These are the minutes from the February 3, 2015 meeting of the Hanover Board of Health. Present were Mr. Richard Farwell– Chair, Mrs. Lynn White – Board Member, 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 6:03 p.m.

Meeting Minutes:

Mrs. White moved to approve the January 13, 2015 minutes, Mr. Farwell second the motion; so voted unanimously.

New Business

Tobacco Regulations Revised:

Mrs. McLaughlin motioned to approve and amend the original Tobacco regulations dated November 24, 1997, revised, and written as: These regulations originally took effect on January 1, 1998. Amendments adopted on May 28, 2002, took effect July 1, 2002. Further amendments adopted on March 13, 2010, took effect on March 14, 2010 and lastly these amendments adopted on February 3, 2015 shall take effect February 4, 2015. Mrs. White seconded, so voted unanimously.

The Board is considering raising the minimum age from 18 to 21 years old under the Tobacco Regulations and will continue discussions at a future meeting.

Permits:

The following 2015 permits were signed;

- Food Establishments
- Septic Installers
- Tobacco

Plans:

<u>342 Circuit Street</u> – Merrill Associates – Plan dated December 5, 2014 and revised January 14, 2015. The tank is a 2000 gallon, commercial loading. Plans approved as submitted.

Mr. Marino Update:

The Board of Health is working on the Rabies Clinic for 2015, and has a tentative date of April 4, 2015, Saturday. The Board of Health is waiting for confirmation from VCA Roberts Animal Hospital regarding the date.

Mrs. McLaughlin moved to adjourn, Mrs. White second; so voted unanimously. Meeting adjourned at 6:24 p.m.