

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

Ms. Sanders, Clerk, and Martha Mazzarino, Member, present. Ms. Wozny, Health Agent, present. Dr. Driscoll, Medical Director and Chair, arrived at 7:15 pm.

Ms. Sanders opened the meeting at 7:05 pm and announce that the meeting was being recorded.

Appointments

7:30 pm, Mr. LaBombard RE: 2 Gregory Island Road Septic System Design: Cancelled

Other Business:

- **Bills Payable**

#419, \$35.00: Ms. Mazzarino made a motion for the Board to approve bills payable #419 in the amount of \$35.00 and gave Ms. Wozny permission to attend the 2012 MHOA Annual Winter Seminar on February 23, 2012. Ms. Sanders seconded the motion. **Vote: All in Favor.**

#420, \$356.05: Ms. Mazzarino made a motion for the Board to approve bills payable #420 in the amount of \$356.05. Ms. Sanders seconded the motion. **Vote: All in Favor.**

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

- **Well Water Supply**

71 Choate Street, Carroll, Map 16, Lot 9K: Dr. Driscoll entertained a motion for the Board to have Ms. Wozny sign and send a letter to Carroll acknowledging the receipt of the well water analysis and stating that the passing bacteria counts, with the secondary exceeded parameters. The Sodium level is above MA recommended levels and anyone with a low Sodium dietary requirement should confer with their medical doctor. Additionally, due to the high Iron count, anyone with a history of Hemochromatosis should confer with their medical doctor. Further, the Board recommends that installation of a water treatment unit is recommended. Finally, the State requires a pump test to calculate well production prior to the Board issuing a Well Water Supply Certificate. Ms. Sanders so moved. **Vote: All in Favor.**

Well Water Analysis is available for review in the BOH office.

- **Inspection Report Reviews**

48 Island Road, Guerin, Map 22, Lot 16: Dr. Driscoll entertained a motion for Ms. Wozny to sign and send a letter to Guerin, 48 Island Road, Map 22. Lot 16, that the Board is in agreement with inspector, John Duncan, that the system passed the 1/18/12 Title 5 Inspection. Ms. Sanders so moved. **Vote: All in Favor.**

1 Conomo Point Road, Gersh, Map 15, Lot 20 & 1 Conomo Point Road, Gersh, Map 15, Lot 20, (accessory building): Dr. Driscoll entertained a motion for the Board to Table the Title 5 inspection reports until payment is received for both, the design flow is recalculated on the

first property and the bedroom count is corrected on the second property. Ms. Sanders so moved. **Vote: All in Favor.**

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

- **Septic System Design Plan Reviews**

2 Gregory Island Lane, Hickey, Map 4, Lot 74: Dr. Driscoll entertained a motion for the Board to approve the Local Upgrade Approvals listed below. Ms. Mazzarino seconded the motion. **Vote: All in Favor.**

1. Setback between the treatment tank and house (5' in lieu of 10') – 15.211(1)
2. Setback between the retaining wall and property line (0' in lieu of 10') – 15.211(1)
3. Reduction of 12 inch separation between inlet and outlet tees of the tank and pump chamber and high groundwater – 15.227 (5)
4. Use of only 1 deep hole in proposed disposal area – 15.102 (2)
5. Use of sieve analysis as substitute for perc test – 15.104
6. Reduction in s.a.s. size – 15.405 (c)
7. Separation between groundwater and bottom of s.a.s. 15.213

2 Gregory Island Lane, Hickey, Map 4, Lot 74: Dr. Driscoll entertained a motion for the Board to, due to the lot restrictions, approve the septic system design dated 5/18/11, with a final revision date of 12/27/11. Proof of recording of a 2 bedroom deed restriction at the Registry of Deeds is required prior to the issuance of a Construction Permit for the system. Ms. Sanders seconded the motion. **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 Establishment Permits: Ms. Mazzarino made a motion for the Board to approve the food permits as listed below. Ms. Sanders so moved. **Vote: All in Favor.**

27. Timothy S. Hopkins Catering LLC
28. Chanty Inc., dba Richdale Store

2012 Retail Food: Ms. Sanders made a motion for the Board to approve the retail permit as listed below. Ms. Mazzarino seconded the motion. **Vote: All in Favor.**

10. Chanty Inc., dba Richdale Store

2012 Installer's Permit: Dr. Driscoll entertained a motion for the Board to approve the installers permit as listed below. Ms. Sanders so moved. **Vote: All in Favor.**

27. Brett Ramsey

2012 Milk Permits: Dr. Driscoll entertained a motion for the Board to approve the milk permits as listed below. Ms. Mazzarino so moved. **Vote: All in Favor.**

3. Essex Seafood
4. Woodman's Inc.
5. The Farm
6. Chebacco Liquor Mart
7. Chanty Inc., dba Richdale Store

2012 Tobacco Permit: Dr. Driscoll entertained a motion for the Board to approve the tobacco permit as listed below. Ms. Sanders so moved. **Vote: All in Favor.**

4. Chanty Inc., dba Richdale Store

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

- **Other Issues**

2012 Town Meeting Articles: Review and Discussion. The Board approves the Articles as written and the Articles will be submitted to the BOS for the annual Town Meeting.

2012 Town Meeting Articles will be available in the BOS office.

2011 Annual Report: Dr. Driscoll entertained a motion to accept the 2011 Annual Report as written by Ms. Wozny. Ms. Mazzarino so moved. **Vote: All in Favor.**

2012 Annual Report will be available, once published, in the BOS office.

2012 Triathlon Update: Discussion regarding Ipswich YMCA meeting and volunteers.

Keeping of Animals Regulations: Review and Discussion. Legal Notice to be run 2/23 & 3/1/12, as required by MA law, with public meeting to be held the first meeting in March.

2012 Summer Intern: Discussion.

Dr. Driscoll closed the meeting at 8:20 pm.

Next BOH meeting: 2/9/12

Prepared by _____
Ann White

Attested by _____
Martha Mazzarino, Board of Health Clerk