

**These are the minutes from the April 3, 2012 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.

**6:35 – Appointment – Nancy Funder**

- Friendly's monthly ice cream report testing for the month of March was high. Previously the coliform and plate counts were high and they were mandated by the Board of Health to test every 2 weeks until they brought them down. They were back testing the standard once a month. Mrs. Funder thinks the soft serve machine is old and difficult to sanitize. She will stop by that location and speak to the manager.
- Mr. Dougherty moved that the Board of Health bring the emergency trailer to Hanover Day and have Ms. Tramontana attend along with member of the Board of Health, Mrs. White second, so voted unanimously. Mrs. White suggested raffling off a first aid kit and a wrapped basket to include citronella candles, bug spray, etc.
- Mrs. Funder thanked Mrs. White for coming to the sub-region exercise in January in Scituate. Mrs. Funder felt the exercise was valuable and is awaiting the after action report.
- The Board discussed "pink slime" in hamburg.
- Mrs. Funder discussed a recent e-mail from Bob Morrison at the State Vaccine Program regarding Influenza vaccine for the 2012-2013 Flu season. There will be no age restrictions for the state vaccine for the upcoming flu clinic.
- The Local Emergency Planning Committee that Jeff Blanchard is heading was discussed. Mrs. Funder would like to see Maureen Cooke and at least 1 Board Member on that Committee. Mrs. White understood the Committee was going to be open to a larger group at some time.
- Surveillance is quiet at this time. The Flu season was mild but the Noro Virus was very active.
- Food Inspections are up to date. All of Hanover schools have had 2 inspections for this school year.

Mrs. Funder departed at 7:35.

**New Business:**

1. Mrs. White moved to approve the March 20, 2012 minutes as written, Mr. Dougherty second, so voted unanimously.
2. Discussed above.
3. 26 Summer Street – An extension on the Disposal Application was granted until July 12, 2012.

**Plans:**

65 Sunset Point – Approved as submitted

15 Hickory Lane – Approved as submitted

The Board Member's acknowledged the update that Mr. Marino e-mailed to them.

Permits and Licenses signed

Mrs. White moved to adjourn, Mr. Dougherty second, so voted unanimously. Meeting adjourned at 8:00 p.m.