These are the minutes from the January 10, 2012 meeting of the Hanover Board of Health. Present were Mr. Walter Moran – Chair, John Dougherty – Board Member, Mrs. Lynn White – Board Member, Mr. Anthony Marino – Health Agent and Ms. Donna Tramontana – Administrative Assistant.

Having a quorum, Mr. Moran called the meeting to order at 6:30 p.m.

Mr. Marino gave his update:

- Merchants Row Hanover dispatchers reported to the Health Office there was possible grey water in the rear parking lot of Merchants Row. Mr. Marino investigated and found that the pump chamber overflowed into a 500 gallon septic tank, which had no outlet pipe. Mr. Marino determined the seal on the cover to the tank was leaking. He had them abandon the use of the tank by capping the pipe leading to the 500 gallon tank.
- Mr. Marino advised he is still working on the housing issue on Bardin Street.
- Friendly's The lost coliform and plate count testing on the soft serve machine were both higher than the allowed limits. Mrs. Funder has been in contact with Friendly's Corporate Office and the manager at the location. The machine was shut down, sanitized and stayed closed until lab testing showed it was within limits. Mr. Marino mandated testing on the machine once every two weeks for two months to ensure the public's safety. The next lab testing was within limits and they were allowed to re-open the machine. Mrs. Funder will keep an eye on the testing results.
- The Loan Betterment program is going before the Board of Selectmen on January 23, 2012 for their approval.
- Mr. Marino advised he is seeking a revolving account for money received from Flu clincs.

Mr. Dougherty moved the Board of Health approve the Septic Betterment loan application for 94 Plymouth Road, dated January 10, 2012, for the amount up to \$27,600, Mrs. White second, so voted unanimously

New Business:

- 1. Mrs. White moved to approve the December 27, 2011 minutes as written, Mr. Dougherty second, so voted unanimously.
- 2. Mr. Marino explained a Hair Dresser business previously occupied space in Merchants Row, 2053 Washington Street. This business operated there for many years without the use of a tight tank. A new Hair Dresser looking to occupy the vacant space, but is required to install a tight tank, to be in code. Mrs. White moved to approve the installation of a free standing Tight Tank at 2053 Washington Street, plan dated January 5, 2012, Mr. Dougherty second, so voted unanimously.
- 3. The current fee schedule was reviewed by the Board. The decision was to not change fees at this time.
- 4. Mr. Marino updated the Board on the budget regarding DMI/Health Office. Mr. Marino said there will be no layoffs this fiscal year within the department.
- 5. Mr. Marino updated the Board on the status of the Visiting Nurse Association (VNA). Mr. Marino explained the VNA is still their own agency and all donations still go directly to the VNA.

Charles David Salon is offering cookies and snacks to their customers that are still not labeled with ingredient. Also, they are still storing beauty products under their food area.

There is a shelter exercise on Saturday, January 25th.

Mr. Dougherty would like to attend the emergency planning meeting that Jeff Blanchard is organizing with M.E.M.A. He would like to make sure the Board of Health is included in these meeting.

Plans:

345 MayFlower Circle – Approved as submitted 218 Dillingham Way – Approved as submitted

<u>234 Water Street</u> – Mr. Dougherty moved to approve the septic plan for 234 Water Street, Marie Mullen, dated 12/16/11, revised 1/5/12, with the variances as noted in the plan and with a deed restriction, Mrs. White second, so voted unanimously.

Permits and Licenses signed

Mrs. White moved to adjourn, Mr. Dougherty second, so voted unanimously. Meeting adjourned at 8:50 p.m.