These are the minutes from the September 14, 2022 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, Ms. Nancy Funder - Public Health Nurse, Ms. Kathleen Mahoney- Tobacco Coordinator, Mike Hugo - DPH

Having a quorum, Ms. Sawin motioned to open the meeting at 4:00 p.m.

Kathleen Mahoney, Tobacco Coordinator update/violation:

During routine tobacco enforcement inspections, Ms. Mahoney found East Coast Smokes to be in violation of the Tobacco Regulations. Due to the sale of tobacco to an induvial under the age of 21, the fine shall be \$1,000 and a 1 day tobacco sales license suspension. Mr. Dougherty motioned to accept the incident report from Ms. Mahoney and to enforce the \$1,000 dollar fine and a 1 day license suspension to be held on Friday, October 7th 2022.

Mike Hugo, DPH – Public Health Excellence Grant:

Mr. Hugo presented the Public Health Excellence Grant to the Board of Health. This grant would create a shared services network, through local boards of health, by essentially creating a roster of individuals with specialized expertise in particular areas that fall under the umbrella of public health. Local Boards would be able to use these individuals as a resource as needed. This was an introductory presentation and the Board will review the documentation and vote on joining into this agreement at a future meeting.

Septic Plans:

176 Washington Street - McGlone Enterprises Inc. - 9/2/2022 - Approved as Submitted

321 Ponderosa Drive – McGlone Enterprises Inc. – 8/30/2022 – Ms. Dauphinais motioned to approve the plans with variances requested, Mr. Dougherty second

Ms. Sawin moved to adjourn, Ms. Dauphinais second; so voted unanimously. Meeting adjourned at 6:25 p.m.

