These are the minutes from the August 25, 2015 meeting of the Hanover Board of Health. Present were Mrs. Lynn White – Chairperson, Mrs. Robin McLaughlin – Board Member, Mr. Anthony Marino – Health Agent and Mrs. Kimberly Dixon – Assistant Health Agent.

Mrs. White having a quorum called the meeting to order at 6:01 p.m.

Meeting Minutes:

Mrs. McLaughlin moved to approve the August 4, 2015 minutes, Mrs. White second the motion; so voted unanimously.

New Business:

Mrs. Nancy Funder, Public Health Nurse & Food Inspector – Mrs. Funder addressed the Board regarding the Flu Clinics 2015. Mrs. Funder received 60 flu shots and is expecting an additional 400 shots. This year the clinic will only be giving out flu vaccine, no Pneumonia or Tetanus shots. We will have 2 Public Flu Clinics and 3 Elderly Housing Flu Clinics and 1 Employee Clinic. Mrs. Funder mentioned MAVEN Surveillance has been overwhelmed with tick borne illnesses. Mrs. Funder also informed the Board about food inspections. The Board of Health Office has received several complaints regarding West Hanover Pizzerias' disregard in use of gloves for food preparation. Mrs. Funder went out to West Hanover Pizzeria on July 27, 2015 to conduct a full inspection and spoke with the owner and employees about safe food preparation and the importance of wearing gloves while handling ready-to- foods. Mr. Marino will develop a notice to Food Permit Holders that will address the issues of not having employees wear gloves when preparing foods and the consequences of not wearing gloves. This letter will be brought to the Board for signatures and then distributed to Food Permit Holders.

Permits:

The following permits were approved;

2015 Septic Installer Permit – Brian Barry 2015 Food Permit – 1376 Washington Street – Juniko 2015 Well Permit – 50 Damon Road – Brett Fernquist

Plans submitted for approval:

<u>5 Wood Hollow Way</u> – Grady Consulting – Plans dated 7/16/15, revised 8/20/15, approved as submitted.

80 Ridge Hill Drive – McGlone Enterprises, Inc. – Plans dated 8/4/15, approved as submitted.

<u>112 Washington Street</u> – Morse Engineering Company, Inc. – Plans dated 7/29/15, revised 8/24/15, approved as submitted.

<u>912 Webster Street</u> – Morse Engineering Company, Inc. – Plans dated 8/13/15, approved as submitted.

Mrs. McLaughlin moved to adjourn, Mr. White second; so voted unanimously. Meeting adjourned at 6:40 p.m.