

**Halifax Board of Health  
Meeting Minutes  
Wednesday, January 03, 2018**

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

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

**1. Disposal Works Permits:**

**a. Ratify Agents Approval:**

**i. 27 Hillside Road**

A Motion was made to ratify the Health Agent's approval.

**Motion: John Weber**

**Second: Alan Dias**

**Unanimous vote on the motion**

**2. Bring to Boards Attention:**

- a.** Discussion on how to respond to possible security threats. – [Carry possible security threats and evacuation plan discussion over to another meeting.](#)

**3. Discussion Items:**

- i.** Admin sent email to Scott and Shaun Clawson, Fieldstone Show Park thanking them for the 2018 show dates and a copy of the April 19, 2017 meeting minutes describing the well water testing agreement between Mr. Clawson, Mr. Clawson's attorney, Phil A. Taylor and the Board of Health.
- 1.** [Health Agent updated Board on Admins. Out-reach to Fieldstone Show Park.](#)
- a.** [At this time the Board of Health will follow the plan that was discussed at the April 19, 2017 meeting.](#)
- b.** [Board of Health is still waiting on the written acknowledgement and agreement from Mr. Scott Clawson and his attorney, Philp Taylor and may revisit the well sample testing dates at another time.](#)
- ii.** [Regulations Governing the Practice of Bodywork. – Carry regulations amendment over to another meeting.](#)
- iii.** [Housing Inspection Regulations, Change of Occupancy for Rentals. – Carry regulations amendment over to another meeting.](#)
- iv.** [Safety & Sanitation for Large Outdoor Event Regulations Amendment. – Carry regulations amendment over to another meeting.](#)
- v.** [Artificial Nail fee schedule. – Suggest an appropriate fee at the next meeting.](#)

**b. Admin Report:**

- i. Admin is not able to attend tonight's meeting.
  1. 9 Ocean Ave O&M Contracts for 2017 & 2018 have arrived. – [Agent updated Board on Admins. O&M Contracts Report.](#)
  2. Letters went out to establishments, septage pumpers and rubbish haulers currently late with permit application submissions. – [Agent updated Board on Admins. Late application submissions Report.](#)

**c. Agent Report:** - [Agent updated Board on agenda items below.](#)

- i. 441 Twin Lakes hot water complaint & update.
- ii. UHA (Until Help Arrives) Conference Call.
- iii. 27 Doris Road.
- iv. Interesting Phone Messages.
- v. Problems from cold temperatures.

**4. The Following to be signed:** - [Board Approved & Signed.](#)

**a. Payroll for the Week Ending January 06, 2018**

- i. Cathleen Drinan
- ii. Margaret Selter
- iii. Tracy Noland

**b. Meeting Minutes:** - [Board Approved & Signed.](#)

- i. November 01, 2017

**c. Revolving Account# 25-513 – FY 18-12 - [Board Approved & Signed.](#)**

- i. Grady Consulting – Invoice# - Plan Review – 27 Hillside Avenue - \$85.00

**d. iPad Gift Account# 26-514-4830-02 – FY 18-06 - [Board Approved & Signed.](#)**

- i. Cathleen Drinan – iPad Usage Reimbursement for December, 2017 - \$21.16

**e. Permits:** - [Board Approved & Signed.](#)

- i. BR's Monponsett Inn Restaurant – 2017 Food Establishment
- ii. BR's Take Out – 2017 Food Establishment
- iii. Healthy Habits Nutrition – 2017 Food Establishment
- iv. BK and Company Hair Design – 2018 Spa Establishment
- v. Dooley Disposal Services, LLC – 2018 Rubbish Hauler's Permit
- vi. ABC Septic Pumping – 2018 Septage Hauler's Permit
- vii. Balduc Sanitation & Excavation Co. – 2018 Septage Hauler's Permit
- viii. Bay State Sewage Disposal, Inc. – 2018 Septage Hauler's Permit
- ix. McGonagle Septic Services – 2018 Septage Hauler's Permit
- x. United Site Services Northeast, Inc. – 2018 Septage Hauler's Permit
- xi. Earle F. Simmons – 2018 Septage Hauler's Permit
- xii. Robert B. Our Co., Inc. – 2018 Septic Installer's Permit
- xiii. DANDEL Construction, Inc. – 2018 Septic Installer's Permit
- xiv. Stephen Nelson - Clearwater Recovery – 2018 Soil Evaluator's Permit
- xv. Kevin Grady - Grady Consulting, LLC – 2018 Soil Evaluator's Permit
- xvi. Stephen Nelson - Clearwater Recovery – 2018 Title V Inspector's Permit
- xvii. Robert Brenton - Heritage Pumping – 2018 Title V Inspector's Permit

**xviii.** Dave Congdon – Dean Construction – 2018 Title V Inspector’s Permit  
A Motion was made to approve permits i through xviii.

**Motion: Alan Dias**

**Second: John Weber**

**Unanimous vote on the motion**

**f. Mail Folder: - Board Read.**

**i. Board of Selectmen**

**1.** Town Meeting January 23, 2018 at 8:30pm to continue discussions  
on:

**a.** Live Entertainment Events

**b.** Affordable Housing

**c.** Multi-Family Housing\

**d.** Abandoned Use/Non-Conforming Lots/Residential  
Development

**Adjournment**

A Motion was made to adjourn the meeting at 8:30p.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~