These are the minutes from the December 16, 2019, meeting of the Hanover Board of Health. Present were Mr. John Dougherty - Board Member, Delshaune Flipp — Board Member, Mrs. Kimberly Dixon - Health Agent.

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

Appointments:

6:15 p.m. –

New Business:

Tobacco Control: Updated the board on the new law by email and discussed "An Act Modernizing Tobacco Control" and discussed prohibiting smoking bars in Hanover.

Meeting Minutes

Future Meeting Dates

The meeting schedule through the beginning of the year will be January 13, February 3 & 24, March 16, April 8 & 27, May 11, June 1 & 22.

Septic Plan Approvals:

<u>118 Pleasant Street</u> – **S-19-110** - McGlone Enterprises Inc. – Plans dated 11/26/19, approved with variances, Ms.Flipp voted to approve, Mr. Dougherty second; so voted unanimously

987 Broadway - S-19-111 - Morse Engineering - Plans dated 11/27/19, revised 12/11/19, approved as submitted.

197 Candlewood Lane – S-19-112 – McGlone Enterprises, Inc. – Plans dated 11/26/19, approved with variances, Mr. Dougherty motioned to approve, Ms. Flipp second; so voted unanimously

57 Rosaria Drive – S-19-113 – Stenbeck & Taylor, Inc. – Plan is on hold.

Ms. Flipp moved to adjourn, Mr. Dougherty second; so voted unanimously. Meeting adjourned at 7:05 p.m.

- DATE RECEIVED
- HAVE READ
BOARD OF HEALTH