These are the minutes from the August 4, 2015 meeting of the Hanover Board of Health. Present were Mrs. Lynn White – Chairperson, Mrs. Robin McLaughlin – Board Member, Mr. Richard Farwell – 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 6:00 p.m.

# **Meeting Minutes**:

Mr. Farwell moved to approve the July 21, 2015 minutes, Mrs. McLaughlin second the motion; so voted unanimously.

## **New Business:**

<u>Tobacco Purchasing Age 18 to 21 Years Old:</u> The Board reviewed the draft regulations and rewrote the Tobacco Regulations to show the age change from 18 to 21 years old. Mrs. McLaughlin motioned to approve the amendments to adopt the age change from 18 to 21 years old, on August 4, 2015 and shall take effect January 1, 2016. Motion seconded by Mr. Farwell, so voted unanimously.

<u>Burial Agent:</u> Mrs. McLaughlin moved to approve the appointment of Ms. Margaret Coogan as the Burial Clerk / Agent for the Town of Hanover, Mr. Farwell second the motion; so voted unanimously.

<u>Future Update:</u> Mrs. Nancy Funder, Public Health Nurse & Food Inspector will be at the BoH meeting on 8/25/15, to discuss updates regarding the Flu Clinic for 2015 and recent food inspections and camp openings.

<u>Variance - 124 Elm Street:</u> Mr. Farwell motioned to approve that three footings must be hand dug 5ft away from the tank and 10ft from leaching field. Mrs. McLaughlin seconded, all in favor.

#### Permits:

The following permits were approved;

2015 Septic Installer Permit – Leo Stickney 2015 Septic Installer Permit – Robert L. Moore 2015 Title 5 License – Andrew Spath 2015 Tobacco Permit – Vapor Image LLC – 185 Rockland Street 2015 Food Permit – Tedeschi Food Shop – 1377 Hanover Street 2015 Food Permit – Tedeschi Food Shop – 288 Columbia Road 2015 Food Permit – Assinippi General Store – 2103 Washington Street

## Mr. Marino's Update:

<u>DPW Discolored Water Notice</u>: Notice went out to residents this week explaining the discoloration of the water in certain areas of town and that there is no public health issue to the public.

<u>QUAN'S RESTAURANT COMPLAINT</u>: Mrs. Funder addressed the issue on the food complaint and will follow up with a food inspection this week.

<u>Uno's Restaurant Closed</u> – New owners purchased and are beginning construction on Buffalo Wild Wings Restaurant.

## Plans submitted for approval:

3 Wood Hollow Way – Grady Consulting – Plans dated 7/23/15, approved as submitted 245 Brook Circle – McGlone Enterprises, Inc. – Plans dated 7/20/15, approved as submitted 55 Beech Tree Circle – McGlone Enterprises, Inc. – Plans dated 7/27/15, approved as submitted 144 Tower Hill Drive – McGlone Enterprises, Inc. – Plans dated 7/22/15, approved as submitted 132 Spring Street – McGlone Enterprises, Inc. – Plans dated 7/31/15, approved as submitted

Mrs. McLaughlin moved to adjourn, Mr. Farwell second; so voted unanimously. Meeting adjourned at 6:55 p.m.