

**Halifax Board of Health**  
**Meeting Minutes**  
**Wednesday, September 01, 2021**

On Wednesday, September 01, 2021, the meeting of the Halifax Board of Health was not. *The BOH agenda was not posted within the 48-hour timeframe according to Mass. State open meeting laws. Agenda items carried-over to the 09/15/21 regular scheduled meeting.*

1. **6:30pm:** Agricultural Committee Meet & Greet.
2. **Disposal Works Permits:**
  - a. **Carry-Over to the 09/15/21 meeting to ratify Agent's approval:**
    - i. 16 Thirteenth Avenue
    - ii. 522 Plymouth Street
    - iii. 48 Elm Street
3. **Discussion Items:**
  - a. Cled's Tree update
  - b. **Admin Report:**
    - i. Admin. continues to work I/A's, Monitoring & O&M Contracts.
  - c. **Agent Report:**
    - i. COVID-19 Update
    - ii. Public Health Nurse
4. **The Following to be signed:**
  - a. **Meeting Minutes:**
    - i. **Carry-Over to the 09/15/21 meeting for vote to approve and signatures.**
      1. August 18, 2021, Meeting Minutes
  - b. **Revolving Account# 25-513 – FY 22-**
    - i. Webby Engineering – Invoice# 083021 - Plan Review – 57 Lake Street – \$85.00.
    - ii. Spath Engineering – Invoice# 082421-743 - Plan Review – 522 Plymouth Street – \$85.00.
    - iii. Buker & Sons – Invoice# 082421 - Plan Review – 16 Thirteenth Avenue - \$85.00.
  - c. **Permits:** *(With condition all required documents are submitted to the Board of Health office)*
    - i. **Carry-Over to the 09/15/21 meeting to vote to ratify Agent's approval:**
      1. Richard Merry – Richard E. Merry Excavations – 2021 Septic Installer's Permit
      2. Freeman Boynton – Duxbury Construction – 2021 Septic Installer's Permit
      3. John Churchill – JC Engineering, Inc. – 2021 Title V Inspector's Permit

The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion on the extent permitted by law.