**
  
6. **8:30 – 9:00: Discussion: - [Agent Updated Board](#)**
  - a. Rabies Issue/Hopkins/Hanson – [Revisit at a future meeting.](#)
  - b. Housing Issues - [Agent Updated Board](#)

- i. Gas Leak
- c. Title V Inspector Renewal Decision - [Agent Updated Board](#)
- d. Admin Report**
  - i. [None Tonight](#)
- e. **Agent Report:** - [Agent Updated Board of issues listed below.](#)
  - i. Water Dept. Water Quality Issues
  - ii. 200' grid by-law for multi unit housing
  - iii. Covenant Case water samples, drop as an additional task? The Title V will tell us earliest if system is in failure
    - 1. G&L Sample Results
  - iv. Pest & Wildlife Control

**7. To be signed:**

- a. **Payroll**
  - i. [None Tonight](#)
- b. **Meeting Minutes:** - [Board Signed](#)
  - i. September 18, 2013 Meeting Minutes
  - ii. October 02, 2013 Meeting Minutes
- c. **Expense Account# 01-512 – FY 14-08 - [Board Signed](#)**
  - i. John DeLano – Mileage Reimbursement - \$156.28
- d. **Revolving Account# 25-513 – FY 14-08 - [Board Signed](#)**
  - i. Spath Engineering – Plan Review – 8 Cross Street - \$85.00
  - ii. Grady Consulting – Plan Review – 38 Cranberry Drive - \$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 14-03 - [Board Signed](#)**
  - i. Nursing Services – September 2013 - \$580.00
- h. **Gift Account - iPad # 26-514-4830 – FY 14-04 - [Board Signed](#)**
  - i. Cathleen Drinan – iPad payment 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](#)
- k. **Grant Account # 21-509-5385-250 - FY 14-02 - [Board Signed](#)**
  - i. Princeton Hydro – October 2013 Presentation - \$2,300.00

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

- a. Johnson Construction – 9 Rye Meadow Lane - 2013 Irrigation Well Permit
- b. Waste Water Services – 2013 Septage Hauler's/Pumper's Permit
- c. Richard E. Merry Excavating – 2013 Septic Installer's Permit
- d. Sealund Corporation – 2013 Septic Installer's Permit

- e. Alan Dias General Contracting – 2013 Septic Installer’s Permit
- f. Nessralla Farm/Corn Maze – 2013 Temporary Permit
- g. Devil Dog Catering – 2013 Temporary Mobile Food Permit
- h. North American Amusement, Inc. – Fried Dough - 2013 Temporary Mobile Food Permit

**9. Mail Folder: - Board Read**

- a. Appointment – Halifax Representative to Central Plymouth County Water District Advisory Board
- b. PHEP Contact List
- c. Anonymous letter regarding apartments (*Copy was sent to Building Department*)
- d. Zoning Board of Appeals
  - i. Public Hearing – Special 6 month permit for 82 Carver Street
    - 1. Voted to grant special permit
- e. Workshop on Permit Decision-Making Process
- f. Air Quality Nuisances
- g. Cancer Registry
- h. BFI Conditional Approval
- i. BFI Administrative Completeness
- j. Monitoring Gas Exceedances
- k. Landfill Gas Monitoring Report

**Adjournment**

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

**Motion: Jeffrey Anderson**  
**Second: John Weber**  
**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~