These are the minutes from the December 19, 2017 meeting of the Hanover Board of Health. Present were Mr. Richard Farwell – Chair, Mr. John Dougherty – Board Member, Mrs. Gabrielle Mahoney – Board Member, Mr. Anthony Marino - Acting Town Manager, Mrs. Kimberly Dixon - Acting Health Agent

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

Meeting Minutes:

Mr. Dougherty moved to approve the December 5, 2017, meeting minutes, Mrs. Mahoney seconded the motion; all in favor.

Nancy Funder - Public Health Nurse, continues to give out Flu shots at the Town Hall during scheduled hours.

New Business

P. A. Landers & Tech Environmental returned to meet with the Board regarding the Winter Street Neighborhood Air Quality Monitoring Study. Tech Environmental presented their data and shared their results with The Board and neighborhood residents. Tech Environmental will address some possible suggestions to elevate some of the concerns of the residents. The Board members will address this on going issue again in the months of May/June 2018. See Attached report from Tech Environmental.

Septic Plan Approvals:

<u>1045 Webster Street</u> - Grady Consulting LLC - S-17-107 - Plans dated 11/22/17, Mrs. Mahoney motioned to approve plans with variances, deed restriction, Mr. Dougherty seconded, all in favor.

<u>10 Wood Hollow Way</u> - McKenzie Engineering Group, Inc. - S-17- 108 - Plans dated 12/13/17, approved as submitted.

Additional Permits:

All Permits: permits for 2018 are being processed and signed

Mrs. Mahoney moved to adjourn, Mr. Dougherty second; so voted unanimously. Meeting adjourned at 7:58 p.m.

- DATE RECEIVED - 1918
- HAVE READ - 100 -