

**These are the minutes from the May 17, 2011 meeting of the Hanover Board of Health. Present were Mr. John Dougherty – Chair, Mrs. Lynn White – Board Member, Mr. Anthony Marino –Health Agent and Ms. Donna Tramontana – Administrative Assistant. Mr. Walter Moran – Board Member was absent.**

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

**New Business:**

1. Mrs. White nominated Mr. Moran as Chair for the upcoming year, Mr. Dougherty second, so voted. Mrs. White moved that because of Mr. Moran's absence, Mr. Dougherty remain Chair for this meeting, Mr. Dougherty second, so voted.
2. Mrs. White moved to approve the May 3, 2011 minutes as written, Mr. Dougherty second, so voted.

Permits signed

**Plan:**

1184 Webster Street – Approved as submitted

6:45 – Appointment – Mr. Rick Grady – Grady Consulting – Shaw's Supermarket – A Title 5 inspection was done on March 3, 2011 and it failed. Mr. Grady was hired to design a new system. After some research he found that only 1/3 of the leaching field was accepting flow, due to 2 out of 3 pumps being broken. He would like to bring the two fields back on line, that have not been receiving flows, the system would still be oversized for their use. Mrs. White moved a letter be drafted for 35 Columbia Road specifying repairs be made on the 2 broken pumps, the surcharged leaching field be abandon and the septic system be monitored quarterly by a qualified engineering firm, as suggested by Rick Grady of Grady Consulting and as referenced on the original approved septic plan by Merrill Associates, Mr. Dougherty second, so voted. The Board will sign the letter at their next scheduled meeting.

3. Mrs. White moved to waive the food permit fee for Sears to hold weekend events to sell hot dogs and soda for "Heroes at Home", as all the proceeds go to charity, Mr. Dougherty second, so voted. Mr.

Marino gave his update:

- Mr. Steve Rollins was e-mailed an invitation, in response to the Selectmen's request to come before the Board of Health to discuss smoking on Town own land, but no response was received. He will follow up with him.
- The Board was updated on the Fireworks site and an upcoming meeting on June 6, 2011.
- Draft Pool Regulations were distributed. The Board will make a motion on them at the next meeting when the entire Board is present.
- Friendly's septic system is completely installed.
- Nancy Funder participated in a Health Fair at the Council on Aging. She presented her Emergency Preparedness information.
- He has decided who he is going to offer the Assistant Health Agent position to, Mr. Arthur Ceurvels.
- There was a fire at Nautical Mile – seafood market on May 5, 2011. Mrs. Funder has since inspected the facility and allowed them to re-opened.

**Other Business:**

Request for an Irrigation Well at 42 Bard Rock Lane – Approved as submitted

**Plans:**

128 North Street – Mrs. White moved to accept the proposed septic plan as submitted by McGlone Ent., dated May 10, 2011 for 128 North Street, with the variances as noted on the plan and a Deed Restriction on the property, Mr. Dougherty second, so voted.

332 Mayflower – Mrs. White moved to accept the proposed septic plan submitted by McGlone Ent., dated May 11, 2011, for 332 Mayflower, with the variances as noted on the plan and a Deed Restriction on the property, Mr. Dougherty second, so voted.

17 Monroe Road – Approved as submitted

285 Circuit Street – Approved as submitted

47 Willow Road – Approved as submitted

353 Circuit Street – Approved as submitted

Ms. Tramontana has passed her Title 5 System Inspectors class.

Permits and Licenses signed

Mrs. White moved to adjourn, Mr. Dougherty second, so voted unanimously. Meeting adjourned at 8:25 p.m.