

Ms. Marchetti called the meeting to order at 6:40 pm

Present: Lynne Marchetti, Chair, Marlene Sanders, Clerk.
Dr. David Driscoll arrived at 7:20 pm.

Appointments

7:00 Tom Beatrice, Esquire, 60 John Wise Avenue: John & Tom Pallazola and Atty. Beatrice in attendance. The building permit application, change of use, is for a landscape construction office, storage of vehicles, equipment and materials, nursery, retail sales of landscape materials and supplies, products, boat storage, space rental, general business use. The Pallazola's are not proposing a large scale, Corliss Brother's type of business, mostly sale of surplus landscaping materials and shrubs to other landscape businesses and to the general public. Ms. Wozny wanted to be sure that any storage was not going to be near or on the septic system, also that there would not be any additional flow to the system. Mr. Pallazola reminded the Board of the prior use of the property before he purchased it; farm machinery was routinely washed in one of the bays, water use averaged 1000 gallons per day, and the drain-off went directly into the septic system. The Building Inspector recommended that those floor drains be sealed, which they have been.

Ms. Marchetti inquired about water usage and was the meter going to continue to supply both houses. Currently there is one water meter serving two properties. The other property owner is looking into the viability of either hooking up to town water or drilling a well.

Mr. Beatrice stated that the Pallazola's wants to rent out one of the bays to another landscape business. Ms. Wozny asked if there would be any engine repair done on site, and was told nothing beyond routine maintenance of landscape equipment.

7:30 Bob Brown, Realtor, 21 Lufkin Pt. Rd.: Bob Brown, realtor, in attendance. Mr. Brown discussed with the Board the plan for the property at 21 Lufkin Pt. Rd. The property was left in disrepair. The house will eventually need to be torn down, although the foundation is sound, the trees need to be thinned, and a septic system installed. Plans show leaching field at the right, the well on the left of the house with some additional grading at the rear of the property.

Bills Payable

Bills Payable # 313, \$293.03: Ms. Sanders made a motion for the Board to approve bills payable #313, for \$293.03. Ms. Marchetti seconded the motion. **Vote: All in Favor.**

Board of Health Minutes

Minutes for 4/24/08: Ms. Marchetti entertained a motion for the Board to approve the minutes, as written, for 4/24/08. Ms. Sanders so moved. **Vote: All in Favor.**

2008 Permits

Massage Therapy/Bodywork Practitioner Permit #21, Elizabeth Harvey: Ms. Marchetti entertained a motion for the Board to approve and sign permit #21, a massage therapy/bodywork practitioner license for Elizabeth Harvey to perform Polarity and Reiki at 121 Eastern Ave., pending the results of her TB test. Ms. Sanders so moved. **Vote: All in Favor.**

Disposal Works Installer's Permit #35, Brian Farmer, Northeast Environmental: Ms. Marchetti entertained a motion for the Board to approve and sign permit #35, a disposal works installer's permit for Brian Farmer. Ms. Sanders so moved. **Vote: All in Favor.**

Title 5 Inspection Report Reviews

191 Western Avenue, Anor LLC, Map 8, Lot 54: Ms. Marchetti entertained a motion for the Board to sign and send a letter to Anor LLC at 191 Western Ave, Map 8, Lot 54, that the Board is in agreement with the inspector that the Title 5 inspection reveals that the system does not meet failure criteria. Ms. Sanders so moved. **Vote: All in Favor.**

24 Pond Street, Brewer, Map 9, Lot 2C: Ms. Marchetti entertained a motion for the Board to sign and send a letter to Brewer, 24 Pond St, Map 9, Lot 2C, that the Board is in agreement with the inspector that the Title 5 inspection reveals that the system does not meet failure criteria. Ms. Sanders so moved. **Vote: All in Favor.**

20 Coral Hill Drive, Map 4, Lot 90, Mahoney: Ms. Marchetti entertained a motion for the Board to sign and send a letter to Mahoney, RE: 20 Coral Hill Drive, stating that their septic system needs further evaluation by the local approving authority and that the Board does not agree with the determination of inspector Lance Demond, that the system does not meet failure criteria. Title 5 requires that the 4 wells within 100' of the soil absorption be tested for coliform bacteria, ammonia nitrogen & nitrate nitrogen. Ms. Sanders so moved. **Vote: All in Favor.**

