ANDOVER BOARD OF HEALTH

May 20, 2019, 6:00 P.M.

CD&P First Floor Conference Room

36 Bartlet Street Meeeting Notes

*The Board was unable to meet a quorum because Gopala K. Dwarakanath, M.D., Clerk, was unable to attend the meeting. Present were Ms. Pamela Linzer, Chair, and Mr. Thomas G. Carbone, Director of Public Health. The following items were discussed, but no motions were made

I. Appointments & Hearings

- 6:00 p.m. Danielle Murray, Merrimack College Fellow Presentation on Andover Work Ms. Danielle Murray presented her poster that she developed as part of her capstone project for Merrimack College. She gave a brief summary of her research into the housing needs of residents during the gas event of September 13, 2018.
- 6:15 p.m. LeRoy Watkins for Viking Sports Request to Operate a Recreational Camp for Children at 70 Shawsheen Road and 15 Bancroft Road Mr. LeRoy Watkins was present. Mr. Carbone stated that Mr. LeRoy can present his request since this was a Public Hearing. Mr. Watkins gave a brief summary of the operations of Viking Sports Camp. He stated that they have between 10-13 communities that they run their camps in. The camp in Andover will run from 9 a.m. to 3 p.m. He stated that he had policies and procedures in place, but was aware that more documentation needs to be provided before he has permission to open the camp.

Mr. Carbone noted that no one from the public attended the Hearing, which had been advertised. He stated that he would handle the permitting administratively.

- **Board Member Replacement** Mr. Carbone informed Ms. Linzer that he has been working with the Town Manager to find a replacement for Ms. Dymond.
- Plastic & Polystyrene Bylaw Waiver Requests Mr. Carbone stated that he will handle the approvals of the Waiver Requests administratively.
- **Set Meeting Schedule** Tentative dates for the Board of Health Meetings for the next six months are Monday, July 15, 2019; Monday, August 19, 2019; Monday, September 16, 2019; Monday, October 21, 2019; Monday, November 18, 2019; and Monday, December 16, 2019.

THESE ARE NOT OFFICIAL MEETING MINUTES, BUT RATHER NOTES TO DOCUMENT WHAT WAS DISCUSSED PUBLICLY. THESE NOTES ARE NOT BEING APPROVED BY THE BOARD OF HEALTH.