These are the minutes from the November 16, 2021 meeting of the Hanover Board of Health. Present were Mr. John Dougherty - Chairman, Ms. Diane Sawin - Board Member, Ms. Kathleen Dauphinais - Board Member, Ms. Kimberly Dixon - Health Agent, Mr. William Barrett - Asst. Health Agent, Mrs. Kathleen Mahoney - Tobacco Coordinator, Mrs. Ann Lee - CDMI Director

Having a quorum, Mr. Dougherty motioned to open the meeting at 4:30 p.m.

Health Agent Update – Ms. Dixon updated the Board, there have been 2complaints regarding mold, both matters were taken care of quickly. Winterfest at 4 corners is Saturday December 3<sup>rd</sup> 5:30-8:30 with a rain date of December 4<sup>th</sup>. Previte's Market will be having a beer garden November 27<sup>th</sup> & November 28<sup>th</sup> from Untold Brewing.

# Kathleen Mahoney-Tobacco Coordinator Update

Mrs. Mahoney stated that regular inspections have been ongoing at the tobacco retailers and that 12 inspections were performed last week. Mrs. Mahoney also stated that they are in the process of hiring 3 youths in order to train them to take part in compliance checks at the tobacco retail stores.

### **Maven Authorization for Contact Tracing**

Mr. Dougherty read a letter from Mrs. Nancy Funder, Public Health Nurse requesting the authorization of two new contact tracers, to be granted access to Maven. Ms. Dauphinais motioned to approve access for these 2 contact tracers and also approved the letter from Mrs. Funder, Mrs. Sawin second, all in favor.

# Master Plan Committee Representative

Ms. Dauphinais will be the representative from the Board of Health for the Hanover Master Plan Committee, all in favor.

Meeting Minutes – Ms. Dauphinais motioned to approve the minutes from the 10/19/21 meeting, Mrs. Sawin second, all in favor.

# Well Applications:

- 3 Great Acres Drive- approved as submitted
- 353 Broadway- approved as submitted

### Septic Plans:

246 Old Town Way – 10/22/21 McGlone Enterprises – Approved as Submitted

89 Fair Acres Drive -10/20/21 - Grady Consulting, L.L.C. - Ms. Dauphinais motioned to approve with variances, Mrs. Sawin second, all in favor.

839 Broadway – 11/2/21 - McKenzie Engineering Group – Approved as Submitted

Ms. Dauphinais moved to adjourn, Ms. Sawin second; so voted unanimously. Meeting adjourned at 5:35 p.m.

- DATE RECEIVED -

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