Halifax Board of Health Meeting Minutes Thursday, May 22, 2014

On Thursday, a meeting of the Halifax Board of Health was held in the Board of Health office at 5:00 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 5:00p.m

- 1. Alternative Sewerage Committee None Tonight
- 2. 5:00 pm -5:15pm: Appointments and Open Forum:
 - a. Appointments:
 - i. **5:00pm** Paul Ludwell, Industrial Park: Food Establishment: Take out business Is a grease trap needed? Revisit June 18, 2014
- 3. Requiring <u>Variances Requests</u>: (but otherwise recommended for approval)
 - **a.** 9 & 13 Lake Street
 - i. To allow setback reduction from SAS to property line from 10' to 5'
 - ii. To allow setback reduction from system components to cellar wall from 10' to 6.7'
 - iii. To allow setback reduction to water supply lines from 10' to 5'
 - iv. To allow sieve analysis if a percolation test cannot be performed
 - v. To allow separation reduction between groundwater and inlets/outlets from 12" to 7"
 - vi. To allow a separation reduction between groundwater and SAS from 4' to 2'

A Motion was made to approve as recommended with waivers/local upgrades

Motion: John Weber Second: John DeLano

Unanimous vote on the motion

- 4. 5:30pm-6:00pm: Boards Attention & Discussion Items:
 - a. Bring to Boards Attention:
 - i. Amanda Estates Tabled until June 04, 2014
 - b. Discussion: Agent Updated Board on discussion items below
 - i. Beach testing not required for E.Coli if algae blooms are present
 - ii. Cost of beach testing has doubled.
 - iii. Water shut offs
 - iv. Condemnations?
 - 1. Buttonwood Road
 - 2. Doris Road
 - v. Agent requested Board drive by property
 - vi. Change of Occupancy Policy/Regs Tabled until June 04, 2014
 - vii. Changes in tobacco Regs Tabled until June 04, 2014
 - viii. 292 Plymouth Street (Cumberland Farms)
 - 1. Buffering Agent?
 - 2. Loading Rate?
 - ix. Agent Report:
 - 1. 395 Plymouth St (ongoing) also pipe going onto next property discovered will update if possible
 - **a.** Board requested agent send a letter to the owner(s) of record requesting their presence at the June 04, 2014 meeting to discuss

the ongoing issues.

- 2. Drain cleaning in a food establishment Tabled until June 04, 2014
- **3.** Complaints about lacquer spraying: have been there with DEP- Tabled until June 04,2014
- **4.** Poster contest for schools on prevention measures from mosquitoes—Tabled until June 04, 2014
- 5. The Following to be signed: None Tonight
 - a. Payroll
 - **b.** Meeting Minutes:
 - c. Expense Account# 01-512 FY 14
 - d. Revolving Account# 25-513 FY 14
 - e. Landfill Capping Account# 30-519 FY 14
 - f. Landfill Engineering Account# 01-519 FY 14
 - g. Nursing Services Account# 01-522 FY 14
 - h. Gift Account iPad # 26-514-4830 FY 14
 - i. Gift Communication Account # 26-514-5502-002 FY 14
 - j. PHER Account # 21-520- FY 14

6. Mail Folder:

- a. FS Plymouth Street complaint Agent Updated Board
- **b.** Is it really John D. sending? No

7. Permits Board Approved:

8. Jeremiah Richmond - Richmond Sand & Gravel - 2014 Title V Inspectors Permit A Motion was made to approve/deny permits listed above.

Motion: John Weber Second: John DeLano

Unanimous vote on the motion

Adjournment

A Motion was made to adjourn the meeting at 6:00p.m.

Motion: John Weber Second: John DeLano

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~