BOARD OF HEALTH MINUTES

FEBRUARY 25, 2008, 6:30 PM

Chairperson Lynne Marchetti, David Driscoll and Clerk Marlene Sanders, present. Health Agent Elaine Wozny present.

Ms. Marchetti called the meeting to order at 6:30 pm, February 25, 2008, at the TOHP Burnham Public Library, 30 Martin Street, Essex.

Discussion of Clam Fest Procedures: Board discussion of Essex Clam Fest procedures as discussed at the morning BOH meeting. BOH joined BOS meeting at 7:05 pm. Members of the Cape Ann Chamber of Commerce in attendance: Tracy Carlson, Mike Costello, Sue Lufkin and Heidi Jackson-Dean. The Chamber questioned the lengthy Essex Temporary Food Permit Application (TFE) which it reports that participants and vendors have difficulty. They referred to the Ipswich Clamfest permitting process; Ipswich charges a \$15.00 fee for out of town participants and waives the fee for in town participants. The Chamber and BOS have requested that the BOH review the TFE application form for ease of use. The Chamber also will present the Board with a draft application form, which they would like to see implemented. The Chamber stated that the date they have chosen for this year's Clam Fest is October 25, 2008.

Meeting Adjourned:	7:30 pm	Next BOH meeting:	2/28/08
Prepared by		Attested by	
Ann Wl	nite	Marlene Sanders, Boa	rd of Health Clerk