

These are the minutes from the December 4, 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 / Inspector.

Having a quorum, Mrs. White called the meeting to order at 6:03 p.m.

New Business

Meeting Minutes:

Mr. Dougherty requested that the Health Agent's Update on the Colby Phillips property be amended; inserting the "beaver" front of dam.

Mrs. White asked to have the Colby Phillips motion regarding the beaver dam be changed to reflect that the BoH had voted to authorize an emergency permit to mitigate the threat to human health / safety that may be caused by the obstruction.

2013 Permits:

The following 2013 permits were signed; Animal, Garbage Haulers, Septic Installers, Septic haulers Title 5 Inspectors, and Tobacco License.

Plans:

1877 Washington Street – Prime GMC – Mr. Dougherty moved to accept the septic plan submitted by Kelly Engineering Group, Inc. for 1877 Washington Street plan dated 10/25/1 and revised 12/4/12, the plan was approved, with the condition that a test pit is dug and inspected in the *Reserve Area* during construction, Mr. Farwell second, so voted unanimously.

88 Whiting Street – Repair plan submitted by Collins Civil Engineering Group, Inc. for 88 Whiting Street plan dated 11/19/12, was approved as submitted.

1123 Webster Street – New construction plan for a 4 bedroom dwelling submitted by CEC Civil Environmental Consultants for 1123 Webster Street; plan dated 11/28/11 and revised 11/16/12, was approved as submitted.

No Licenses were submitted

Mr. Marino's update:

Mr. Marino reported that Wendy's has applied to go into the site previously occupied by *Borders Bookstore* on Washington Street near Frank's Lane.

Mr. Marino stated that he prepared an article for May 2013 Town Meeting to establish a revolving account for the proceeds from the annual Influenza Flu Clinics. Mr. Marino informed the Board; he plans to review the article new Financial Director when she comes on board, prior to submitting article to the BoH for their approval.

Mr. Farwell moved to adjourn, Mr. Dougherty second, so voted unanimously. Meeting adjourned at 7:32 p.m.