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

Dr. Driscoll, Medical Director and Chair, and Ms. Mazzarino, Clerk present. Ms. Wozny, Health Agent, present. Ms. Sanders, Member, not present.

7:02 p.m. Dr. Driscoll opened the meeting and announced that it was being recorded.

## Other Business:

• **Bills Payable**: Dr. Driscoll entertained a motion for the Board to approve bills payable #418, in the amount of \$766.19. Ms. Mazzarino so moved. **Vote: All in Favor. Bills payable are available for review in the Accountant's office.** 

## • Inspection Report Reviews

54 Spring Street, aka 18 Soginese Road, Ridge, Map 18, Lot 2: Dr. Driscoll entertained a motion for the Board to sign and send a letter to the owner stating that the Board is in agreement with inspector John Duncan that the septic system at 54 Spring Street, aka 18 Soginese Road, Map 18, Lot 2, failed the Title 5 inspection on 11/25/11. Replacement of the system must be completed within 2 years of the inspection date, 11/25/13, unless ordered to do so sooner by the Board of Health based on the existence of imminent health hazard. The laundry system shown on the inspection report sketch serving the property must be connected into the new system and that the accurate approved number of bedrooms served by the system is 3, not 4. Ms. Mazzarino so moved. **Vote: All in Favor.** 

125 Apple Street, Swanson, Map 10, Lot 9: Dr. Driscoll entertained a motion for the Board to sign and send a letter to the owner stating that the Board is in agreement with inspector John Duncan, that the system at 125 Apple Street, Map 10, Lot 9 passed the Title 5 inspection on 12/9/11. Ms. Mazzarino so moved. **Vote: All in Favor.** 

1 Pine Ridge Road, Shields, Map 5, Lot 1: Dr. Driscoll entertained a motion for the Board to sign and send a letter to the owner stating that the Board in in agreement with inspector George Norris, that the system passed the Title 5 inspection on 12/9/11. Ms. Mazzarino so moved. **Vote: All in Favor.** 

Title 5 Reports are available for review in the BOH office.

## Septic System Design Plan Reviews

54 Spring Street, aka 18 Soginese Road, Ridge, Map 18, Lot 2: Dr. Driscoll entertained a motion for the Board disapprove the septic system design plan dated 12/12/11, for the property at 54 Spring Street, aka 18 Soginese Road, Map 18, Lot 2, for the 8 reasons listed in the Agents Report. Ms. Mazzarino so moved. **Vote: All in Favor.** 

54 Spring Street, aka 18 Soginese Road, Ridge, Map 18, Lot 2: Dr. Driscoll entertained a motion for the Board to approve the septic system design plan dated 12/12/11 with a revision date of 1/2/12 for the property at 54 Spring Street, aka Soginese Road, Map 18, Lot 2. Ms. Mazzarino so moved. **Vote: All in Favor.** 

2 Gregory Island Lane, Hickey, Map 4, Lot 74: Dr. Driscoll entertained a motion for the Board to Table the septic system design plan dated 5/18/11 with a final revision date of 10/27/11 as the abutters were not given the 10 day notification required. Proof of recording of a 2 bedroom deed restriction at the Registry of Deeds is required prior to issuance of a Construction Permit for the system. Ms. Mazzarino so moved. **Vote: All in Favor.** 

54 Island Road, Builder Lot 4B, Auditore, Map 22, Lot 16C: Dr. Driscoll entertained a motion for the Board to approve the owner's request to relocate the septic tank & pump chamber serving the property at 54 Island Road, Builder Lot 4B, Map 22, Lot 16C. Ms. Mazzarino so moved. **Vote: All in Favor.** 

99 John Wise Avenue, Cape Ann Golf Course, Map 17, Lot 17: Dr. Driscoll entertained a motion for the Board to Void the previously Tabled septic system design plan, dated 8/26/11 with a final revision date of 12/5/11, for the property at 99 John Wise Avenue, Map 17, Lot 17. Ms. Mazzarino so moved. **Vote: All in Favor.** 

99 John Wise Avenue, Cape Ann Golf Course, Map 17, Lot 17: Dr. Driscoll entertained a motion for the Board to approve the septic system design plan, dated 8/26/11 with a final revision date of 1/3/12, for the property at 99 John Wise Avenue, Map 17, Lot 17. Ms. Mazzarino so moved. **Vote:** All in Favor.

