

**Halifax Board of Health
Meeting Minutes
Wednesday, October 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 Weber – Co-Chairman
Jeff Anderson – Clerk
Cathleen Drinan – Health Agent
Peggy Selter, Administrative Assistant

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

1. Disposal Works Permits:

Recommended for Approval:

- a. 115 Furnace St.

A Motion was made to approve as recommended with the condition the notes are added to the plan.

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

2. Bring to the Boards Attention:

- a. Pratt Street Farm Issue

- i. Agent updated Board on inspection and issues at the farm on Pratt Street and that the State was also present at the inspection.

3. Discussion:

- a. Bedroom count at 395 Plymouth St

- i. The agent updated the Board that the bedroom count Plymouth Street was 18.

- b. **Agent Report:** Agent updated Board

- i. SWMI grant

4. The Following to be signed: Board Signed

- a. **Payroll for the Week Ending October 18, 2014**

- i. Cathleen Drinan
ii. Margaret Selter
iii. Lisa McKay

- b. **Meeting Minutes: Board Signed**

- i. October 01, 2014 Meeting Minutes

- c. **Expense Account# 01-512 – FY 15-06 Board Signed**
 - i. ULINE – Invoice# - 6 boxes waterproof boot covers – \$90.00
- d. **Revolving Account# 25-513 – FY 15-05 Board Signed**
 - i. Spath Engineering - Invoice# 101014 -743 – Plan Review – Fuller Street Map 131, Lot 13 - \$85.00
- e. **Landfill Engineering Account# 01-519 – FY 15-01 Board Signed**
 - i. Tighe & Bond – Invoice# 092014558 - Landfill Gas Monitoring - \$825.00
- f. **Nursing Services Account# 01-522 – FY 15-03 Board Signed**
 - i. Norwell Visiting Nurse Associate – Nursing Services for September 2014
- g. **iPad Gift Account# 26-514-4830-02 – FY 15-04 Board Signed**
 - i. Cathleen Drinan – iPad Usage Reimbursement, October 2014 - \$14.99

5. Permits Presented to the Board for Approval: Board Approved

- a. Jonathan Selig - Touch a Truck - 2014 Temporary Permit for October 19, 2014.

6. Mail Folder: Board Read

- a. **Medical Marijuana** – Regulation to ensure safe access to medical marijuana in the city of Boston
- b. **Zoning Board**
 - i. Will anyone from the BOH be attending the “Chapter 40B Projects” workshop on October 22, 2014?
 - ii. Grant petition for special permit at 855 Plymouth Street
 - iii. Grant petition for special permit at 320 Monponsett Street
 - iv. Notice of hearing for special permit at 85 Summit Street
 - v. Notice of hearing for special permit at 34 Highland Circle
 - vi. Notice of hearing for variance permit at 35 Eighth Avenue

Adjournment

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

Motion: Jeffrey Anderson

Second: John Weber

Unanimous vote on the motion

Typed by,

Peggy Selter

Administrative Assistant

Signed By:

John Weber – Co-Chairman

Jeffrey Anderson – Clerk

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