

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

Ms. Sanders, Acting Chair until the arrival of Dr. Driscoll, Medical Director and Chair, at 7:12 pm, Ms. Mazzarino, Member and Ms. Wozny, Health Agent present.

7:11 p.m. Ms. Sanders opened the meeting and announced that the meeting was being recorded.

Other Business:

- **Appointments**

Rebecca Davis & Steve Davis in attendance re: COC for tie in to septic system to property at Lowland Farm. Ms. Wozny indicated that more information is required from the designer.

- **Bills Payable**

#410, \$280.22: Ms. Sanders entertained a motion for the Board to approve bills payable #410, in the amount of \$280.22. Dr. Driscoll so moved. **Vote: All in Favor.**

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

- **Septic System Design Plan Reviews**

30 Choate St., Horrocks, Map 17, Lot 4A: Dr. Driscoll entertained a motion for the Board to disapprove the septic system design plan for Horrocks, 30 Choate St., Map 17, Lot 4A for the 10 reasons stated in the Agent's Report. Ms. Mazzarino so moved. **Vote: All in Favor.**

69 Choate St., Lingley Lane LLC, Builder Lot 7: Dr. Driscoll entertained a motion for the Board to disapprove the septic system design plan for Lingley Lane LLC, 69 Choate St., Builder Lot 7, with a revision date of 7/18/11, minimally for the reasons stated in the Agent's Report. Ms. Sanders so moved. **Vote: All in Favor.**

Septic System Design Plans are available for review in the BOH office.

- **Other Issues**

TFE Permit #10, Essex Park Improvement, Essex Shipbuilding Museum, 8/26/11, waive fee: Ms. Sanders made a motion for the Board to approve TFE Permit #10 for the Essex Shipbuilding Museum fundraiser for Essex Park Improvement on 8/26/11 and to waive the fee. Ms. Mazzarino seconded the motion. **Vote: All in Favor.**

TFE Permit #11, Mercury Brewing, Essex Music Fest, 9/3/11: Ms. Sanders made a motion for the Board to approve TFE Permit #11 for Mercury Brewing, Essex Music Festival, 9/3/11. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

TFE Permit #12, Shea's Restaurant, Essex Music Fest, 9/3/11: Ms. Sanders made a motion for the Board to approve TFE Permit #12 for Shea's Restaurant, Essex Music Festival, 9/3/11. Ms. Mazzarino seconded the motion. **Vote: All in Favor.**

TFE Permit #13, The Farm, Essex Music Fest, 9/3/11: Ms. Sanders made a motion for the Board to approve TFE Permit #13 for The Farm, Essex Music Festival, 9/3/11. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

TFE Permit #14, Essex Lions Club, 9/3/11: Ms. Sanders made a motion for the Board to approve TFE Permit #14 for Essex Lions Club, Essex Music Festival, 9/3/11. Ms. Mazzarino seconded the motion. **Vote: All in Favor.**

Ms. Sanders made a motion for the Board to approve a new rain date for the TFE Coordinator's Permit for the Cape Ann Chamber of Commerce's Essex Chowder Festival, previously approved, to 9/3/11. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

TFE Permit #15, Cogswell Grant, Herrman's Royal Lipizzan Stallions, 9/16-18/11: Ms. Sanders made a motion for the Board to approve TFE Permit #15 for Cogswell Grant, Herrman's Royal Lipizzan Stallions, 9/16-18/11. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

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

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

Thank you note, DPW: Ms. Mazzarino made a motion for the Board to send a thank you note to Paul Goodwin, DPW, for all the help he gave the Triathlon this year. Ms. Sanders seconded the motion. **Vote: All in Favor.**

Health Fair: Update and Board agrees with Ms. Wozny's and Ms. Paskalis' coordination of the Health Fair and Flu Clinic at the Essex Clam Festival, 10/22/11

Drug Disposal Day: Update and Board agrees to work with the Police Department on this Drug Disposal Day, 11/29/11.

Clammer's & Front Beaches, Discussion of Test Results: Update, high test results of Clammer's Beach, sample taken at low tide was tossed out by DPH as inaccurate due to tidal considerations, repeat test results were within acceptable limits.

E. Wozny, Leave Use Notification: Dr. Driscoll entertained a motion for the Board to sign Ms. Wozny's leave notification as written. Ms. Sanders so moved. **Vote: All in Favor.**

Dr. Driscoll closed the meeting at 8:12 pm.

Next BOH meeting: 9/8/11

Prepared by _____
Ann White

Attested by _____
Martha Mazzarino, Board of Health Clerk