

Chairperson Lynne Marchetti and Marlene Sanders, present.
Health Agent Elaine Wozny present.
Dr. David Driscoll not present.

Ms. Marchetti called the meeting to order at 6:35 pm, April 10, 2008, at the TOHP Burnham Public Library, 30 Martin Street, Essex.

Appointments

Patrick Sanford re: 2 Pine Ridge Road Barn Construction: Mr. Sanford was in attendance and addressed the Board regarding his proposed building permit application to build a 36' X 36', 4 stall barn. The Board wanted to know the storage location & disposal method of the manure.

Bills Payable

#311, \$1,446.86: Ms. Marchetti entertained a motion for the Board to approve bills payable #311 in the amount of \$1,446.86. Ms. Sanders so moved. **Vote: All in favor.**

Board of Health Minutes

March 27, 2008: Ms. Marchetti entertained a motion for the Board to approve minutes, as written, for March 27, 2008. Ms. Sanders so moved. **Vote: All in favor.**

2008 Permit Renewals

Food Service Retail Permit: Ms. Marchetti entertained a motion to sign a food service retail permit # 9 for P & B Associates LLC a/k/a Essex Package Store on Main St. Permit to be held until receipt of pest control contract. Ms. Sanders so moved. **Vote: All in favor.**

Septic System Design Plan Review

23 Turtleback Road, Builder Lot 39, VanWyck, Map 9, Lot 11N & 21 Turtleback Road, Builder Lot 40, VanWyck, Map 9, Lot 11O: Ms. Marchetti entertained a motion for the Board to table VanWyck's septic system design plans, by Thomas E. Neve Associates, Inc., for 23 Turtleback Road, Builder Lot 39, Map 9, Lot 11N and 21 Turtleback Road, Builder Lot 40, Map 11O until confirmation is received that Planning Board approved subdivision plans have been recorded at the Registry of Deeds. Both plans were originally approved on 3/1/05, but have since expired. New plans, dated 12/8/03 with a final revision date of 2/26/08, were submitted for re-approval because Title 5 has changed slightly since approval. Ms. Sanders so moved. **Vote: All in favor.**

19 Turtleback Road, Builder Lot 41, VanWyck, Map 9, Lot 11P: Ms.

Marchetti entertained a motion for the Board to disapprove VanWyck's septic system design plan, by Thomas E. Neve Associates, Inc., dated 12/8/03 with a final revision date of 2/26/08, for 19 Turtleback Road, Builder Lot 41, Map 9, Lot 11P, because the system does not meet the definition of new construction or of on site subsurface sewage disposal system as there is no building possible on the property for it to serve. Although this plan does meet the technical requirements, other than a missing street address; the lot is designated not a buildable lot by the Planning Board. Another issue of concern that Ms. Marchetti would like to see brought to the attention of the Planning Board is the fact that proposed grading changes for the system pipe which is located in the drainage r. o. w., will interfere with the natural flow of surface water. Ms. Wozny will send them a letter. Ms. Sanders so moved. **Vote: All in favor.**

Building Permit Applications & Occupancy Permits

30 Belcher Street, Cutter, Map 13, Lot 2: Ms. Marchetti entertained a motion for the Board to have Ms. Wozny endorse Cutter's building permit application, dated 4/9/08, for replacement of an old swimming pool with a new steel reinforced 23' X 48" gunite pool at 30 Belcher Street, Map 13, Lot 2, as the proposed location of the new pool does not interfere with the existing septic system servicing this property. Ms. Sanders so moved. **Vote: All in favor.**

2 Pine Ridge Road, Sanford, Map 5, Lot 1G: Ms. Marchetti entertained a motion for the Board to have Ms. Wozny endorse Sanford's building permit application, dated 4/8/08, to build a 36' X 36', 4 stall barn at 2 Pine Ridge Road, Map 5, Lot 1G. The proposed location of the new barn does not interfere with the existing septic system servicing this property. Mr. Sanford stated that a stabling permit has already been renewed, that will be confirmed by the BOH clerk when his file is reviewed. Ms. Sanders so moved. **Vote: All in favor.**

Other Issues

ICS 300 Training: Ms. Marchetti entertained a motion for the Board to give Ms. Wozny permission to attend the 3 day NIMS 300 Training in Beverly on May 5, 6 & 12. Ms. Sanders so moved. **Vote: All in favor.**

Independent Living Center of the North Shore & Cape Ann's Emergency Preparedness Workshop: Ms. Marchetti entertained a motion for the Board to give Ms. Wozny permission to attend the NS/CA Independent Living Center sponsored Emergency Planning Workshop for people with disabilities in Beverly on 4/15 from 2 – 3:30 pm. Ms. Sanders so moved. **Vote: All in favor.**

Discussion, Public Health Nurse Funding: On going discussion regarding the potential benefits to the community of an Essex public health nurse vs. cost to the town.

BOARD OF HEALTH MINUTES

April 10, 2008

Meeting Adjourned: 7:45 pm

Next BOH meeting: 4/24/08

Prepared by _____
Ann White

Attested by _____
Marlene Sanders, Board of Health Clerk