These are the minutes from the May 27, 2014 meeting of the Hanover Board of Health. Present were Mr. Richard Farwell – Chair, Mrs. Robin McLaughlin – Board Member, Mr. Anthony Marino – Health Agent, and Mrs. Kimberly Dixon – Assistant Health Agent.

Having a quorum, Mr. Richard Farwell called the meeting to order at 6:00 p.m.

Meeting Minutes:

Mrs. McLaughlin moved to approve the May 13, 2014 minutes, Mr. Farwell second the motion; so voted unanimously.

New Business

<u>Hanover Fire Department Septic System – The septic system has failed at the Hanover Fire Department and the Board of Health has had to make an emergency repair to the septic system. McGlone Enterprises Inc. has designed the new septic system and Smith Excavating will be the septic installers of the new septic system.</u>

<u>Hanover Day –</u> June 21, 2014 - The Board of Health will have two tables set-up with information (ex. ticks cards, mosquito cards, sharp disposal pamphlet). The Health Agent and Board members will be at the tables to answer questions from residents and Nancy Funder, the Food Inspector, will be inspecting food vendors in the morning of the event.

Permits:

The following 2014 permits were signed;

- Food Establishments
- Camp
- Title V Inspectors

Plans:

128 Washington Street, Lot 2– Morse Engineering Company, Inc. – Approved plans as submitted

<u>479 Whiting Street</u> – McGlone Engineering, Inc. – Approved plans as submitted

Mr. Marino's Update:

<u>Cardinal Cushing Senior Housing</u>: Public Health Nurse, Nancy Funder is currently addressing the situation of bed bugs with the Resident Services Coordinator at Cardinal Cushing Senior Housing.

Hanover Days:

Hanover Days currently has 12 food vendors for the event on June 21, 2014.

Mrs. McLaughlin moved to adjourn the meeting, Mr. Farwell second; so voted unanimously. Meeting adjourned at 6:28 p.m.