

**Halifax Board of Health Agenda**  
**Regular Scheduled Meeting, Wednesday, August 18, 2021**  
**Beginning at 6:30pm in the Great Hall**

**RECEIVED**

8/16/2021, 2:39:16 pm

HALIFAX TOWN CLERK

**1. Disposal Works Permits:**

**a. Ratify Agents Approval:**

- i. 48 Elm Street
- ii. 16 Thirteenth Avenue
- iii. 57 Lake Street
- iv. Bldg# 37 Twin Lakes Drive

**2. Bring to Boards Attention:**

- a. Vote to approve 07/07/2021 Meeting Minutes with clerical change from opening meeting at 6:01pm to opening meeting at 6:31pm.

**3. Discussion Items:**

- a. 450 Industrial Park Drive – Cled’s Tree Cled’s Tree (Carried-Over from 08/04/21, per Attorney Reservitz, Counsel for Cled’s)

- i. Questions asked at the 08/04/21 meeting by the Board regarding the issues on the property are listed below as part of tonight’s discussion. These questions were sent to Attorney Reservitz and Cled’s Tree on 08/10/21.

1. What is the status of the Fire Departments Compliance letter?
2. If not in compliance, when do you expect compliance to be achieved?
3. The Board of Health suggests that Cled’s check with the Zoning Board of Appeals to decipher if the equipment being used, such as the grinder, is categorized as “light industrial use”.
4. The Board asks that Cled’s sends us specifications on the piece of equipment named “grinder” on his plan. This includes make, model, year, size, and so on.
5. Have you investigated any forms of soundproofing, such as walls, baffles, mufflers etc.?
6. What are the anticipation hours of operation that stump grinding, and sawing takes place?

**b. Admin Report:**

- i. Admin. Assistant is working on updating Innovative Alternative (I/A)/Secondary systems that require an Operations and Monitoring (O&M) contract.

**c. Agent Report:**

- i. COVID:
  1. 6.47 Two (2) Week Run Rate.
  2. Nursing

**4. Affirm Any Bills Paid:**

**a. Expense Account# 01-512 – FY 22-01**

- i. NEHA - Health Agent - Registered Environmental Exam - \$390.00.

**b. Payroll for the Week Ending August 14, 2021**

- i. Robert Valery, Health Agent
- ii. Margaret Selter, Administrative Assistant
- iii. Kelly Dwyer, Secretary

- iv. Brian Kling, Animal Inspector
- 5. **The Following to be signed:**
  - a. **Payroll for the Week Ending August 28, 2021**
    - i. Robert Valery, Health Agent
    - ii. Margaret Selter, Administrative Assistant
    - iii. Kelly Dwyer, Secretary
    - iv. Brian Kling, Animal Inspector
  - b. **Meeting Minutes:**
    - i. August 04, 2021, Meeting Minutes
  - c. **Expense Account# 01-512 – FY 22-03**
    - i. W.B. Mason:
      - 1. Invoice# 222075639
        - a. Four (4) Pack Color Ink - \$349.69
        - b. Two (2) Toner - \$172.69
      - 2. Invoice# 222037277
        - a. Two (2) Packs Guide Tabs - \$89.26
      - 3. Invoice# 222270836
        - a. Four (4) Packs Flag Post-Its - \$10.48
  - d. **Revolving Account# 25-513 – FY 22-02**
    - i. Spath Engineering – Invoice# 081321-743- Plan Review – 48 Elm Street - \$85.00.
    - ii. Buker & Sons – Invoice# - Plan Review – 16 Thirteenth Avenue - \$85.00.
    - iii. John W. Delano.
      - 1. Invoice# - Plan Review – 57 Lake Street - \$85.00.
      - 2. Invoice# - Plan Review – Bldg# 37 Twin Lakes Drive - \$85.00.
  - e. **DHCD Expenditure 28-507-5784 – FY 22-01**
    - i. Shayne McGlone, McGlone Enterprises – Invoice# 08092021 - 63 Palmer Mill Road - Engineer Septic Design - \$1,500.00.
  - f. **Permits:** *(With condition all required documents are submitted to the Board of Health office)*
    - i. Shayne McGlone – McGlone Enterprises – 2021 Title V Inspector’s Permit.
  - g. **Mail Folder:**
    - i. **Board of Selectmen:**
    - ii. **Building Department:**
    - iii. **Conservation Commission:**
    - iv. **Planning Board:**
    - v. **Zoning Board of Appeals:**

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.