Minutes of the Town of Dover Board of Health Meeting for September 26, 2016

Present: Dr. Joseph Musto, Member; Gerald Clarke, Member; Agent Mike Angieri, Septic Systems; Agent George Giunta, Wells; Karen Hayett

Absent: Dr. Harvey George

Guests: Chip Spalding

1. Meeting called to order at 7:03 pm.

2. On a motion by Mr. Clarke and seconded by Dr. Musto, the Board voted unanimously to approve the minutes of September 12, 2016.

3. Reverse Osmosis - On a motion by Dr. Musto and seconded by Mr. Clarke, the Board voted unanimously to require a maintenance contract for a reverse osmosis system and to have the system inspected annually and the report sent to the Health Agent.

4. 3 Hutton Road – On a motion by Mr. Clarke and seconded by Dr. Musto, the Board voted unanimously to approve a deed restriction for a Reverse Osmosis System subject to final review and approval of the Health Agent.

5. 32 Cross Street – On a motion by Dr. Musto and seconded by Mr. Clarke, the Board voted unanimously to approve a deed restriction and septic plans for a FAST System dated September 16, 2016 for a 5 bedroom house with garbage grinder subject to final review and approval of the Health Agent.

6. 24 Miller Hill- On a motion by Mr. Clarke and seconded by Dr. Musto, the Board voted unanimously to approve a deed restriction for a pool house and plans dated August 16, 2016 subject to final review and approval of the Health Agent.

7. Flu Clinic – On a motion by Mr. Clarke and seconded by Dr. Musto, the Board voted unanimously to sponsor a flu clinic this year.

8. Department Computers – On a motion by Dr. Musto and seconded by Mr. Clarke, the Board voted unanimously to approve the purchase of two laptop computers, using funds from the BOH budget, by the Website Coordinator for the Health Agents.

9. Emergency Preparedness – On a motion by Mr. Clarke and seconded by Dr. Musto, the Board voted unanimously to accept qualified goods and services from FY17 Public Health Emergency Preparedness (PHEP) funding

10. Old Business – On a motion by Mr. Clarke and seconded by Dr. Musto, the Board voted unanimously to send final notice to the owners of 25 Bretton Road that legal action will be taken for failure to retain an O&M contract for a FAST System as required by law.

11. New Business - On a motion by Dr. Musto and seconded by Mr. Clarke, the Board voted to sponsor the October 20, 2016 Marijuana Education Forum along with SPAN-DS and the Pilgrim Church.

12. The meeting adjourned at 8:30 pm.

Karen R. Hayett