These are the minutes from the November 19, 2013 meeting of the Hanover Board of Health. Present were Mr. John Dougherty – Chair, Mr. Richard Farwell – Board Member, Mr. Anthony Marino – Health Agent, and Mrs. Kimberly Dixon – Assistant Health Agent.

Having a quorum, Mr. Farwell called the meeting to order at 6:05 p.m.

New Business

Meeting Minutes:

Due to Mrs. White absence at this meeting, the approval of the November 5, 2013 minutes will be tabled to the next meeting on December 3, 2013 for approval.

Mr. Farwell motioned to approve the annual Board of Health report for fiscal year ending June 30, 2013. Mr. Dougherty seconded, all in favor.

Title V regulations – Mr. Marino will be researching and reviewing our Board of Health guidelines for Title V and a future meeting will be planned for review of regulations with the Board members.

Permits:

The following 2013 permit was signed;

Food Permit – Rocco's Italian Pizzeria LLC – Valid permit starting December 1, 2013 – December 31, 2014

Food Permit – Hanover House of Pizza – Valid permit starting on November 20, 2013 - December 31, 2014.

<u>Plans:</u>

<u>360 Broadway - Webby Engineering - Mr. Farwell motioned to approve the plans dated 11/11/13 with revisions on 11/18/13</u>, with a deed restriction for 4 bedrooms, Mr. Dougherty seconded, so voted unanimously.</u>

<u>134 Country Road</u> – Morse Engineering – Mr. Farwell motioned to approve the plans dated 11/12/13 with revisions on 11/20/13, deed restrictions - reduction in ground water and to also allow a reduction in the distance from the wetland resource area to the septic tank from 100' to 78'. Mr. Dougherty seconded, so voted unanimously.

1566 Hanover Street - Steinbeck & Taylor - Approved as submitted

808 Circuit Street - Merrill Associates, Inc. - Approved as submitted.

Mr. Marino's Update:

Mr. Marino will confirm that the Public Health Nurse, Nancy will be attending the December 17th meeting.

Mr. Farwell moved to adjourn, Mrs. Dougherty second; so voted unanimously. Meeting adjourned at 7:10 p.m.