

**These are the minutes from the June 25, 2013 meeting of the Hanover Board of Health. Present were Mr. John Dougherty – Chair, Mrs. Lynn White – Board Member, Mr. Anthony Marino - Health Agent, Mrs. Kimberly Dixon – Administrative Assistant.**

Having a quorum, Mr. Dougherty called the meeting to order at 6:01 p.m.

### **New Business**

Mrs. Nancy Funder attended the meeting to discuss her food inspections in area restaurants. She has also been busy inspecting the camps and pools; and the status of emergency planning & the 4b grant.

Nancy has placed the Flu Vaccine order of 300 doses for the BoH to purchase and will receive 210 given by the state, Totaling 510 doses for the coming flu season.

### **Meeting Minutes:**

Mrs. White moved to approve the June 11, 2013 minutes as written, Mr. Dougherty seconded the motion: so voted unanimously.

### **Permits:**

All permits and licenses were signed

### **Plans:**

56 Buttonwood Lane – DMG Associates – Approved as submitted.

1312 Main Street – Spath Engineering – Approved plans dated 6/10/13 and revised 6/24/13 w/variances noted, Mrs. White motioned to approve plans, Mr. Dougherty seconded, so voted unanimously.

60 Massasoit Lane – McGlone Enterprises, Inc. – Approved plans dated June 18, 2013 for a pump system as submitted.

591 Webster Street – McGlone Enterprises, Inc. – Approved plans dated 6/10/13 and revised 6/25/13 w/variances noted on plans, Mrs. White motioned to approve plans, Mr. Dougherty seconded, so voted unanimously.

### **Mr. Marino's update:**

Mr. Marino reported the housing issue on Bardin Street has been completed.

Mr. Marino reported that Main Street housing issue is in the final stages, family looking to sell property.

Mrs. White moved to adjourn, Mr. Dougherty second, so voted unanimously. Meeting adjourned at 7:25 p.m.