These are the minutes from the May 14, 2013 meeting of the Hanover Board of Health. Present were Mrs. Lynn White – Chair, Mr. John Dougherty – Board Member, Mr. Anthony Marino – Health Agent and Administrative Assistant – Mrs. Kimberly Dixon

Having a quorum, Mrs. White called the meeting to order at 6:04 p.m.

New Business

Board Chairperson

Mrs. White moved to nominate Mr. Dougherty as the Chair; so voted unanimously. Mr. Dougherty then presided over meeting.

Meeting Minutes:

Mrs. White moved to approve the April 23, 2013 minutes as submitted; so voted unanimously.

Hanover Day

Hanover Day will be June 15, 2013 10am – 11pm, Location: RTE 139 Hanover Center- B. Everett Hall Field. Food vendors will be submitting applications with their fee for the event to Mrs. Duff for Hanover Day. Mrs. Duff will then submit a list to the health office. The Health office will be asking all food vendors (in town and out of town) to fill out an application. Mrs. Funder, Public Health Nurse/Food Inspector, will be aware of what each food vendor will be serving at Hanover Day. Mrs. Duff has submitted a letter of request to the Board to waive BoH fees for food vendors participating in this year's event. Mrs. White motioned to waive the \$15 BoH event fee per vendor, and Mr. Dougherty seconded, so voted unanimously.

Plans:

<u>1226 Webster Street</u> – McKenzie Engineering – plan dated 4/10/13, Mrs. White motioned to approve revised plans 5/13/13 w/variances, Mr. Dougherty second the motion, so voted unanimously.

1 Tolman Road – McKenzie Engineering – approved as submitted

5 Tolman Road – McKenzie Engineering – approved as submitted

95 Tecumseh Drive – approved as submitted

<u>76 Donna Drive</u> – Collins Engineering – plans submitted 4/26/13 Ms. White motioned to approve revised plans 5/14/13 w/deed restriction, Mr. Dougherty second, so voted unanimously.

<u>409 Center Street</u> – plan submitted 5/8/13 with local upgrade variance, Mrs. White made a motion to approve plans, Mr. Dougherty second, so voted unanimously.

301 Silver Street - Webby Engineering - approved as submitted

262 Whiting Street – (2nd plan for this lot) – Morse Engineering – approved as submitted

166 Main Street - McGlone - approved as submitted

713 Broadway - McGlone - approved as submitted

Mr. Marino's update:

- Hanover Day banners for DMI and Emergency Booklets ordered.
- View permit will be getting some necessary updates. Mr. Marino will be previewing View Permit with the selectmen on Monday, May 20, 2013, prior to going live. View permit is a software based permitting system, which will allow residents and businesses to apply for permits on-line. This web-based system provides real time data; available to all departments to improve permit tracking, inspections, code enforcement, and reporting.
- The features of this on-line systems include; inspections, reporting
- Drug Take Back Day was a success with a 110 lbs. of pills dropped off by residents.
- Cushing Residents will be having a meeting with Tony & Michelle to smooth over and address needs of the residents.
- Medical Marijuana update

Mrs. White moved to adjourn, Mr. Dougherty seconded, so voted unanimously. Meeting adjourned at 7:38 p.m.