

**Halifax Board of Health
ASC Meeting Minutes
Wednesday, May 05, 2010**

On Wednesday, a meeting of the Halifax Board of Health was held in the Board of Health office at 7:00 p.m.

Present at the meeting were:

John DeLano – Chairman
John Weber – Co-Chairman
Jeff Anderson – Clerk
Cathleen Drinan – Health Agent

Meeting was opened at 7:03 p.m.

1. Alternative Sewerage Committee (ASC) first meeting

A Motion was made to nominate Suzanne Lillie Chair Person of the ASC

Motion: John Weber
Second: John DeLano
All in Favor

A Motion was made to nominate Jack Farino Co-Chair Person of the ASC

Motion: John Weber
Second: John DeLano
All in Favor

- a. Ponds made high priority area
- b. Agent will inquire about grants
- c. ASC meetings to be held on the first Wednesday of the month.

Adjournment

A Motion was made to adjourn the Board of Health meeting at 9:00p.m.

Motion: John Weber
Second: Jeffrey Anderson
All in Favor

Typed by,
Peggy Selter
Administrative Assistant

Signed by,
John W. Delano, Chairman
John L. Weber, Co-Chairman
Jeffrey Anderson, Clerk