

Halifax Board of Health Meeting Minutes Wednesday, January 15, 2014

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. **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. [None Tonight](#)

4. **8:30 – 9:00: Discussion:**
 - a. **Admin Report:** - [Admin. out, Agent updated Board](#)
 - i. Lots of permits in for 2014!
 - b. **Agent Report:** - [Agent updated Board on issues listed below](#)
 - i. Tight tank problems: No float, no alarm. Please advise

A Motion was made to send a letter/email to the Title V inspector's and request his attendance at the next BOH meeting to discuss why the BOH should not file a complaint with DEP.

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

Unanimous vote on the motion

- ii. Housing, ongoing:
 1. Cat lady
 2. Fire causing temporarily uninhabitable
 3. Mobile home claimed to be uninhabitable, owner wants to return
 4. Letter of concern, invited to return to the home to inspect.
 5. Multi unit rentals, gas leaks
 6. New one just in claiming numerous serious violations
- iii. Housing inspection regulation: working on and will be mentioned in MAHB newsletter
- iv. Grants for Pond Protection: MET approval! Waiting on DER
- v. Pond related meetings: CPCWD & Working Group: ongoing
- vi. Noise complaint: this is a difficult one
 1. [Try to identify noise, contact DEP](#)
- vii. Budget: meeting with Fin/Com –[Keep Board informed](#)

- viii. Annual report: working on
- ix. Fieldstone Equestrian dates
- x. Large Outdoor Event Regs: Permit & cost of permit??/Fee schedule
 - 1. Agent discussed idea of permits and fees for large outdoor events. Discussed was the possibility of one permit fee per event.
 - a. The following possible ways of handling the permit(s) and fee(s) were discussed. Will vote on at another meeting.
 - i. If the event is a single event and has NO substantial change in event set up, facilities and/or vendors (Same food vendors) the fee will stand as a single event fee.
 - ii. If the event is a single event and HAS substantial changes in set up, facilities and/or vendors during the event an additional event fee will be charged.
 - iii. If the event is a multi event and/or similar event and has NO substantial change in set up, facilities and/or vendors (Same food vendors) the fee will stand as a single event fee.
 - iv. If the event is a multi event and/or similar and HAS substantial changes in set up, facilities and/or vendors during the event an additional event fee will be charged.
- xi. Burrage Pond access
- xii. Multifamily housing, 61 rental units being proposed

5. To be signed:

- a. Ethics/Conflict of Interest Laws – Board Signed
- b. Payroll
 - i. None Tonight
- c. Meeting Minutes:
 - i. None Tonight
- d. Expense Account# 01-512 – FY 14-10 – Board Signed
 - i. WB Mason – Invoice# I15428970 – Office Supplies - \$19.82
- e. Revolving Account# 25-513 – FY 14-10 – Board Signed
 - i. Southeast Septic – Invoice# 21539 – Final Inspection – 118 Ligan Street
- f. Landfill Capping Account# 30-519 – FY 14
 - i. None Tonight
- g. Landfill Engineering Account# 01-519 – FY 14
 - i. None Tonight
- h. Nursing Services Account# 01-522 – FY 14
 - i. None Tonight
- i. Gift Account - iPad # 26-514-4830 – FY 14
 - i. None Tonight
- j. Gift Communication Account # 26-514-5502-002 – FY 14
 - i. None Tonight
- k. PHER/PHEP Account # 21-520- FY 14
 - i. None Tonight
- l. Grant Account # 21-509-5385-250 - FY 14
 - i. None Tonight

6. Permits Board Approved: – Board Unanimously Approved

- a. Anglers Kitchen – 2014 Food Establishment Permit
- b. Bella’s Pizzeria II - 2014 Food Establishment Permit
- c. Cinderella Nails – 2014 Artificial Nail Salon Permit
- d. Harmony Two Liquors – 2014 Retail Food Establishment Permit
- e. Subway - 2014 Food Establishment Permit
- f. Tedeschi’s Food Shops - 2014 Food Establishment Permit
- g. Teeka Lynn’s Salon & Day Spa – 2014 Spa Establishment Permit
- h. Salon Blu - 2014 Tanning Establishment Permit
- i. Wal-Mart - 2014 Food Establishment Permit
- j. Bolduc Sanitation – 2014 Septage Hauler’s Permit
- k. Claude DuBord & Son - 2014 Septage Hauler’s Permit
- l. Southeast Septic Services - 2014 Septage Hauler’s Permit
- m. Southeast Septic Services - 2014 Title V Inspector’s Permit
- n. Arthur Bloomquist - 2014 Title V Inspector’s Permit
- o. Country Clubhouse -2014 Food Establishment Permit
- p. Country Club Function Facility-2014 Food Establishment Permit
- q. D’s Grille 58 LLC-2014 Food Establishment Permit
- r. A. E.Wood Trucking Corp.-2014 Septic Installers Permit

7. Mail Folder: – Board Read

- a. Zoning Board of Appeals
 - i. Multi-Development Off Franklin Street
- b. Planning Board
 - i. Relish the Dog
- c. Form A
 - i. Elm Street
 - ii. Old Plymouth Street
- d. Fieldstone Equestrian dates for 2014
- e. Addition to self-storage facility
- f. New access to Burrage Pond on Elm St.

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~