These are the minutes from the January 15, 2019 meeting of the Hanover Board of Health. Present were Mr. John Dougherty - Chair, Mrs. Gabrielle Mahoney – Board Member, Mrs. Kimberly Dixon - Health Agent, Will Barrett – Assistant Health Agent –

Having a quorum, Mr. Dougherty motioned to open the meeting at 6:03PM, Mrs. Mahoney seconded the motion.

Appointments:

6:15: Anna Chambers- Bonjour Café at Charles David Salon and Spa-

Ms. Chambers attended the meeting to discuss her intentions of brewing coffee at Bonjour Café at Charles David Salon and Spa. Coffee can be detrimental to the function of an on-site septic system due to its high acidity level. The Board requested a letter be sent to them from the owner of the property, stating that they are aware that coffee can tax a system and cause its replacement sooner than anticipated. Ms. Chambers brought a letter to the Board signed by Elaine McCarthy of Charles David Spa and dated January 12, 2019 which states they are aware of the impact the coffee can have on their septic system. Mrs. Mahoney motioned to acknowledge and accept the letter from Ms. McCarthy, Mr. Dougherty second, all in favor.

New Business:

<u>926 Broadway Betterment Program:</u> The Board signed a letter acknowledging their motion for approval of the partial payment for Robert and Carolyn Frattalone, and Land Planning Inc. for the engineering work at 926 Broadway at their last meeting on December 18, 2018.

Septic Plan Approvals:

211 Larchmont Lane – Septic System Repair – Land Planning, Inc. – Dated 1/2/2019
Approved as Submitted

110 Brook Circle – Septic System Repair – Collins Civil Engineering Group, Inc. – Dated 12/6/2018

Mrs. Dougherty motioned to approve the plan for 110 Brook Circle with variances requested.

46 Brookwood Road – Septic System Repair – McSweeney Associates Inc. – Dated 11/13/2018

Mrs. Mahoney motioned to approve the plan for 46 Brookwood Road with variances requested.

233 Curtis Mill Lane – Septic System Repair – Dana Junior/Terri Guarino – Dated 12/20/2018 Approved as Submitted

921 Hanover Street – Septic System Repair – McGlone Enterprises Inc. – Dated 1/7/2019

Approved as Submitted

The Board authorized the employees to act:

Mr. Dougherty motioned, Kathleen Mahoney to act as Tobacco Agent for the Hanover Board of Health relative to tobacco control issues, including but not limited to conducting compliance checks, inspections, and enforcement. Mrs. Mahoney seconded, all in favor

Mr. Dougherty motioned, Kimberly Dixon to act as Health Agent for the Hanover Board Health, all duties relative to the health office including but not limited to inspections, and enforcement within the Town of Hanover. Mrs. Mahoney seconded, all in favor

Mr. Dougherty motioned, William Barrett to act as Assistant Health Agent for the Hanover Board of Health, all duties relative to the health office including but not limited to inspections, and enforcement within the Town of Hanover. Mrs. Mahoney seconded, all in favor

Mr. Dougherty motioned, Joseph Stack to act as Assistant Health Agent for the Hanover Board of Health duties relative to Title 5 Septic and Housing including inspections, and enforcement within the Town of Hanover. Mrs. Mahoney seconded, all in favor

Mr. Dougherty motioned, Nancy Funder to act as Public Health Nurse, Milk & Food Inspector/ Emergency Preparedness Coordinator for the Hanover Board of Health including but not limited to inspections, and enforcement. Mrs. Mahoney seconded, all in favor.

Mr. Dougherty moved to adjourn, Mrs. Mahoney second; so voted unanimously. Meeting adjourned at 7:45 p.m.