These are the minutes from the August 21, 2012 meeting of the Hanover Board of Health. Present were Mrs. Lynn White– Chair, Mr. John Dougherty – Board Member, Mr. Richard Farwell – Board Member, Mr. Anthony Marino – Health Agent, and Mr. Arthur Ceurvels – Assistant Health Agent, Mrs. Nancy Funder – Public Health Nurse, Mrs. Kimberly Dixon - Administrative Assistant.

Having a quorum, Mrs.White called the meeting to order at 6:02 p.m.

Mr. Marino update:

• Mr. Marino spoke with Ray Miller regarding Nautical Mile odor issues, Mr. Miller stated a faint smell still present but much better. Mr. Miller will contact Mr. Marino with any issues.

## New Business

Mr. Ceurvels gave an update on the Betterment Program – approved loan is 19 Hoover Road, Project number #13001, dated 8/17/12 – Amount: 22,700.00. Mr. Dougherty moved to accept the loan, Mr. Farwell Seconded, so voted unanimously.

Mr. Dougherty moved to approve the August 7, 2012 minutes as written, Mr. Farwell seconded, so voted unanimously.

Nancy Funder - Public Health Nurse

- Reported that communicable diseases have been very low so far this year. Ms. Funder does note that three to six cases of Lyme disease are reported weekly.
- Food inspections are going well; she has started working with the Viewpoint software and laptop. Board members will receive emailed copies of food inspection reports.
- Emergency preparedness activities continue; Hanover will be hosting an MRC training activity on Tuesday, November 20, 2012 from 6-8pm in the large hearing room. The time was selected to allow the Board members to participate. Emergency activities are coordinated through the Cambridge Health Alliance and Hanover participates in local emergency activities with sub-region 5 towns. Mr. Marino reported to the Board that the next LEPC meeting will be held Thursday, November 8 at 10a.m.
- Flu Clinics will be held at the COA again this year dates TBA. We have not yet received state vaccine, but expect to have a total of 510 doses, including our purchased vaccine. We will continue to bill for flu shots.
- <u>375 Hanover Street</u> No record on file in Board of Health office for 375 Hanover St., Mr. Marino spoke with Brett Roe from DEP, he confirmed the best route for all parties would be to do a deep hole. Mr. Marino wants the Board to be aware the system did pass the title V performed by Eric Mueller.

## SEPTIC PLANS

<u>19 Hoover Road</u> – Approved Betterment program, Deed restriction on property, approved plans 08/07/12 by McGlone Enterprises, motioned approved by Mr. Farwell, seconded by Mr. Dougherty, so voted anonymously

<u>140 Union Street</u> - Approved and signed revised plans dated 08/20/12 by Morse Engineering, Deed restriction on property, Owner needs to file with conservation per Mr. Gallivan in Conservation, Mr. Dougherty motioned to approve plans, Mr. Farwell Seconded, so voted unanimously

<u>73 Sunset Point</u>- New construction- gravity feed system, Approved as submitted 05/28/12 by Keefe Associates, Mr. Dougherty Motioned to approve plans, Mr. Farwell seconded, so voted unanimously

## All Permits and Licenses signed

Mr. Farwell moved to adjourn, Mr. Dougherty second, so voted unanimously. Meeting adjourned at 7:47 p.m.