

Ms. Marchetti called the meeting to order at 6:50 pm.

Present: Chairperson Lynne Marchetti, Clerk Marlene Sanders and Agent Elaine Wozny.

Not Present: Medical Director Dr. David Driscoll.

Appointments

7:00 Rona Weinberg, 156R Eastern Avenue: Ms. Weinberg in attendance, see Building Permit Application below.

7:20 Karen Moulton, 132 John Wise Avenue: Ms. Moulton in attendance, see Building Permit Application below.

7:40 Cathryn Stavrakas, 44 Choate Street: Ms. Stavrakas in attendance, see Building Permit Application below.

Bills Payable

Bills payable #322, \$290.68: Ms. Sanders made a motion for the Board to approve bills payable #322 in the amount of \$290.68. Ms. Marchetti seconded the motion. **Vote: All in Favor.**

Board of Health Minutes

Minutes for 8/28/08: Ms. Sanders made a motion for the Board to approve the minutes, as written, for 8/28/08. Ms. Marchetti seconded the motion. **Vote: All in Favor.**

Title 5 Inspection Report Reviews

156 R Eastern Avenue, Weinberg, Map 15, Lot 40: Ms. Sanders made a motion for the Board to sign and send a letter to Ms. Weinberg stating that the Board is in agreement with the determination of inspector Lance Demond, that the system passed the 8/18/08 Title 5 inspection. Ms. Marchetti seconded the motion. **Vote: All in Favor.**

Building Permit Application

156 R Eastern Avenue, Weinberg, Map 15, Lot 40: Ms. Sanders made a motion for the Board to have Ms. Wozny endorse Ms. Weinberg's undated building permit application to add second floor storage and craft work rooms, each 30' X 14', as the property on 156 R Eastern Avenue, Map 15, Lot 40 has passed the Board requested Title 5 inspection performed by Lance Demond on 8/18/08 and has added a four bedroom deed restriction signed and sealed on 9/10/08. Ms. Marchetti seconded the motion. **Vote: All in Favor.**

132 John Wise Avenue, Moulton, Map 17, Lot 14: Ms. Marchetti entertained a motion for the Board to have Ms. Wozny endorse Ms. Moulton's building permit application, dated 7/5/08, to replace windows, add 3rd dormer, add front porch, move kitchen, add front door, remove fireplace, move bathroom, add bathroom, add back deck, adjust stairs on 2nd floor to 1st floor and take out chimney at the property on 132 John Wise Avenue, Map 17, Lot 14. Ms. Sanders so moved. **Vote: All in Favor.**

BOARD OF HEALTH MINUTES

September 11, 2008

44 Choate Street, Stavrakas, Map 16, Lot 17 A & B: Ms. Marchetti entertained a motion for the Board to have Ms. Wozny endorse Ms. Stavrakas’s undated building permit application to install a foundation for a new modular home and demo existing mobile home on Guerin’s property, 44 Choate Street, Map 16, Lot 17 A & B. Ms. Sanders so moved. **Vote: All in Favor.**

Other

Abeyance of Condemnation Order for Cross Island, George Emerson: Ms. Marchetti entertained a motion for the Board to accept Mr. Emerson’s written request for a continued, until October 31, 2008 when they close down for the winter, abeyance of the condemnation order for Cross Island for the following houses: Main, Farm, Shop, Galley, Ramble and River which all have working tight tank septic systems. Ms. Sanders so moved. **Vote: All in Favor.**

Health Fair Discussion and Update

Tracking of Housing, Food Service and Other Miscellaneous Board Issues

Temporary Food Permit Application: Essex Ship Building Museum, Permit #8, 9/20/08: Ms. Sanders made a motion for the Board to approve and sign temporary food permit #8 for the Essex Ship Building Museum event taking place on 9/20/08. Ms. Marchetti seconded the motion. **Vote: All in Favor.**

Meeting Adjourned: 8:04 pm

Next BOH meeting: 9/25/08

Prepared by _____
Ann White

Attested by _____
Marlene Sanders, Board of Health Clerk