

MEETING MINUTES OF THE DOVER BOARD OF HEALTH - MARCH 8, 2022

Held remotely via zoom- meeting recorded

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

1. Meeting called to order at 7:30 pm
2. Dr. Petersen made a motion, seconded by Dr. Kruskall, to approve BOH meeting minutes of February 7, 2022 as amended. The motion passed unanimously.
3. Dr. Petersen made a motion, seconded by Dr. Kruskall, to approve COVID meeting minutes of November 18 and December 2, 2021 as amended. The motion passed unanimously.
4. Wells:
 - 60 Claybrook - Permit application for a new well
 - 41 Normandie - Upcoming flow test
5. Septic Systems:
 - 60 Claybrook: A motion was made by Dr. Krukall and seconded by Dr. Petersen to approve the proposed septic system design plans dated March 1, 2022 for a Presby system for a 3 bedroom house subject to the owners signing the deed covenant and final review by the Septics Systems Agent.
 - 15-19 Strawberry Hill - Dr. Petersen made a motion seconded by Dr. Kruskall to approve septic system design plans dated March 3, 2022 for a 3 bedroom structure at 17 Strawberry Hill, with stables to be built in the rear of the property, and a 1 bedroom structure at 19 Strawberry Hill, subject to the owners signing the deed covenant and final review by the Septic Systems Agent.
 - 78 Strawberry Hill - Agent Angieri informed the Board that he was waiting for additional information and updated plans for this property.
6. Childcare Centers:

Dr. Petersen made a motion seconded by Dr. Krukall to rescind the mask mandate for childcare centers, effective March 9, 2022. The motion passed unanimously. Dr. Petersen stated that she would inform Dover's childcare center directors of the Board's decision.

7. There was a discussion on the upcoming presentation for the Warrant Committee regarding the restructuring recommendations suggested by the BOH Consultants report. Dr. Petersen presented a slide show she had prepared.
8. At 9:27 pm it was moved and seconded to adjourn the meeting. The motion was approved unanimously.

Documents and Exhibits Used During this Meeting:

- Draft BOH meeting minutes of February 7, 2022
- Draft COVID meeting minutes of November 18 and December 2, 2021
- 60 Claybrook - plans dated March 1, 2022 and a deed covenant
- 17-19 Strawberry Hill - plans dated March 3, 2022 and a deed covenant
- Dover Board of Health Restructuring Presentation for the Warrant Committee March 2022