

**Halifax Board of Health  
Meeting Minutes  
Wednesday, February 01, 2012**

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  
Suzanne Lillie – Alternative Sewerage Committee Chairperson  
Jack Farino – Alternative Sewerage Committee Co-Chairperson  
Cathleen Drinan – Health Agent

The Alternative Sewerage Committee Meeting opened at 7:00p.m.

**1. 7:00pm – 7:15pm Alternative Sewerage Committee:**

- a. Recap 2010 – 2011
  - i. Suzanne re-capped the ASC's progress from 2010-2011.
  - ii. The ASC meets on the first Tuesday of the month in the Town Hall.
- b. Plan for 2012
- c. Suzanne informed the Board of the ASC's plans, goals and strategies for 2012, such as; focus their efforts on POW and upload information on the ASC website.
- d. Goal: Continue to align with efforts to POW (Protect Our Waters)
  - i. They consider themselves more active in the effort to obtain alternative sewerage.
    1. Walk the neighborhood looking for pieces of land that might be considered usable for an alternative sewerage treatment system.
    2. They would like to move forward in 2012 and invite vendors to talk to residents in the community.
    3. Gather information on trade shows to attend and/or learn from.
    4. The algae and sewer concerns dovetail and they would like to seek donations and/or gifts, to accomplish clean-up of both.
- e. Chairman John DeLano updated the ASC on the kick-off meeting scheduled for 03.15.2012 to address the algae concerns.

**Adjournment**

A Motion was made to adjourn the Alternative Sewerage Committee meeting at 7:21p.m.

**Motion:** John DeLano

**Second:** Suzanne Lillie

**Unanimous vote on the motion**