These are the minutes from the February 11, 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

Additional Attendees: Cheryl Sbarra, J.D. –Director of policy and law- MAHB, Kathleen Mahoney - Tobacco Coordinator

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

Meeting Minutes:

Mrs. Mahoney motioned to approve the meeting minutes January 28, 2019, Ms. Flipp seconded, all in favor.

Appointments:

<u>6:15:</u> Cheryl Sbarra, J.D. –Director of policy and law- MAHB & Kathleen Mahoney - Tobacco Coordinator.

Ms. Sbarra discussed the Tobacco Regulations and went over the new discussion items that can be written into our regulations. Ms. Sbarra offered to write up an outline for the Board to review in the next couple months for a rough draft of the Tobacco Regulations. Ms. Mahoney gave an update regarding the retail tobacco permits and showed some of the pictures of tobacco devices/items that the kids are using and seeing in the schools. Ms. Mahoney also has been attending other BoH meetings in the other 4 towns and explaining her role as Tobacco Coordinator to the other boards.

New Business:

Mr. Dougherty and Mrs. Mahoney would like Mrs. Dixon to contact and schedule a meeting with the Hanover Water Department and ask them to meet with the Board to discuss the current water conditions in Hanover.

Septic Plan Approvals:

217 Ponderosa Drive – Spink Design – Thomas Roux – Dated 1/28/2019 –Hold for revisions

Mr. Dougherty moved to adjourn, Mrs. Mahoney second; so voted unanimously. Meeting adjourned at 8:15 p.m.