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

- Tracking of Housing, Food Service and Other Miscellaneous Board Issues
  2012 Food Permit: Dr. Driscoll entertained a motion for the Board to approve the Food Permits #12 26, as listed below. Ms. Mazzarino so moved. Vote: All in Favor.
  - 12. Greenbow Corporation, Shea's Riverside Restaurant
  - 13. BN Farm LLC, dba The Farm Bar & Grille
  - 14. BN Farm LLC, dba The Farm Bar & Grille Catering
  - 15. Maia LLC, dba Dunkin' Donuts
  - 16. The Essex Conference Center
  - 17. Driftwood of Essex, dba Lewis Restaurant
  - 18. Essex Elementary School
  - 19. S C Market, dba Schooners Market
  - 20. Red Barrel, Inc.
  - 21. Essex Seafood
  - 22. Windward Grill LLC
  - 23. Essex Pizza & Restaurant
  - 24. DVR Corporation, dba Cape Ann Pizza

- 25. Towne Landing, Inc., dba Periwinkles
- 26. St. John the Baptist Church

2012 Disposal Works Installer's Permit: Dr. Driscoll entertained a motion for the Board to approve the Disposal Works Installer's Permits #7 – 26 as listed below. Ms. Mazzarino so moved. **Vote: All in Favor.** 

- 7. Joshua Roberts
- 8. Paul Johnson
- 9. Peter J. Macaro
- 10. Ronald B. Strong
- 11. Patrick Baker
- 12. David Clark
- 13. Robert T. Wogan
- 14. Alex A. Filias
- 15. Thompson B. Webster
- 16. Theodore L. Norton
- 17. Patrick Marshall
- 18. David Araneo
- 19. Michael Ketchopulos
- 20. Mike Church
- 21. George A. Hulbert, Jr.
- 22. Manuel O. Gaipo
- 23. Richard K. Cooper
- 24. Robert J. Perry
- 25. James Doyle
- 26. Milt Hamilton (new)

2012 Septage & Offal Hauler Permit: Dr. Driscoll entertained a motion for the Board to approve the Septage & Offal Hauler Permits #2 – 8 as listed below. Ms. Mazzarino so moved. **Vote: All in Favor.** 

- 2. J. Michael Roy
- 3. John & Jane DiVincenzo
- 4. Paul L. Ricker
- 5. David Clark
- 6. Thompson B. Webster
- 7. George A. Hulbert, Jr.
- 8. J. Kelleher

2012 Keeping of Stable Animals Permit: Dr. Driscoll entertained a motion for the Board to approve the Keeping of Stable Animals Permits #13 – 25 as listed below. Ms. Mazzarino so moved. **Vote: All in Favor.** 

- 13. Anthony D. Allen
- 14. Richard Stevens
- 15. Jay & Yvonne Ramsey

- 16. Christopher Heim
- 17. Michael A. Keogh
- 18. John Kusulas
- 19. John Kusulas
- 20. Lorraine Hardy-Wyatt
- 21. Tamson Gardner
- 22. Laurie Hunt
- 23. Daphne Borden
- 24. David Driscoll
- 25. Myopia Hunt Club

2012 Retail Food Permit: Dr. Driscoll entertained a motion for the Board to approve the Retail Food Permits #1-9 as listed below. Ms. Mazzarino so moved. **Vote: All in Favor.** 

- 1. Maia LLC, dba Dunkin' Donuts
- 2. Lark Fine Foods LLC
- 3. WE LLC, White Elephant Shop
- 4. S C Market, Inc., Schooners Market
- 5. CPM Investment Group, Essex Wine & Spirits
- 6. Essex Seafood
- 7. Capt. Vince, Inc., Capt. Vince Lobster
- 8. Chebacco Liquor Mart
- 9. John's Farmstand

2012 Tobacco Permit: Dr. Driscoll entertained a motion for the Board to approve the Tobacco Permits #1-3 as listed below. Ms. Mazzarino so moved. **Vote: All in Favor.** 

- 1. Tarig Milton, owner S C Market, Inc.
- 2. Christine A. Marano, owner Essex Wine & Spirits
- 3. John D. Chisholm, owner Chebacco Liquor Mart

2012 Milk Permit: Dr. Driscoll entertained a motion for the Board to approve the Milk Permits #1 – 2 as listed below. Ms. Mazzarino so moved. **Vote: All in Favor.** 

- 1. Maia LLC, dba Dunkin' Donuts
- 2. S C Market, Inc., dba Schooners Market

Dr. Driscoll entertained a motion for the Board to approve the 2012 Camp, H/Motel, B & B Permit #1 for The George Fuller House B & B Inn. Ms. Mazzarino so moved. **Vote: All in Favor.** 

Dr. Driscoll entertained a motion for the Board to approve the 2012 Hot Tub Permit #1 for Stephen Gersh, Essex Conference Center. Ms. Mazzarino so moved. **Vote: All in Favor.** 

Copies of signed permits are available for review in the BOH office.

## Other Issues

Training Seminars: Dr. Driscoll entertained a motion to approve Ms. Wozny's request to attend 2 upcoming training seminars; 1) Jan 17, Bedbug Pest Control Seminar at Nashoba Valley Tech HS in Westford from 10 – noon, with lunch following, and 2) March 8, Town Web Training in Peabody, full day.

Mosquito Control / Town Meeting Articles: Discussion. Ms. Wozny will draft a Mosquito Control Article for Board review. Dr. Driscoll will present on Mosquito Control to Selectmen at the upcoming quarterly meeting.

Dr. Driscoll closed the meeting at 8:05 pn	n. Next BOH meeting: 1/26/12
Prepared by	Attested by
Ann White	Martha Mazzarino, Board of Health Clerk