These are the minutes from the February 7, 2023 meeting of the Hanover Board of Health. Present were Ms. Diane Sawin - Chair, Ms. Kathleen Dauphinais — Board Member, Mr. John Dougherty — Board Member, Ms. Kim Dixon — Health Director, Mr. William Barrett — Asst. Health Agent, Lee-Ann Meehl- Animal Care/Control Officer

Having a quorum, Ms. Sawin motioned to open the meeting at 4:08 p.m.

# Discussion of proposed animal permit fees and regulation/violation enforcement:

Lee-Ann Meehl, Hanover Animal care and control officer presented a proposed a modification to the Animal Keeping fee schedule. The current fee for animal keeping is \$25 annually. Ms. Meehl proposed a tiered fee schedule:

### **Stables**

Private/Hobby: \$50 first 2 horses/ponies, \$5 each additional – cap at \$100

Training/Boarding/Lessons: \$75 first 10 horses/ponies, \$10 each additional – cap at \$200

## Other Livestock

Small Farm (under 5 animals, not horses): \$30

Large Farm (5 or more animals, not horses): \$40

#### Birds

Fowl/Poultry only: \$25

<u>Violation/Regulation Enforcement</u>: Ms. Meehl also presented a modification to the current enforcement violation fees. Currently the fee is \$5 per day if found to be in violation of the Hanover Animal Keeping Regulations. Ms. Meehl proposes that the fee if found to be in violation "\$25 first offense, \$50 second offense, \$100 third offense and review of permit by BoH, \$200 for fourth and subsequent offenses."

**20 East Street – Powers Aquatics LLC** – Ms. Dauphinais motioned to approve the proposed plans for new indoor swimming facilities at 20 East Street, Powers Aquatics LLC. Mr. Dougherty second, all in favor.

**Health Agent Update** – Hunters for the Hungry pilot program was successful, they were able to provide 750 pounds of venison and created 1,500 meals for individuals in need this past season.

## **Meeting Minutes:**

11/9/22- Ms. Dauphinais accepted the minutes from the 11/9/22 meeting, Ms. Sawin Second, all in favor.

# **Septic Plans:**

87 Meadowbrook Road – Dana Junior – Dated 1-26-23 – Approved as Submitted

1187 Hanover Street – Collins Civil Engineering Group – Dated 1-13-23 - Ms. Dauphinais motioned to approve plan with variances, Mr. Dougherty second, all in favor.

676 Broadway – McGlone Enterprises – 1-19-23 – Approved as Submitted.

116 Meadowbrook Road – McGlone Enterprises – 1-23-23 – Approved as Submitted.

Ms. Dauphinais moved to adjourn, Mr. Dougherty second; so voted unanimously. Meeting adjourned at 5:37 p.m.

DATE RECEIVED -

- HAVE READ -

BOARD OF HEALTH