

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 7:15 pm, Ms. Mazzarino, Member and Ms. Wozny, Health Agent present.

7:00 p.m. Ms. Sanders opened the meeting and announced that the meeting is being recorded.

Other Business:

- **Appointments**

7:30 pm, Michele Meyer, 11 Choate St., BP Application: Ms. Meyer in attendance.

7:45 pm, Randy Burley, 21 Apple St., Septic Design Plan: Mr. Burley in attendance.

Unscheduled: Francis Burnham in attendance.

Unscheduled: James Witham, building permit application.

- **Bills Payable**

#411, \$843.46: Ms. Mazzarino made a motion to approve and sign bills payable #411 in the amount of \$843.46. Ms. Sanders seconded the motion. **Vote: All in Favor.**

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

- **Septic System Design Plan Reviews**

69 Choate St., Lot 7, Lingley Lane: Dr. Driscoll entertained a motion for the Board to disapprove the septic system design plan, dated 8/27/11 with a revision date of 9/2/11, for the property at 69 Choate St., Builders Lot 7, Lingley Lane LLC, for the 6 reasons stated in the Agent's Report. Ms. Mazzarino so moved. **Vote: All in Favor.**

69 Choate St., Lot 7, Lingley Lane: Dr. Driscoll entertained a motion for the Board to approve the septic system design plan, dated 8/27/11 with a final revision date of 9/21/11, for the property at 69 Choate St., Builders Lot 7, Lingley Lane LLC. Ms. Mazzarino so moved. **Vote: All in Favor.**

54 Island Rd., Lot 4B (was #48), Auditore, Map 22, Lot 16C: Dr. Driscoll entertained a motion for the Board to disapprove the septic system design plan, dated 8/17/11, for Auditore, 54 Island Road, Lot 4B, Map 22, Lot 16C for the 4 reasons stated in the Agent's Report. Ms. Mazzarino so moved. **Vote: All in Favor.**

54 Island Rd., Lot 4B (was #48), Auditore, Map 22, Lot 16C: Dr. Driscoll entertained a motion for the Board to approve the septic system design plan, dated 8/17/11, with a final revision date of 9/21/11 for Auditore, 54 Island Road, Lot 4B, Map 22, Lot 16C. Ms. Mazzarino so moved. **Vote: All in Favor.**

30 Choate St., Horrocks, Map 17, Lot 4A: Dr. Driscoll entertained a motion for the Board to approve the septic system design plan, dated 7/7/11 with a final revision date of 9/8/11 for 30 Choate St., Horrocks, Map 17, Lot 4A. Ms. Mazzarino so moved. **Vote: All in Favor.**

21 Apple St., Bruce, Map 33, Lot 1: Dr. Driscoll entertained a motion for the Board to disapprove the septic system design plan, dated 8/1/11, for Bruce, 21 Apple St., Map 33, Lot 1 for the 6 reasons listed in the Agent's Report. Ms. Sanders so moved. **Vote: All in Favor.**

21 Apple St., Bruce, Map 33, Lot 1, Variance/Local Upgrade Approval: Dr. Driscoll entertained a motion for the Board to approve the Variance/LUA request from the required setback from the SAS to ESHGW from the required 4' to the requested 3' with use of an infiltrator system, for Bruce, 21 Apple St., Map 33, Lot 1. Ms. Mazzarino so moved. **Vote: All in Favor.**

21 Apple St., Bruce, Map 33, Lot 1: Dr. Driscoll entertained a motion for the Board to approve the septic system design plan, dated 8/1/11 with a revision date of 9/12/11 for Bruce, 21 Apple St., Map 33, Lot 1. Ms. Mazzarino so moved. **Vote: All in Favor.**

25 Lufkin Pt. Rd., Huss, Map 20, Lot 3: Dr. Driscoll entertained a motion for the Board to approve the septic system design plan, dated 9/19/11, for Huss, 25 Lufkin Pt. Rd., Map 20, Lot 3. Ms. Mazzarino so moved. **Vote: All in Favor.**

99 John Wise Ave., Cape Ann Golf Course, Map 17, Lot 17: Dr. Driscoll entertained a motion to Table the septic system design plan, dated 8/26/11, for Cape Ann Golf Course, 99 John Wise Ave., Map 17, Lot 17. Ms. Mazzarino so moved. **Vote: All in Favor.**

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

- **Building Permit Applications**

57 Martin St., Roundy, Map 36, Lot 58: Ms. Sanders made a motion for the Board to have Ms. Wozny endorse the undated building permit application for demolition and replacement of the existing shed on the same footprint for Roundy, Map 36, Lot 58. Ms. Mazzarino seconded the motion. **Vote: All in Favor.**

7 Lufkin Pt. Ln., Shaw, Map 20, Lot 31: Dr. Driscoll entertained a motion for the Board to have Ms. Wozny endorse the undated and unsigned building permit application to construct a 8' X 14' garden shed for Shaw, 7 Lufkin Pt. Ln., Map 20, Lot 31. Ms. Mazzarino so moved. **Vote: All in Favor.**

