

**Halifax Board of Health
Meeting Minutes
Wednesday, January 07, 2015**

On Wednesday, a meeting of the Halifax Board of Health was held in the Board of Health office at 7:00 pm.

Present at the meeting were:

John DeLano – Chairman
John Weber – Co-Chairman
Jeff Anderson – Clerk
Cathleen Drinan – Health Agent
Peggy Selter, Administrative Assistant

The Board of Health meeting opened at 7:00pm

1. Disposal Works Permits:

a. Ratify Agents Approval:

i. 150 Industrial Park Drive – Paul Ledwell

A Motion was made to ratify the Health Agent's Approval

Motion: John Weber
Second: John DeLano
Unanimous vote on the motion

b. Recommended for Approval

i. Fuller Street (Map 131, Lot 13)

A Motion was made to approval as recommended

Motion: John Weber
Second: John DeLano
Unanimous vote on the motion

ii. 63 South Street

A Motion was made to approval as recommended subject to another perc test on the day of installation, health agent to be present.

Motion: John Weber
Second: John DeLano
Unanimous vote on the motion

iii. South Street & Carver Street

A Motion was made to approval as recommended

Motion: John Weber
Second: John DeLano
Unanimous vote on the motion

2. Discussion:

- a. Fee schedule change – [Revisit at another meeting](#)
- b. **Agent Report:** [Agent updated Board](#)
 - i. DER hired engineering firm for hydrologic study pond, brook and dam (Have not heard about SWMI grant yet.)
 - ii. Increased number of dog bites and time spent investigating.
 - iii. Inspection fees for barns and livestock to increase pay for inspector??
 - iv. Assistant Health Agents (Agent speaking to Wage & Personnel on 1-13-15 at 6:30to request establishing assistant health agent position (first public hearing) (and Fin/Com about this)
 - 1. B. Wood –Perc Tests
 - 2. I. Alden – Kitchen Inspections

3. The Following to be signed: [Board Signed](#)

- a. **Payroll for the Week Ending January 10, 2015**
 - i. Cathleen Drinan
 - ii. Margaret Selter
 - iii. Judith Anderson
- b. **Meeting Minutes:** [Board Signed](#)
 - i. October 01, 2014
 - ii. October 15, 2014
 - iii. December 04, 2014
 - iv. December 18, 2014
- c. **Expense Account# 01-512 – FY 15-09** [Board Signed](#)
 - i. MHOA – 2015 Annual Membership Fee - \$60.00
 - ii. VCA Hanson – Invoice# 173205459 - Rabies Testing on Fox - \$64.00
- d. **Revolving Account# 25-513 – FY 15-08** [Board Signed](#)
 - i. G&L Labs – Invoice# 00069909 - Covenant Cases Beach Sample Testing - \$64.00
 - ii. Coweaset Engineering – Invoice# 14-161-01 – Plan Review for 430 Plymouth Street - \$85.00
 - iii. Spath Engineering - Invoice# 121914-743 – Plan Review for Lot 17D Carver & South Street - \$85.00
 - iv. Grady Consulting - Invoice# 6113 – Plan Review for 54 Lake Street - \$85.00
- e. **Landfill Engineering Account# 01-519 – FY 15-02** [Board Signed](#)
 - i. Tighe & Bond – Invoice# 121490170 – Landfill Gas Monitoring - \$825.00
 - ii. Tighe & Bond – Invoice# 121490170 – Landfill Groundwater Monitoring - \$4700.00
- f. **Nursing Services Account# 01-522 – FY 15-05** [Board Signed](#)

- i. Norwell Visiting Nurse Association – November 2014 - \$580.00
- g. iPad Gift Account# 26-514-4830-02 – FY 15-06 Board Signed**
 - i. Cathleen Drinan – iPad Usage Reimbursement for December, 2014 - \$14.99

