These are the minutes from the January 22, 2013 meeting of the Hanover Board of Health. Present were Mrs. Lynn White – Chair, Mr. John Dougherty – Board Member, Mr. Richard Farwell – Board Member, Mr. Anthony Marino – Health Agent, and Mr. Arthur Ceurvels – Assistant Health Agent / Inspector. Ms. Kimberly Dixon – Administrative Assistant.

Having a quorum, Mrs. White called the meeting to order at 6:00 p.m.

New Business

Mrs. Funder, Public Health Nurse & Food Inspector will be attending the BoH meeting on February 5, 2013 at 6:15 p.m.

Mrs. White would like to us more of the technology available to us, (ex: twitter, website, phone) when we advertise the rabies clinic in April. Ms. Dixon will call Roberts Animal Hospital to coordinate for the date of the rabies clinic.

Meeting Minutes:

Mr. Farwell moved to approve the January 08, 2012 as submitted; Mr. Dougherty seconded the motion, so voted unanimously.

2013 Permits:

The Board signed the Body Art permits for 2013.

Plans:

<u>404 Whiting Street</u> – Outback Engineering -Plans submitted 11/16/12 revised on 1/8/13 to increase number of bedrooms from 3 to 4 bedrooms with Deed Restriction, Mr. Dougherty motioned to approve plans, Mr. Farwell seconded, all in favor.

1970 Washington Street – Nashoba Engineering – Plans will be resubmitted for Jim Donovan to review.

<u>46 Pine Street</u> – McGlone Engineering – Approved plans dated 1/8/13 as submitted with additional perc test in reserve area being done on-site during installation. Location of Perc & results will be updated on as-built as requested.

<u>27 Hammerhook Drive</u> – Grady Engineering –Approved plans dated 1/10/2013 as submitted.

19 Myrtle Street – Nelson Engineering – Approved plans dated 1/16/13 as submitted.

<u>9 Elijah's Path, Lot 6</u> – Grady Consulting– Approved plans with update of north arrow and magnetic tape. Mr. Farwell motioned to approve plans, Mr. Dougherty seconded, so voted unanimously.

416 Circuit Street – Webby Engineering – Approved plans dated 1/2/13 as submitted

<u>Lot 2 Buttercup Lane (691 Main Street, Lot #2)</u> – Morse Engineering – Plans originally submitted 12/21/12, with revisions 1/9/13 plans approved as submitted.

Mr. Marino's update:

Mr. Marino informed the Board that the new Conservation Agent is Ms. Amy Walkey.

Mr. Marino reported on the housing issue on Bardin Street and that the Gas Inspector will be going out to the home.

Mr. Marino is continuing to work on housing issues on Main Street and Dillingham Way. He will keep the Board updated.

Mr. Marino reported to the Board that Victor Diniak was in process of drafting an article, for the upcoming Annual Town Meeting, to amend the storm water management by-law.

Mr. Farwell moved to adjourn, Mr. Dougherty second, so voted unanimously. Meeting adjourned at 7:05 p.m.