Halifax Board of Health Agenda
Regular Scheduled Meeting, Wednesday, September 15, 2021
Beginning at 6:30pm in the Great Hall

1. **6:30pm Hearing:**
   a. 57 Lake Street
2. **Disposal Works Permits:**
   a. **Ratify Agents Approval:**
      i. 16 Thirteenth Avenue
      ii. 522 Plymouth Street
      iii. 48 Elm Street
      iv. 48 Lake Street – Out for review w/Bob Buker
3. **Bring to Boards Attention:**
   a. Annual Flu Vaccination Clinic sponsored by Stop & Shop is scheduled for 09/16/21 from 2pm–5:30pm in the Great Hall.
4. **Discussion Items:**
   a. Cled's Tree update.
   b. **Admin Report:**
      i. Continues to work with I/A, Monitoring & O&M Contract residents.
      ii. Created New BOH Webpage Topic: "Local Public Health from A to Z"
         1. Let admin. know if you would like her to add anything/subject.
   c. **Agent Report:**
      i. COVID-19 Update.
5. **Affirm Any Bills Paid:**
   a. Week Ending 08/28/21 Payroll.
   b. Week Ending 09/11/21 Payroll.
   c. FY 22-03 Expense – Office Supplies and computer ink - $622.12.
6. **The Following to be signed**:
   a. **Meeting Minutes:** (*Sign and Vote to Approve*)
      i. August 18, 2021, Meeting Minutes.
   b. **Expense Account# 01-512 – FY 22-**
      i. Walmart – Meter Batteries - $21.86.
   c. **Revolving Account# 25-513 – FY 22-**
      i. Buker & Sons - Invoice# - Plan Review – 48 Lake Street - $85.00.
   d. **Permits**: (*With condition all required documents are submitted to the Board of Health office*)
      i. **Vote to Approve:**
         1. Kimberly Campbell – The Farm at Ravenbrook – 2021 Residential Kitchen permit
         2. Richard Merry – Richard E. Merry Excavations – 2021 Septic Installer's Permit.
         3. Freeman Boynton – Duxbury Construction – 2021 Septic Installer's Permit.
         4. Dana Junior – 2021 Soil Evaluator's Permit.
         5. 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.