These are the minutes from the November 18 2019, meeting of the Hanover Board of Health. Present were Mrs. Gabrielle Mahoney – Chair, Mr. John Dougherty - Board Member, Mrs. Kimberly Dixon - Health Agent, Mr. Will Barrett – Asst. Health Agent, Nancy Funder – Public Health Nurse

Having a quorum, Mrs. Mahoney motioned to open the meeting at 6:00 p.m., Ms. Flipp seconded, all in favor.

Appointments:

6:15 p.m. – Nancy Funder – Update from the Public Health Nurse

Minutes:

Mr. Dougherty motioned to approve the meeting minutes from October 7, 2019, Ms. Flipp second.

Mr. Dougherty motioned to approve the meeting minutes from October 22, 2019, Ms. Flipp second.

Mr. Dougherty motioned to approve the meeting minutes from November 4, 2019, Ms. Flipp second.

New Business:

Update from the Public Health Nurse-

Flu Clinics – Nancy Funder stated that 320 Flu Shots have been administered, and that we have 29 of the High Dose remaining as well as 15 Regular doses. Nancy has had 3 clinics at the senior housing facilities in Town as well. All Flu shots that have been administered have been entered into the registry.

Emergency Preparedness – The town continues to receive funds from region 4B, Nancy has been attending meetings with some of the money. Region 4A and 4B have been combined to include 60 Towns. The Board can let Nancy know if they can think of anything needed, which could be acquired with these funds as well.

Tobacco Correspondence -

The Board was given correspondence regarding the updated tobacco regulations. The Board tentatively decided to vote at the meeting on December 16, 2019.

Septic Plan Approvals:

12 Pat Road–McGlone Enterprises Inc. – Dated 10/18/2019, Approved as Submitted.

<u>36 Brookwood Road– McGlone Enterprises Inc. – Dated 10/25/2019</u>, Ms. Flipp motioned to approve the septic design plan with variances granted, Mr. Dougherty seconded the motion.

<u>198 Cedar Street– Merrill Engineers and Land Surveyors – Dated 10/21/2019.</u> Approved as Submitted.

1410 Washington Street-Kelly Engineering Group, Inc. – Dated 10/16/2019, Approved as Submitted.

<u>1422 Washington Street– Kelly Engineering Group, Inc. – Dated 10/16/2019, Mr. Dougherty motioned to approve the septic design plan with variances granted, Ms. Flipp seconded the motion.</u>

20 Cedarcrest Road - McGlone Enterprises Inc. - Dated 11/12/2019, approved as submitted

<u>318 Webster Street- EET Inc. – 10/31/19, Mr. Dougherty motioned to approve the septic design plan with variances granted, Ms. Flipp seconded the motion.</u>

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Ms. Flipp moved to adjourn, Mrs. Mahoney second; so voted unanimously. Meeting adjourned at 7:20 p.m.

