

**Halifax Board of Health
Meeting Minutes
Wednesday, March 01, 2017**

On Wednesday, a meeting of the Halifax Board of Health was held at the Halifax Town hall.

Present at the meeting were:

John Weber – Co-Chairman
Alan J. Dias - Clerk
Cathleen Drinan – Health Agent
Peggy Selter, Administrative Assistant

The Board of Health meeting opened at 6:30p.m

1. Disposal Works Permits:

a. Ratify Agents Approval:

- i.** Map 116, Lot 4 Thompson Street

A Motion was made to ratify Agent's approval

Motion: Alan Dias

Second: John Weber

Unanimous vote on the motion

2. Bring to Boards Attention: - Agent Updated Board

a. Fieldstone Show Park Update

b. 395 Plymouth Street Update

- i.** Additional money for installer? – **Not at this time.**

c. Harmon/Tarawood Kennel Update

d. Discussion on Possibility of Active Shooter Incidents Update

3. Discussion Items:

a. **6:30pm** Hearing – Rubbish/Trash/Waste Regulations

A Motion was made to continue the Rubbish/Trash/Waste Regulations to April 05, 2017 at 6:30pm.

Motion: Alan Dias

Second: John Weber

Unanimous vote on the motion

b. Site visit for the McDonald potential solar project? Any interest?

- i.** Board members are familiar with the site and do not need a site visit at this time.

ii. Board would like some type of confirmation from Republic Services that they are on board with the project being presented by MacDonald Industries.

- c. 2017 Rabies Clinic Update
 - i. The Administrative Assistant updated Board on the idea of having the 2017 rabies clinic in June this year instead of April to coincide with dog licensing and making the process of vaccination and licensing dogs and cats easier on residents, the Animal Control Officer and Clerk's Office.
 - 1. Board agreed this appeared to be in the best interest for all concerned and would try it for the 2017 year.
- d. **Agent Report:** - Agent Updated Board on agenda items listed below
 - i. Took an online class in Tick Biology and Control
 - ii. Perc tests: some repairs, several new construction
 - iii. Job descriptions re-visited
 - iv. Chickens – South Street
 - v. Inquiry about “grading” the food establishments and whether or not we should make the inspections available online – Interested, but not ready at this time. Re-visit at another meeting.
 - vi. Changes to food establishment regulations - Re-visit at another meeting.
 - vii. Fee schedule – Fee Schedule updated with new prices.

4. The Following to be signed:

- a. **Payroll for the Week Ending March 04, 2017 - Board Signed**
 - i. Cathleen Drinan
 - ii. Margaret Selter
 - iii. Tracy Noland
- b. **Meeting Minutes: - Board Signed**
 - i. February 01, 2017 Meeting Minutes
 - ii. February 17, 2017 Meeting Minutes
- c. **Expense Account# 01-512 – FY 17-12 - Board Signed**
 - i. Sprint – Invoice# 583933217-185 – Health Agent Cell Phone Upgrade - \$149.99
- d. **Revolving Account# 25-513 – FY 17-14 - Board Signed**
 - i. Spath Engineering – Invoice# 022417-743 - Plan Review – Map 116, Lot 4 Thompson Street - \$85.00
- e. **Permits: - Board Voted to Approve**
 - i. HYB Snack Shack – 2017 Food Permit

A Motion was made to approve as recommended

Motion: Alan Dias
Second: John Weber
Unanimous vote on the motion

f. Mail Folder: Board Read

i. Plymouth County Mosquito Control

1. Public Notice of Proposed Aerial Pesticide Application during the 2017 Season

ii. Planning Board

1. Proposed change to some commercial Zoning By-Laws.
 - a. Letters from residents against said proposed changes
2. Plymouth Street - Ellis Auto Body
 - a. Site Plan

iii. Board of Selectmen

1. Nicholas DiSola - Cruise Night at Walmart – Live Entertainment Permit 05.05.17 through 09.29.17.

Adjournment

A Motion was made to adjourn the meeting at 9:30p.m.

Motion: Alan Dias

Second: John Weber

Unanimous vote on the motion

Typed by,
Peggy Selter
Administrative Assistant

Signed By:
John Weber – Co-Chairman
Alan Dias – Clerk

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