

**Halifax Board of Health
Meeting Minutes
Thursday, April 15, 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 7:05 p.m.

1. 7:05: Discussion.

a. RFP Proposal – Board vote for landfill monitoring three (3) yr contract

i. Agent and Board discussed landfill engineering proposals for the three (3) year contract.

1. Agent updated Board on rating of engineering firm and calls to their references.

A Motion was made to accept Tighe and Bond as the engineering firm for the monitoring of the Hemlock Lane Landfill for the next three (3) years.

Motion: John Weber
Second: Jeffrey Anderson
All in Favor

b. As-Build for Hemlock Lane Landfill

i. Board discussed installation and plan to go to DEP for warning strips

Adjournment

A Motion was made to adjourn the meeting at 8:00pm

Motion: John Weber
Second: Jeffrey Anderson
All in Favor

Typed by,
Peggy Selter
Administrative Assistant

Signed By:
John DeLano – Chairman
John Weber – Co-Chairman
Jeffrey Anderson – Clerk

~You can receive an official signed copy of meeting minutes at the Board of Health office~