

**ANDOVER BOARD OF HEALTH**  
**Meeting Agenda**  
**June 8, 2009, 6 P.M.**  
**FIRST FLOOR CONFERENCE ROOM**  
**36 Bartlet Street**

**I. Approval of Minutes**

- Regular Meeting of March 9, 2009 TABLE
- Executive Session of March 9, 2009 TABLE
- Regular Meeting of April 13, 2009 TABLE
- Regular Meeting of May 11, 2009 TABLE

**II. Appointments & Hearings**

- 6:00 p.m. – Frank Shea for Brickstone Square – Request for variance to allow a mechanical grease trap in lieu of an in-ground grease trap.
- Board Reorganization
- Staff Appointments

**III. Discussion**

- N/A

**IV. Old Business**

- N/A

**V. Subdivision Definitive Plans**

- Celestial Circle – 9 Lots off Sunset Rock Road

**VI. Plan Review**

**A. D.W.R.P. Variances/Local Upgrade Approval**

- 9 Lamancha Way – LUA to allow a sieve analysis in lieu of a percolation test.
- 21 Off Webster St. – LUA to allow the SAS to be 3’ from SHWT where 4’ is required; SAS 15’ from foundation where 20’ is required.

- 163 High Plain Road – LUA to allow the SAS to be 43’ from a wetland where 50’ is required.

**VII. Staff Reports**

**A. Director’s Report**

- H1N1 Update
- Important Dates
  - June 9 @ 7 p.m. - FBWAC
  - June 20-24 - Director to NEHA Conference
  - July 13 – August 10 - BOH Meeting
  - August 10 - Board Of Health Meeting
  - September 14 - Board Of Health Meeting

**B. Nurses’ Reports**

- April, 2009
- May, 2009

**C. Inspectors’ Reports**

- April, 2009
- May, 2009

**VIII. Board Member Reports**

**IX. Adjournment**

**NOTE: Correspondence for Review at End of Packet**