Halifax Board of Health Meeting Minutes Wednesday, April 19, 2023

On Wednesday, April 19, 2023, a meeting of the Halifax Board of Health was held at the Halifax Town Hall.

Present at the meeting were:

Pamela Engstrom, Co-Chairman Candice Greene, Clerk Robert Valery, Health Agent

The Board of Health opened at 6:30pm. The chair announced that the meeting was being recorded by Area58 and could be viewed on YouTube. https://www.youtube.com/watch?v=2vo88 2dkjo

1. Disposal Works Permits:

- a. Ratify Agents Approval:
 - i. 9 Seventh Avenue.

A Motion was made to Ratify Agents Approval of 9 Seventh Avenue.

Motion: Pamela Engstrom Second: Candice Greene Unanimous vote on the motion

2. Discussion Items:

- **a. Proposal for 55 and Older instead of 40-B project.** If the septic gallonage is under 10,000 gallons/day BOH will be approving agency.
 - i. Health Agent informed the Board that if the septic gallonage is under 10,000 gallons/day BOH will be approving agency.
- b. Admin Report: Health Agent updated Board.
 - i. Business as usual.
- c. Agent Report:
 - i. Halifax Market food and Tobacco inspections.
 - 1. Health Agent updated the Board on the Halifax Market food and Tobacco inspections.
 - ii. C2-9 Lydon Ln. update.
 - 1. Health Agent updated the Board on the complaints of neighbors at the property and the lack of response from the homeowner to accept help and requests of a home inspection. Board will continue to progress and follow the laws, rules and regulations and the Agent will remain fair, firm, and consistent.

iii. Farmers Market food vendors.

1. Health Agent updated Board of the upcoming Farmers Market. Board quickly discussed the possibility of doing a public health initiative.

3. The Following to be approved, signed and/or voted on:

- a. Payroll for the Week Ending April 22, 2023
 - i. Robert Valery, Health Agent
 - ii. Robert Buker, Shared Services Coordinator
 - iii. Margaret Selter, Administrative Assistant
 - iv. Patricia Sanda, Secretary
 - v. Brian Kling, Animal Inspector

A Motion was made to approve Payroll for the Week Ending April 22, 2023

Motion:

Pamela Engstrom

Second:

Candice Greene

Unanimous vote on the motion

b. Meeting Minutes:

i. April 05, 2023, Meeting Minutes

A Motion was made to approve the April 05, 2023, Meeting Minutes

Motion:

Pamela Engstrom

Second:

Candice Greene

Unanimous vote on the motion

c. Expense Account# 01-512 - FY 23-14

- i. WB Mason:
 - **1.** Invoice# 237267506 dated 03/27/23 3 PSBC 4Sec Folders @\$34.69 per box. Total-\$104.07.
 - 2. Invoice# 237150295 1 Receipt Book \$8.33.
 - **3.** Invoice# 237459395 Pen, Uniball, Onyx, Micro, BE \$18.34.
 - **4.** Invoice# 237459590 Pen, Uniball, Onyx, Micro, BE \$18.34.

A Motion was made to approve Expense Account# 01-512 - FY 23-14

Motion:

Pamela Engstrom

Second:

Candice Greene

Unanimous vote on the motion

d. Revolving Account# 25-513 - FY 23-18

- i. Spath Engineering Invoice# 040423-743 Plan Review 9 Seventh Avenue \$85.00.
- ii. John DeLano Invoice# 032223 Plan Review O & 314 Plymouth Street \$85.00. (2nd half due)

A Motion was made to approve Revolving Account# 25-513 - FY 23-18

Motion: Pamela Engstrom Second: Candice Greene Unanimous vote on the motion

e. Nursing Services Account# 01-522 - FY 23-10

i. Statement Covers Nursing Service Period: April 2023 – \$583.33 A Motion was made to approve Nursing Services Account# 01-522 – FY 23-10

Motion: Pamela Engstrom Second: Candice Greene Unanimous vote on the motion

- f. Public Health Excellence Grant Account# 25-516-5430-189 FY 23-14
 - i. ALSCO Food Check Group Invoice# 986 Total \$820.00
 - 1. Middleboro

a. 3@\$75 = \$225.00

2. Raynham

a. 7@\$75. = 525.00

b. 2@\$35. = \$70.00

A Motion was made to approve Public Health Excellence Grant Account# 25-516-5430-189 – FY 23-14

Motion: Pamela Engstrom Second: Candice Greene Unanimous vote on the motion

- **g.** Permits: (With condition all required documents are submitted to the Board of Health office)
 - i. Halifax Council on Aging 2023 Non-Profit Food Establishment Permit
 - ii. Halifax Meadows/Lydon Lane 2023 Pool Permit
 - iii. The Grill Father LLC 2023 Mobile Food Permit at the Farmer's Market
 - iv. Dean's Concessions 2023 Mobile Food Permit at Halifax Fireworks 4th of July.
 - v. Free Rangers Farm 2023 Food Permit Deli at Halifax Market

A Motion was made to approve Permits i through v as read.

Motion: Pamela Engstrom Second: Candice Greene Unanimous vote on the motion

Adjournment

A Motion was made to adjourn the meeting at 6:41p.m.

Motion: Pamela Engstrom Second: Candice Greene Unanimous vote on the motion

Respectfully typed and submitted by, Peggy Selter, Administrative Assistant

Pamela Engstrom, Co-Chair

Candice Greene, Clerk