

ESSEX BOARD OF HEALTH

MINUTES

8/11/11

T.O.H.P. Burnham Public Library, 30 Martin Street, Essex, MA

**Dr. Driscoll, Medical Director and Chair, Ms. Sanders, Clerk,
Ms. Mazzarino, Member and Ms. Wozny, Health Agent present.**

7:22 p.m. Dr. Driscoll opened the meeting and announced that the meeting was being recorded.

Other Business:

- **Appointments**

Joe & Sandy Ginn, in attendance for Building Permit Application

Kim Paskalis, PHN, in attendance with post-triathlon update

- **Bills Payable**

#407, \$81.35: Ms. Mazzarino made a motion for the Board to approve bills payable #407 in the amount of \$81.35. Ms. Sanders seconded the motion. **Vote: All in Favor.**

#408, \$680.00: Dr. Driscoll entertained a motion for the Board to approve bills payable #408 in the amount of \$680.00. Ms. Mazzarino so moved. **Vote: All in Favor.**

#409, \$2472.14: Ms. Sanders made a motion for the Board to approve bills payable #408 in the amount of \$2472.14. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

Bills payable are available for review in the Accountant's office.

- **Building Permit Applications**

39 Story Street, Ginn, Map 35, Lot 8: Dr. Driscoll entertained a motion for the Board to have Ms. Wozny endorse Ginn's building permit application, dated 8/10/11, to add a mudroom, entryway and office to the house at 39 Story St., Map 35, Lot 8. Ms. Sanders so moved. **Vote: All in Favor.**

Building Permit Applications are available for review in the Building Inspector's office.

- **Other Issues**

TFE Permit #8, Apple Street Farm, McClelland, Farm Dinner, 8/11-8/13/11: Ms. Mazzarino made a motion for the Board to sign Apple Street Farms TFE Permit #8 for the Farm Dinner on 8/11-13/11. Ms. Sanders seconded the motion. **Vote: All in Favor.**

TFE Permit #9, Essex Music Festival, 8/27/11: Ms. Sanders made a motion for the Board to approve Essex Music Festival's TFE Coordinator's Permit #9 for 8/27/11. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

TFE Permit Applications and Permits are available for review in the BOH office.

- **Tracking of Housing, Food Service and Other Miscellaneous Board Issues.**

Personal Leave Notice, E. Wozny, 8/9/11: Dr. Driscoll entertained a motion for the Board to approve 8 hours of leave time for Ms. Wozny on 8/9/11. Ms. Mazzarino so moved. **Vote: All in Favor.**

Dr. Driscoll closed the meeting at 8:30 pm.

Next BOH meeting: 8/25/11

Prepared by _____
Ann White

Attested by _____
Martha Mazzarino, Board of Health Clerk