36 Story St., Verga/Jentzen, Map 35, Lot 30A: Dr. Driscoll entertained a motion for the Board to Table the building permit application for Verga/Jentzen, 36 Story St., Map 35, Lot 30A as there was an agreement to connect to sewer, signed in '07, prior to the 9/20/07 property transfer, mandating connection within 2 years. Ms. Mazzarino so moved. **Vote: All in Favor.**

11 Choate St., Meyer, Map 22, Lot 1: Dr. Driscoll entertained a motion for the Board to have Ms. Wozny endorse the building permit application dated 9/1/11, to build a 2 car garage with a 1 bedroom apartment above it for Meyer, 11 Choate St., Map 22, Lot 1. Ms. Mazzarino so moved. **Vote: All in Favor.**

25 Lufkin Pt. Rd., Huss, Map 20, Lot 3, Demolition: Dr. Driscoll entertained a motion for the Board to have Ms. Wozny endorse the building permit application to completely demolish existing 2 story house with Peniel Environmental to do the abatement work prior to demolition, for Huss, Map 20, Lot 3. Ms. Mazzarino so moved. **Vote: All in Favor.**

25 Lufkin Pt. Rd., Huss, Map 20, Lot 3: Dr. Driscoll entertained a motion for the Board to have Ms. Wozny endorse the building permit application, dated to construct a new 2 story, 2 bedroom home, with 2 bedroom deed restriction for Huss, 25 Lufkin Pt. Rd., Map 20, Lot 3. Ms. Sanders so moved. **Vote: All in Favor.**

23 Belcher St., Witham, Map 13, Lot 9: Dr. Driscoll entertained a motion for the Board to have Ms. Wozny endorse the building permit application to demo existing one story 12' x 24' addition on rear of main house, replace with 13' x 26' 1 & ½ story addition, foundation to frost with crawl space. Ms. Mazzarino so moved. **Vote: All in Favor.**

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

- **Well Water Supply Certificates**

57 Pond St., Irving, Map 4, Lot 79: Dr. Driscoll entertained a motion for the Board to sign off the supply certificate for Irving, 57 Pond St., Map 4, Lot 79, with the notation that this well is to be used for irrigation purposes only. Ms. Sanders so moved. **Vote: All in Favor.**

Well Water Supply Certificate Copies are available for review in the BOH office.

- **Other Issues**

TFE Permit #16, Essex Shipbuilding Museum, 9/24/11, Salty Dog Day: Ms. Mazzarino made a motion for the Board to sign TFE Permit #16 for Essex Shipbuilding Museum Salty Dog Day on 9/24/11. Ms. Sanders seconded the motion. **Vote: All in Favor.**

TFE Permit #17, Apple Street Farm, retroactive for 9/15-17/11, Cowboy BBQ: Ms. Mazzarino made a motion for the Board to sign TFE Permit #17, Apple Street Farms retroactive approval for the Cowboy BBQ held 9/15-17/11. Ms. Sanders seconded the motion. **Vote: All in Favor.**

TFE Permit #18, Apple Street Farm, 10/7-8/11, Harvest Festival: Ms. Mazzarino made a motion for the Board to sign TFE Permit #18, Apple Street Farm Harvest Dinner to be held 10/7/8/11. Ms. Sanders seconded the motion. **Vote: All in Favor.**

Disposal Works Installers Permit #29, Theodore L. Norton: Ms. Mazzarino made a motion for the Board to sign disposal works installers permit #29 for Theodore L. Norton. Ms. Sanders seconded the motion. **Vote: All in Favor.**

Signature of Medical Director on Medical Orders: Signed and Dated by Dr. Driscoll.

Permit & Applications are available for review in the BOH office.

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

Health Fair & Flu Clinic Update: 10/22/11

Drug Disposal Day Update: 10/29/11. We will again be participation with the Police Department in the DEA's annual Drug Take Back Day.

2012 Essex Youth Triathlon Discussion

Request to reimburse fees for Music Festival, canceled due to Hurricane Irene: Discussion. The Board decided to waive the fees for next year's Music Festival for those who paid for permits this year. Dana King, Music Festival Coordinator, will be contacted by email with the decision.

E. Wozny, Leave Use Notification: Dr. Driscoll entertained a motion for the Board to approve the Leave Use Notification for Ms. Wozny for 8 hours personal time. Ms. Sanders so moved.

Vote: All in Favor.

Mosquito Control: Discussion. The BOH has received a number of inquiries recently pertaining to the high count of mosquitoes and potential diseases carried by them. The Board discussed and asked Ms. Wozny to investigate inclusion in the Mosquito Control District.

Dr. Driscoll closed the meeting at 9 pm.

Next BOH meeting: 10/13/11

Prepared by _____
Ann White

Attested by _____
Marlene Sanders, Board of Health Clerk