These are the minutes from the September 17, 2013 meeting of the Hanover Board of Health. Present were Mr. John Dougherty – Chair, Mrs. Lynn White – Board Member, Mr. Richard Farwell – Board Member, Mr. Anthony Marino – Health Agent/Director of Community Services, Kimberly Dixon, Assistant Health Agent.

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

New Business

Meeting Minutes:

Ms. White moved to approve the September 3, 2013 minutes as written, Mr. Dougherty second the motion; so voted unanimously.

Betterment Program:

<u>8 Cedarcrest Road</u> – The owners, Marilyn P. Mahoney, Daniel Sean Mahoney, Gabrielle E. Mahoney of property 8 Cedarcrest Road request the sum of \$33,000.00 to borrow from Betterment Program. Septic plans previously approved on All documents signed and notarized.

<u>14 Riverside Drive</u>— The owners, Robert C. Sacco and Molly E. Sacco of property 14 Riverside Drive, request the sum of \$27,150 to borrow from Betterment Program. Mr. Farwell motioned to approve the loan, Mrs. White seconded, all in favor. All documents signed and notarized.

<u>9 Water Street</u> – The owner, Karen Louzon, of property 9 Water Street requested the sum of \$31,950.00 to borrow from Betterment Program. Mr. Farwell motioned to approve the loan, Mrs .White seconded, all in favor. All paperwork signed and notarized.

Permits:

The following 2013 permits were signed:

- Well permit for owners Chris & Deb Martin located at 556 Circuit Street
- Septic Installer's Permit for Gordon R. Andrews of Andrews Bros. Construction Corp.

Plans:

671 Webster Street - John J. Monahan, PE - residential garage with restroom - plans dated 8/8/13, approved as submitted.

New Business:

<u>54 Russell Road</u> – Proposed In-Law Apartment – Mrs. White motioned to accept 54 Russell Road, 5 bedroom septic system will handle additional flow for In-Law Apartment. Received letter from James W. Burke, P.E.. Plans dated 9/9/13, Mr. Dougherty seconded, all in favor.

Mrs. White requested information regarding emergency contact information for the first 72 hours of an emergency. Mr. Marino will be speaking with Mrs. Funder regarding this emergency information.

Mr. Marino update:

Mr. Marino updated the Board on Flu Clinics scheduled for September 18, 2013, 10-11 at Legion Senior Housing and 11-12 at Barstow Village.

Mr. Marino updated the Board on Wendy's. He state the septic system has been completed septic system and is planning on opening the middle of October 2013.

Mr. Marino informed the Board - DEA Drug pick up day is scheduled for October 26, 2013.

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