

Halifax Board of Health Agenda
Regular Scheduled Meeting, Wednesday, April, 19, 2023
In Person Meeting Beginning at 6:30pm in the Selectmen's Meeting Room

**Announce that the Board of Health meeting is being recorded by Area58
and can be viewed on YouTube.**

1. pm Executive Session(s): None

2. pm Hearing(s): None

3. Disposal Works Permits:

a. Ratify Agents Approval:

i. 9 -7th Ave. No Revisions Engineer; Outback.

b. Recommended for approval:

i.

c. Requiring Local Upgrades & Variances: (but otherwise recommended for approval):

i.

ii.

4. Bring to Boards Attention:

5. 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.

b. Admin Report:

i. Business as usual

c. Agent Report: Halifax Market food and Tobacco inspections. C2-9 Lydon Ln. update. Farmers Market food vendors.

6. Affirm Any Bills Paid:

a.

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

a.

b. Payroll for the Week Ending , 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

c. Meeting Minutes:

i.

d. Expense Account# 01-512 – FY 23-

RECEIVED

4/12/2023, 2:53:05 pm

HALIFAX TOWN CLERK

- 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.

- e. **Revolving Account# 25-513 – FY 23-**
 - i. Webby Engineering – Invoice# – Plan Review – – \$85.00.
 - ii. Spath Engineering – Invoice# – Plan Review – – \$85.00.
 - iii. Buker & Sons – Invoice# – Plan Review – – \$85.00.
 - iv. John DeLano – Invoice# Plan Review – – \$85.00.
 - v. Robert Buker, Buker & Sons: Kitchen Inspections and Re-Inspections.
 - 1. Invoice# – – \$50.00.

- f. **Landfill Engineering Account# 01-519 – FY 23-**
 - i. Tighe & Bond – Invoice# 101993135 - Landfill Monitoring – For Professional Services Rendered Through 0//22 - \$.

- g. **Nursing Services Account# 01-522 – FY 23-**
 - i. Statement Covers Nursing Service Period:, 2022 – \$583.33

- h. **iPad Gift Account# 26-514-4830-02 – FY 23-**
 - i. AT & T Mobile – Cell/iPad Usage & Contract for 2022- \$40.23.

- i. **DHCD Expenditure 28-507-5784 – FY 23-**
 - i.

- j. **COVID19 Health Grant Revenue Account# 21-515-4680-419 – FY 23-**
 - i. Statement Covers Nursing Service Period: 0/0/22 to 0//23 – \$.

- k. **Public Health Excellence Grant Account# 25-516-5430-189 – FY 23-**
 - i.

- l. **Permits:** *(With condition all required documents are submitted to the Board of Health office)*
 - i.

- m. **Mail Folder:** *All Correspondence is emailed to Board individually.*
 - i. **Board of Selectmen:** *(Emailed)*
 - 1.
 - ii. **Building Department:** *(Emailed)*
 - 1.
 - iii. **Conservation Commission:** *(Emailed)*
 - 1.
 - iv. **Planning Board:** *(Emailed)*
 - 1.
 - v. **Zoning Board of Appeals:** *(Emailed)*
 - 1.