Building Permit Application

60 John Wise Avenue, Hardy, Map 17, Lot 20: Ms. Marchetti entertained a motion for the Board to have Ms. Wozny endorse the building permit application for TJP Realty Trust, 60 John Wise Avenue, Map 17, Lot 20, for a landscape construction office, storage of vehicles, equipment and materials, nursery, retail sales of landscape materials and supplies, products, boat storage, space rental, general business use, with the notation that there will be no improvements to the building. Ms. Sanders so moved. **Vote: All in Favor.**

8 Turtleback Road, McKeon, Map 9, Lot 11: Ms. Marchetti entertained a motion for the Board to have Ms. Wozny endorse McKeon's building permit application for 8 Turtleback Road, Map 9, Lot 11 to add 3 dormers to the roof, redo bathrooms and change upstairs walls. Dr. Driscoll so moved. **Vote: All in Favor.**

Septic System Design Plan Reviews

21 Lufkin Point Road, Boone Estate, Map 20, Lot 2A: Bob Brown, realtor, in attendance. Ms. Marchetti entertained a motion for the Board to approve the septic design by Mill River Consulting, dated 9/6/07, with final revision notes dated 5/8/08 for 21 Lufkin Point Road, Map 20, Lot 2A. Ms. Sanders so moved. **Vote: All in Favor.**

Other

Island Road, Hardy & Guerin, Map 22, Lot 16: Following Board review of the Hardy & Guerin preliminary subdivision plan for the property on Island Road, Map 22, Lot 16. Ms. Marchetti entertained a motion for the Board to send a letter to the Planning Board recommending

that the property line be relocated at least 40’ from where it is now proposed or if the lot line is not relocated, the Board recommends a grading and septic system easement be granted for the new lot to the lot with the existing house and septic system or the applicant prove that a replacement system can be placed on the proposed new lot of the existing house. Dr. Driscoll so moved.

Vote: All in Favor.

Long Range Planning Committee: Ms. Marchetti brought up the Long Range Planning Committee and the fact that the Board of Health has been voted onto the Committee. Meetings are once per month; Ms. Marchetti would like to have all the Board members attend on an informal rotating basis.

Elaine Wozny, Leave Notification, 5/2/08 & 5/21 – 23/08: Ms. Marchetti entertained a motion for the Board to sign two leave notification forms for Ms. Wozny for 5/2/08 for 4 hours of vacation time and 5/22- 5/23/08 for 12 hours of vacation time. Ms. Sanders so moved. **Vote: All in Favor.**

Advertising for Nurse: Ms. Wozny suggested to the Board that advertising for a Public Health Nurse should start next week and discussed with the Board the various advertising modes possible, including, the local paper, MHOA & MAHB. The Board is in agreement with Ms. Wozny. The job also needs to be posted at Town Hall. Dr. Driscoll said it would be nice if someone with grant writing ability could be found as that would be an additional source of income. The Board agrees that it would be beneficial if a nurse with public health experience could potentially be found for the 5 hour per week position. Ms. Sanders suggested as it’s important to find the right person, to advertise the position “until filled”, rather than to give a deadline for accepting applications.

Dr. Driscoll asked about liability. Ms. Wozny said she believes that the Essex Public Health Nurse would be covered under the town insurance umbrella, but would check into it.

Ms. Wozny asked the Board if they should meet with the Essex Council on Aging, formally or informally, for their input on their potential needs regarding the Public Health Nurse, so that the Board can prioritize the nurse’s time. There is no guarantee that all their requests will be met. Ms. Sanders said the best time to reach the largest number of seniors is at the twice a month luncheon when Senior Care is at the Essex COA.

Meeting Adjourned: 8:35 pm

Next BOH meeting: 5/22/08

Prepared by _____
Ann White

Attested by _____
Marlene Sanders, Board of Health Clerk