

Ms. Marchetti called the meeting to order at 6:42 pm.

Present: Chairperson Lynne Marchetti, Member Dr. David Driscoll, Acting Clerk in Marlene Sanders absence, and Agent Elaine Wozny.

Bills Payable

Bills Payable # 316, \$200.00: Dr. Driscoll made a motion for the Board to approve bills payable # 316, in the amount of \$200.00. Ms. Marchetti seconded the motion. **Vote: All in Favor.**

2008 Permits

TFE: Dr. Driscoll made a motion for the Board to approve and sign permit #5, Mercury Brewing Company's Temporary Food Establishment Permit application for Essex River Date, 6/21/08 with a rain date 6/22/08. Ms. Marchetti seconded the motion. **Vote: All in Favor.**

Permit to Operate Recreational Camps: Ms. Marchetti entertained a motion for the Board to approve the permits, as listed below, to operate recreational camps:

3, ERBA Summer Sea Kayak Adventure Program

4, Camp Menorah

Dr. Driscoll so moved. **Vote: All in Favor.**

Inspection Report Reviews

20 Coral Hill Road, Mahoney, Map 4, Lot 90: Ms. Marchetti entertained a motion for the Board to send a post-dated letter to Mahoney, 20 Coral Hill Road, Map 4, Lot 90 stating the Board finds the revised report unacceptable as two corrections requested by Ms. Wozny were not made on Lance Demond's re-submitted Title 5 report: the dimensions of the leach field need to be noted and the inaccurate component sketch needs to be corrected. Dr. Driscoll so moved. **Vote: All in Favor.**

20 Coral Hill Road, Mahoney, Map 4, Lot 90: Ms. Marchetti entertained a motion for the Board to send a post-dated letter to Mahoney, 20 Coral Hill Road, Map 4, Lot 90 stating the Board agrees with inspector Lance Demond that the system does not meet Title 5 failure criteria, in place of the above letter, only if an accurate revised Title 5 Inspection Report is received within the next couple of days and approved by Ms. Wozny. Dr. Driscoll so moved. **Vote: All in Favor.**

241 Main Street, Ahearn, Map 21, Lot 1: Ms. Marchetti entertained a motion for the Board to send a letter to the applicant, Amy Ahearn, regarding 241 Main Street, Map 21, Lot 1 stating that the Board is in agreement with inspector Isaac Rowe that the system has failed the Title 5 inspection. Dr. Driscoll so moved. **Vote: All in Favor.**

Septic System Design Plan Reviews

23 Turtleback Road, Builder Lot 39, Van Wyck, Map 9, Lot 11N: Ms. Marchetti entertained a motion for the Board to disapprove the Neve-Morin septic system design plan for Van Wyck, 23 Turtleback Road, Builder Lot 39, Map 9, Lot 11N, with a design date of 12/8/03 and a final revision date of 2/26/08, for the reasons stated in the administrator's report. Dr. Driscoll so moved. **Vote: All in Favor.**

21 Turtleback Road, Builder Lot 40, Van Wyck, Map 9, Lot 110: Ms. Marchetti entertained a motion for the Board to approve the Neve-Morin septic system design for Van Wyck, 21 Turtleback Road, Builder Lot 40, Map 9, Lot 110 with a design date of 12/8/03 and a final revision date of 2/26/08. Dr. Driscoll so moved. **Vote: All in Favor.**

40, 46 Choate St., Guerin, Map 16, Lot 17A & 17B: Ms. Marchetti entertained a motion for the Board to approve the revised septic system design for Guerin, 40, 46 Choate St. Map 16, Lot 17A & 17B, now a 4 bedroom system, with a design date of 1/21/08 and a final revision date of 4/1/08. Dr. Driscoll so moved. **Vote: All in Favor.**

185 John Wise Avenue, Merzbach, Map 22, Lot 3A: Ms. Marchetti entertained a motion for the Board to approve, as listed below, the Local Upgrade Approvals for Merzbach, for a replacement septic system at 185 John Wise Avenue, Map 22, Lot 3A.

1. Reduction in setback between the sas & property line from 10' to 5.6'
2. Reduction in setback between the tank & cellar wall from 10' to 5.5'
3. One test pit within the sas area, rather than 2.

Dr. Driscoll so moved. **Vote: All in Favor.**

185 John Wise Avenue, Merzbach, Map 22, Lot 3A: Ms. Marchetti entertained a motion for the Board to approve the septic system design for Merzbach, 185 John Wise Avenue, Map 22, Lot 3A, designed 3/28/08 with a revision date of 5/28/08. Dr. Driscoll so moved. **Vote: All in Favor.**

Other

BOH Nurse Applications: Discussion on the applications for the PH Nurse position. The Board agreed with Ms. Wozny's recommendation that a special meeting be scheduled for the board to interview interested candidates. The Board will meet on Thursday, 6/26/08, 6:30 pm, at the T.O.P. Burnham Library.

VNA Nurse Contract for FY 09: Discussion of pricing on VNA nurse contract. Ms. Marchetti entertained a motion for the Board to table the VNA nurse contract until the next regularly scheduled meeting in July. Dr. Driscoll so moved. **Vote: All in Favor.**

"Food, Fundraising and You": Ms. Wozny suggested to the Board that the pamphlet "Food, Fundraising and You" be available on-line at the Essex website. The Board agreed.

Meeting Adjourned: 8:00 pm

Next BOH meeting: 6/26/08

Prepared by _____
Ann White

Attested by _____
Marlene Sanders, Board of Health Clerk