

**Halifax Board of Health
Meeting Minutes
Wednesday, April 06, 2011**

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
Cathleen Drinan – Health Agent

The Alternative Sewerage meeting opened at 7:00 p.m.

1. 7:15 to 7:30: Alternative Sewage Committee

- a. Follow-up to Route 58 construction/ engineering
 - i. Suzanne talked to Charlie Seelig and all is good.
 - ii. Suzanne would very much like to participate in the “non-participating” (as explained) by the work!
 - iii. The ASC welcomed the BOH members to attend any of their meetings which are held at 7:00pm on the second Tuesday of every month in the kitchen area.

A Motion was made and agreed on to peruse the feasibility of a force main pipe with the route 58 reconstruction.

Motion: John Delano

Second: John Weber

Unanimous vote on the motion

- b. Review of plan from archives (Jack O'Brien)
 - i. Suzanne Lillie expressed a wish for one person in the BOH to be actively involved in getting and reading the RFP's.
 - 1. John DeLano suggested we get a copy of initial already signed plans from previous work on sewerage.

A Motion was made and agreed on, and be actively involved in getting the RFP's and to get a copy of the initial, already signed plan.

Motion: John Delano

Second: John Weber

Unanimous vote on the motion

- c. Start outreach: Stop & Shop, Wal-Mart, Kingston Sewer Commissioner
 - i. Cathy will outreach to the town of Kingston on how they went through the process.
- d. Review of selected vendors (if time permits)
 - i. Jack Farino wants to follow up on treatment plants while others look at individual solutions.

The Alternative Sewerage meeting ended at 7:25 p.m.

The Board of Health meeting opened at 7:25 p.m.

1. Open Forum:

a. [None Tonight](#)

2. 7:30 – 8:30: Disposal Works Permits : Recommended for approval

a. 49 Fairway Drive

A Motion was made to approve as recommended.

Motion: John Weber

Second: John DeLano

Unanimous vote on the motion