

**Halifax Board of Health
Meeting Minutes
Wednesday, May 17, 2017**

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

Present at the meeting were:

John DeLano – Chairman
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. Bow & Pine Street North

A Motion was made to ratify Agent's approval.

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

2. Bring to Boards Attention:

a. Waiver wording discussion in Private Hauler's Collection of Solid Waste and Recyclables regulations, Effective 06.05.17. – [Todd Koep and Steve Hayward](#) were in attendance.

i. A discussion took place regarding the wording of the waiver clause regarding within the Private Hauler's Collection of Solid Waste and Recyclables Regulation, Effective 06.05.17.

1. Mr. Koep stated that “All Generators are Required to Recycle” is in the Town By-Law, and that it's a requirement.

2. He also handed out a copy of verbiage to use as a possible “All Generators are Required to Recycle” Code (232.4).

a. The Health Agent commented that she is very concerned about the wording. She is more in favor of ramping up education and knowledge than referring to the Chapter 232.4 by-law in the regulation.

A Motion was made to amend the regulation by ensuring mandatory recycling and the existing language by adding a reference of code 232.4 to the regulation.

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

A Motion was made to appoint Steve Hayward, Highway Surveyor as the Board of Health Agent for the enforcement of the Private Hauler's Collection of Solid Waste and Recyclables regulation.

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

- b. Massachusetts Cancer Registry – Health Agent will review and advise at next meeting.
- c. Discussion on how to respond to possible security threats – John DeLano will reach-out for a copy of a plan of Town Hall to possibly plan an evacuation drill.

3. Discussion Items: - Agent Updated Board

- a. Animal Inspector update
- b. Rabies Testing update
- c. **Admin Report:** - Admin. Updated Board
 - i. Letter sent to Beach Associations regarding water sample testing.
 - ii. Letter sent to Covenant Case properties regarding Title V Inspections and water sample testing.
- d. **Agent Report:** - Agent Updated Board
 - i. Social media and couch gone
 - ii. Rubbish update
 - iii. Two new grant opportunities
 - iv. Foreclosed house
 - v. Life Skills Training
 - 1. Board requested Agent draft letter to school on their behalf.
 - vi. Housing inspections
 - 1. Twin Lakes Drive. Agent updated Board that she forward emails, notes and documentation requested to tenant's attorney.

4. The Following to be signed:

- a. Resign Private Hauler's Collection of Solid Waste and Recyclables, Effective 06.05.17. - Board Signed
- b. **Permits:** - Board Approved
 - i. Annawon Drive Beach – 2017 Beach Permit
 - ii. Holmes Street Beach – 2017 Beach Permit
 - iii. Twin Lakes Condominium Beach – 2017 Beach Permit
 - iv. State Board Ramp – 2017 Beach Permit
 - v. Halifax Beach (Richview Avenue/Eleventh Avenue) – 2017 Beach Permit
 - vi. Lingan Street Beach (Fourth Avenue) – 2017 Beach Permit

- vii. Dog House Dog – Halifax Athletic Softball Tournament – 2017 Mobile Food Permit
- viii. HOP's for HOP's 5K Run – Large Outdoor Event Permit
- ix. HOP's for HOP's 5K Run – 06.11.17 HOP's 5K Run Event – 2017 Mobile Food Permit
- x. North American Amusement, Jool's Fried Dough – 06.18.17 Mud Fest Event – 2017 Mobile Food Permit
- xi. Mikes House of Pizza – 06.18.17 Mud Fest Event – 2017 Mobile Food Permit
- xii. Wicked Smokin' BBQ – 06.18.17 Mud Fest Event – 2017 Mobile Food Permit
- xiii. Wingbuster's MAC – 2017 Mobile Food Permit
- xiv. Show-Off Your Dog Day – Large Outdoor Event Permit
- xv. Halifax Meadows, Lydon Lane – 2017 Pool Permit
- xvi. Patrick McGonagle – McGonagle Septic Services – 2017 Septage Hauler's Permit
- xvii. Bay State Sewage & Disposal – 2017 Septage Hauler's Permit
- xviii. Shayne McGlone – McGlone Enterprises – 2017 Title V Inspector's Permit
- xix. Sean McGonagle – McGonagle Septic – 2017 Title V Inspector's Permit
- xx. Peter Stenquist – 2017 Title V Inspector's Permit

A Motion was made to approve permits except the State Boat Landing, it does not need to be permitted because there is no swimming at any time.

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

Adjournment

A Motion was made to adjourn the meeting at 8:00p.m.

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

Typed by,
Peggy Selter
Administrative Assistant

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

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