4. Permits Presented to the Board for Approval Board Approved and Signed

- a. Joseph A. Clapp – P&J Rubbish Removal – 2015 Rubbish Hauler’s Permit
- b. Dan Higgins – Republic Services – 2015 Rubbish Hauler’s Permit
- c. Robert Our, Co. – 2015 Septage Hauler’s Permit
- d. Stephen Nelson – Avery’s Pumping – 2015 Septage Hauler’s Permit
- e. Waste Water Services - – 2015 Septage Hauler’s Permit
- f. Jeffrey DuBord – Claude DuBord & Son, Inc. - 2015 Septage Hauler’s Permit
- g. United Site Services Northeast, Inc. – 2015 Septage Hauler’s Permit
- h. Fred E. Nava & Son – 2015 Septage Hauler’s Permit
- i. Jay Bolduc - Bolduc Sanitation – 2015 Septage Hauler’s Permit
- j. James K. Rorke - All-Town – 2015 Septage Hauler’s Permit
- k. Wind River Environmental – 2015 Septage Hauler’s Permit
- l. Arthur Stinchfield – ABC Septic Pumping – 2015 Septage Hauler’s Permit
- m. David J. Marble – Heritage Pumping – 2015 Septage Hauler’s Permit
- n. Jeffrey DuBord – Claude DuBord & Son, Inc. - 2015 Septic Installer’s Permit
- o. Kevin Sealund – Sealund Corporation - 2015 Septic Installer’s Permit
- p. Gerald Esposito – Silverado Construction - 2015 Septic Installer’s Permit
- q. Jay Bolduc - Bolduc Sanitation – 2015 Septic Installer’s Permit
- r. Al Wood, Jr. – A.E. Wood Trucking Corp. – 2015 Septic Installer’s Permit
- s. David Fletcher – D.H. Fletcher Excavating – 2015 Septic Installer’s Permit
- t. Louis R. Gallo – Gallo Construction Co. – 2015 Septic Installer’s Permit
- u. McGlone Enterprises – Shayne McGlone – 2015 Soil Evaluator’s Permit
- v. Gerald Esposito – Silverado Construction – 2015 Title V Inspector’s Permit
- w. Jay Bolduc - Bolduc Sanitation – 2015 Title V Inspector’s Permit
- x. Stephen Nelson – Clearwater Recovery – 2015 Title V Inspector’s Permit
- y. Michael DeCosta, Jr.– Wind River Environmental – 2015 Title V Inspector’s Permit
- z. Fred Swain – Wind River Environmental – 2015 Title V Inspector’s Permit
- aa. Eric Mueller – Wind River Environmental – 2015 Title V Inspector’s Permit
- bb. Arthur Bloomquist – Arthur Bloomquist LLC – 2015 Title V Inspector’s Permit
- cc. David Congdon – Dean Construction - 2015 Title V Inspector’s Permit
- dd. John Doucette – All Season’s Restaurant - 2015 Food Establishment Permit

- ee.** Clyde Clarke - Angler's Kitchen - 2015 Food Establishment Permit
- ff.** Yen Huynh – Cinderella Nails - 2015 Artificial Nail Establishment Permit
- gg.** Cumberland Farms - 2015 Food Establishment & Tobacco Permit
- hh.** Josephine Schofield - Halifax Mobile Home Kitchen - 2015 Non-Profit Establishment Permit
- ii.** Cristo Wong - Hawaii Gardens - 2015 Food Establishment Permit
- jj.** Adam Worrall - Lindy's General Store - 2015 Retail Food Establishment & Tobacco Permit
- kk.** Jenish Patel - Subway - 2015 Food Establishment Permit
- ll.** Francis Murphy - Twin Lakes Liquor & Convenience Store - 2015 Food Establishment & Tobacco Permit

5. Mail Folder: Board Read

- a.** List of 2015 BOH meeting dates for Board Members
- b.** Tobacco Products & ETS Regs. Email
- c.** Board of Selectmen:
 - i.** Public Hearing Notice – 145 Monponsett Street, renewal of earth removal permit.
- d.** Hops for HOPS – 2nd Annual 5K Race/Walk
- e.** Alcohol Beverage License – Lyonville Tavern and Restaurant, LLC.
- f.** Earth Removal Permit
- g.** Zoning Board:
 - i.** 34 Highland Circle – Special permit
 - ii.** 108 Hayward Street – Special Permit
 - iii.** 204 Plymouth Street – Special Permit
 - iv.** The Party Trust, Multifamily Development – Notice of Hearing
 - v.** 7 Bourne Drive - Notice of Hearing

Adjournment

A Motion was made to adjourn the meeting at 9:00 pm

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

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