

These are the minutes from the December 27, 2011 meeting of the Hanover Board of Health. Present were Mr. Walter Moran – Chair, John Dougherty – Board Member, Mrs. Lynn White – Board Member, Mr. Arthur Ceurvels – Assistant Health Agent and Ms. Donna Tramontana – Administrative Assistant.

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

New Business:

1. Mr. Dougherty moved to approve the December 13, 2011 minutes as written, Mr. White second, so voted unanimously.
Mrs. White moved to approve the November 29, 2011 minutes as amended, Mr. Dougherty second, so voted unanimously.

6:40 – Appointment – Ronald Tiberi – Mobil Express at 1451 Washington Street – Mr. Dougherty moved to approve the submitted proposed septic plan for 1451 Washington Street for Alliance Engineering and drawn by Ronald Tiberi, dated 11/25/11, revised 12/18/11 with the variances as noted on the plan and with a Deed Restriction, Mrs. White second, so voted unanimously.

2. The proposed Tight Tank at 1066 Main Street was approved as submitted.

The Board would like the following items on the next meeting agenda:

- Review the fee schedule
- Mr. Dougherty would like an update on the budget, relevant to the Board of Health and any impact it may have on the Board of Health and cutbacks.
- Mrs. White would like an update on the Hanover VNA status.

Mr. Dougherty advised he has taken the Homeland Security PIO Officer course.

Permits and Licenses signed

Mrs. White moved to adjourn, Mr. Dougherty second, so voted unanimously. Meeting adjourned at 7:10 p.m.