

**Halifax Board of Health Agenda**  
**Regular Scheduled Meeting, Wednesday, December 15, 2021**  
**Beginning at 6:30pm in the Selectman's Meeting Room B**



1. **Bereavement:** The passing of our dear friend and colleague Cathleen Drinan. Our thoughts and prayers go out to her family.
  
2. **Disposal Works Permits:**
  - a. **Ratify Agents Approval:**
    - i. 03 & 07 Beechwood Road – Waiting on Revisions
    - ii. 127 Beechwood Road – Waiting on Revisions
  
3. **Discussion Items:**
  - a. Tobacco/Smoke Shop
  - b. Nursing Contract Update
  - c. **Admin Report:**
    - i. All 2022 Rubbish Hauler's Permit Applications Due Courtesy Reminder went out 12/07/21.
    - ii. Admin. is working on 2023 Budget.
  - d. **Agent Report:**
    - i. COVID Update
    - ii. At Home Test Initiative
    - iii. Annual Report
    - iv. Public Health Excellence Grant Program for Shared Services
  
4. **Affirm:**
  - a. **Expense Account# 01-512 – FY 22-07**
    - i. Robert Valery – Clothing Re-Imbursement – Vest – \$39.99
    - ii. Robert Valery – Mileage Re-Imbursement
      1. October 08 – 29, 2021 – \$49.73
      2. November 01 -30, 2021 – \$76.22
  - b. **Expense Account# 01-512 – FY 22-09**
    - i. Robert Buker – Buker & Sons Clean Community Services – Kitchen Inspections - \$1,500.00.
  - c. **iPad Gift Account# 26-514-4830-02 – FY 22-01**
    - i. AT & T Mobile – Cell/iPad Usage & Contract for 2021- \$12.59.
  
5. **The Following to be signed:**
  - a. **Payroll for the Week Ending December 18, 2021**
    - i. Robert Valery, Health Agent
    - ii. Margaret Selter, Administrative Assistant
    - iii. Kelly Dwyer, Secretary
    - iv. Brian Kling, Animal Inspector
  - b. **Meeting Minutes: *Sign and Vote to Approve.***
    - i. December 01, 2021, Meeting Minutes.

- c. Expense Account# 01-512 – FY 22-**
  - i. Robert Valery: Reimbursement**
    - 1. Soil Evaluator Renewal - \$100.00**
- d. Revolving Account# 25-513 – FY 22-**
  - i. Spath Engineering: Plan Review**
    - 1. 03 & 07 Beechwood Road**
    - 2. 127 Beechwood Road**
- e. Permits: (*With condition all required documents are submitted to the Board of Health office*)**
  - i. Teeka Lynne’s Salon & Day Spa - 2022 Day Spa Salon Permit**
  - ii. D’s Grille 58 – 2022 Food Establishment Permit.**
  - iii. Halifax Cigar & Smoke – 2022 Smoke Shop & Nicotine Sales Permit.**
  - iv. Halifax Mobil Station – 2022 Retail Food & Nicotine Sales Permit.**
  - v. Johnny Macaroni’s – 2022 Food Establishment Permit.**
  - vi. Lyonville Tavern – 2022 Food Establishment Permit.**
  - vii. MEA’s Dairy Bar – 2022 Ice Cream Establishment Permit.**
  - viii. Santoro’s Pizza – 2022 Food Establishment & Retail Food Permit.**
  - ix. PJ Rubbish – Joseph Clapp – 2022 Rubbish Hauler’s Permit.**
  - x. All-Town, Inc. – 2022 Septage Hauler/Pumper Permit.**
  - xi. United Site Services Northeast, Inc. – 2022 Septage Hauler/Pumper Permit.**
  - xii. Jeffrey DuBord – Claude DuBord & Son, Inc. – 2022 Septic Installer’s Permit.**
  - xiii. Robert Morrisett – OnGrade Excavating - 2021 & 2022 Septic Installer’s Permit.**
  - xiv. DANDEL Construction – Daniel G. Delprete – 2022 Septic Installer’s Permit.**
  - xv. C. Alan Cayting – Cayting Construction – 2022 Septic Installer’s Permit.**
  - xvi. Will Connelly – Zenith Consulting Engineer’s, LLC – 2021 & 2022 Soil Evaluator’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.