

## **MEETING MINUTES OF THE DOVER BOARD OF HEALTH - JANUARY 4, 2021**

Held remotely via zoom

**Present:** Professor Gerald Clarke, Chair; Stephen Kruskall, M.D., member; Kay Petersen, M.D., member; Agent Michael Angieri, Septic Systems; Agent Felix Zemel, Wells

1. Meeting called to order 7:07 pm
2. Wells:
  - 129 Centre - flow test approved
  - 91 Centre - flow test in process
  - 1 Donnelly - waiting for fracking permit application
3. Dr. Kruskall moved to approve the meeting minutes of December 7, 2020 as submitted, seconded by Dr. Petersen. The motion passed unanimously.
4. Lot 2 Wilson's Way - On a motion by Professor Clarke and seconded by Dr. Kruskall, the Board voted unanimously to approve the plans dated November 23, 2020 for an Elgen system, sized for a garbage grinder for a new 5 bedroom house subject to final review of the septic systems agent.
5. 3 Sterling - A motion was made by Professor Clarke and seconded by Dr. Kruskall, to approve septic system plans dated December 5, 2020 for an Eljen System for a 4 bedroom house and no garbage grinder subject to the owners signing the deed covenant and final review by the septic systems agent. The motion passed unanimously.
6. 13 Ledgewood - A motion was made by Dr. Peterson and seconded by Dr. Kruskall to approve plans dated October 29, 2020 for a FAST System for a 3 bedroom house and no garbage grinder subject to the owners signing the deed covenant and final review of the septic systems agent. The motion passed unanimously.
7. 124 Farm - Professor Clarke made a motion to accept, with clarification, the design plans for a pool house with secondary uses and an ejector pump to be connected to the main house, subject to the owners signing the deed covenant and final review by the septic systems agent. The motion passed unanimously.
8. 5 Turtle Lane - Professor Clarke made a motion seconded by Dr. Petersen, to approve the workshop/garage connection of the septic system with an ejector pump subject to owners signing the deed covenant and final review of the septic system agent. The motion passed unanimously.
9. Karen informed the Board that the office move would take place at the end of the week.

10. Dr. Clarke made a brief presentation of conflicting water rights issues in nearby towns.
11. After reimbursement from the state, the net cost to the Town of Dover for the flu clinic was calculated at \$1.20 per person.
12. Town Report - Dr. Kruskall will submit information on the Deer Management Program and Tick Borne Disease Committee; Dr. Petersen will submit a write up on the Board's Covid 19 response; and Professor Clarke will compose the Board of Health's central report.
13. Meeting adjourned at 8:23 pm

Submitted by Karen R. Hayett