These are the minutes from the April 8, 2019, meeting of the Hanover Board of Health. Present were Mr. John Dougherty - Chair, Mrs. Gabrielle Mahoney – Board Member, Delshaune Flipp – Board Member, Mrs. Kimberly Dixon - Health Agent, Will Barrett – Assistant Health Agent

Additional Attendees: Kathleen Mahoney, Tobacco Coordinator, Cheryl Sbarra, J.D., Discussion of Tobacco Regulations

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

<u>Meeting Minutes:</u> Ms. Flipp motioned to approve the March 25th, 2019 Meeting Minutes, Mrs. Mahoney seconded the motion.

Appointments:

6:15 p.m. – Tobacco Coordinator Kathleen Mahoney and Cheryl Sbarra, J.D. – Discussion of Tobacco Regulations.

New Business:

Draft Updates to Hanover Tobacco Regulations- The board received proposed amendments to the Town of Hanover draft Tobacco Regulations. The consideration of menthol as a restricted flavor which would include mint, menthol and wintergreen, capping the number of tobacco sales permits available in town, and the price of a single cigar. Mrs. Gabrielle Mahoney made a motion to include menthol as a restricted flavor, Ms. Flipp Seconded the motion. The Board voted in favor of including menthol as a restricted flavor in the proposed draft regulation. Mrs. Gabrielle Mahoney made a motion to cap the number of tobacco sales permits at 25, Ms. Flipp seconded the motion, and the Board voted in favor of including a cap in the proposed draft regulation. Mr. Dougherty made a motion to eliminate the section of the regulations relative to single cigar prices, Ms. Flipp seconded the motion. The Board voted to eliminate the cigar section of the proposed amendments in their proposed draft regulation. The board will revisit the tobacco draft regulation updates at a future meeting.

Bodyworks- Mr. Dougherty made some proposed corrections to the new draft bodyworks regulations. These will be discussed further at a future meeting.

Hanover Day Fee Waiver- Ms. Flipp motioned to waive the fee for vendors at Hanover Day, Mrs. Gabrielle Mahoney second.

Septic Plan Approvals:

168 Dillingham Way – McGlone Enterprises Inc. – Dated 3/23/2019 – Ms. Flipp motioned to approve the septic plans with variances, Ms. Mahoney second

17 Cape Cod Lane – Michael J Koska & Associates – Dated 4/2/19 – Approved as Submitted

Ms. Flipp moved to adjourn, Mrs. Gabrielle Mahoney second; so voted unanimously. Meeting adjourned at 7:15 p.m.

- DATE RECEIVED -

HAVE READ .

OND OF HEALTH