

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.

7:14 p.m. Dr. Driscoll opened the meeting and announced that the meeting is being recorded.

- **Appointments**

None Scheduled: Margot Kusulas in attendance regarding 191 John Wise Avenue building permit application for Bancroft, see below.

- **Minutes**

May 24, 2012: Ms. Mazzarino made a motion for the Board to approve the minutes for May 24, 2012, as written. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

Approved minutes are available for review in the BOH office or online.

- **Bills Payable**

Bills Payable #431, \$738.15: Ms. Mazzarino made a motion for the Board to retroactively approve bills payable #431 in the amount of \$738.15. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

Bills Payable #432, \$89.46: Ms. Mazzarino made a motion for the Board to retroactively approve bills payable #432 in the amount of \$89.46. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

Bills Payable #433, \$32.00: Ms. Mazzarino made a motion for the Board to retroactively approve bills payable #433 in the amount of \$32.00. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

Bills Payable #434, \$1970.99: Ms. Mazzarino made a motion for the Board to approve bills payable #434 in the amount of \$1970.99. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

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

- **Inspection Report Reviews**

96 Martin Street, Sullivan, Map 36, Lot 103: Dr. Driscoll entertained a motion for the Board to send a letter to the property owner stating that the Board is in agreement with the determination of the inspector, Dean Luscumb II, that the system passed the 6/6/12 Title 5 Inspection. Ms. Mazzarino so moved. **Vote: All in Favor.**

2 Andrews Street, Kusulas, Map 6, Lot 16: Dr. Driscoll entertained a motion for the Board send a letter to the property owner stating that the Board is in agreement with the determination of the inspector, Dan Johnson, that the system passed the 6/7/12 Title 5

Inspection. The Board recommends pumping of the tank due to the heavy solids noted by the inspector. **Vote: All in Favor.**

Title 5 Reports are available for review in the Board of Health office.

- **Septic System Design Plan**

41 R John Wise Avenue, Konevich, Map 18, Lot 5: Dr. Driscoll entertained a motion for the Board to disapprove the revised septic system design plan for 41 R John Wise Avenue, Konevich, Map 18, Lot 5, for the 3 reasons stated in the Agent's Report. The plan was designed 4/20/12 and revised 5/24/12. Ms. Mazzarino so moved. **Vote: All in Favor.**

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

- **Building Permit Applications**

Dunkin' Donuts Renovations, Main Street: Dr. Driscoll entertained a motion for the Board to retroactively approve the building permit application for Dunkin' Donuts for interior renovations only with no structural changes or increase in sewer design flow, which Ms. Wozny previously endorsed. Ms. Mazzarino so moved. **Vote: All in Favor.**

85 Choate Street, Fonzo, Map 16, Lot 9C: Dr. Driscoll entertain a motion for the Board to Table Fonzo's building permit application, dated 5/29/12, 85 Choate Street, Map 16, Lot 9C. Ms. Mazzarino so moved. **Vote: All in Favor.**

22 Rocky Hill Road, Williams, Map 5, Lot 11A: Dr. Driscoll entertained a motion for the Board to have Ms. Wozny endorse Williams building permit application for 22 Rocky Hill Road, Map 5, Lot 11A, to build an art studio of the purpose of creating metal sculpture, ie: forging & welding fabrication of metal artwork. Ms. Mazzarino so moved. **Vote: All in Favor.**

191 John Wise Avenue, Bancroft, Map 22, Lot 3B: Dr. Driscoll entertained a motion for the Board to have Ms. Wozny endorse Bancroft's undated building permit application for construction of a new 3 bedroom house, with woodworking shop in basement, to connect into an existing 5 bedroom house at 191 John Wise Avenue, Map 22, Lot 3B. Ms. Mazzarino so moved. **Vote: All in Favor.**

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

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

Camp Permit #5, Camp Dory, Centennial Grove Park: Dr. Driscoll entertained a motion for the Board to retroactively approve camp permit #5 for Camp Dory, Centennial Grove Park for the 2012 recreational camp season. Ms. Mazzarino so moved. **Vote: All in Favor.**

Camp Dory, Pre-opening inspection: Ms. Wozny reported that she and PHN Kim Paskalis performed a pre-opening inspection of Camp Dory at Centennial Grove, all was in good shape. Ipswich YMCA does a good job and is well organized.

Temporary Food Establishment Permit #38, Apple Street Farm: Dr. Driscoll entertained a motion for the Board to sign TFE #38 for Apple Street Farm's Summer Solstice event June 29-30, 2012. Ms. Mazzarino so moved. **Vote: All in Favor.**

Food Establishment Permit #39, Camp Menorah, Wood Drive: Dr. Driscoll entertained a motion for the Board to sign food establishment permit #39 for Camp Menorah, Wood Drive. Ms. Mazzarino so moved. **Vote: All in Favor.**

Food Establishment Permit #40, YMCA of North Shore, Camp Dory, Mobile Cart: Dr. Driscoll entertained a motion for the Board to sign Mobile Cart Food Establishment Permit #40 for YMCA of North Shore, Camp Dory. Ms. Mazzarino so moved. **Vote: All in Favor.**

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

- **Other Issues**

43 Wood Drive, McCoy, Map 4, Lot 101: Dr. Driscoll entertained a motion for the Board to approve the request to extend the septic plan approval and associated local upgrade approvals until June 6, 2013, with the understanding that this is the final extension. Ms. Mazzarino so moved. **Vote: All in Favor.**

E. Wozny leave use notification: Dr. Driscoll entertained a motion for the Board to approve Ms. Wozny's leave use notification, as written. Ms. Mazzarino so moved. **Vote: All in Favor.**

Conomo Point Title 5 Inspection Order for Required Passed Properties: Dr. Driscoll entertained a motion for the Board to sign and send enforcement orders to the Conomo Point property owners as listed below. Ms. Mazzarino so moved. **Vote: All in Favor.**

MAP	LOT	NAME
19	096	Thayer, Caroline, Douglas, Marjorie, & Eliza Adams
19	026	John & Patricia Amirault
19	063	Joanne Averay
19	045	Louis V. & Paige C. Bertocci
19	013	Essex Board of Selectmen
19	037	Essex Board of Selectmen
19	051	Brenneman Family Irrevocable TR, Richard & James Brenneman
19	036	Stephen L. & Alison R. Bryer
19	069	Peter B. & Marguerite T. Clark
24	010	Ralph & Elizabeth, Colleen E., Christopher D. Coakley
24	003	Paul & Beth Collins, Marie E. Collins, Michael P. Collins
24	036	Betty Crossen Trust of 01-28-99, Edward A. Marshall, Trustee
24	038	Sarah R. Cushing & Samuel A. Cushing
24	013	James B. L. Lane and Sarah R. Cushing
24	032	Betty P. Cuthbertson Trust; Alan W. Cuthbertson, Trustee
19	058	Carl & Mildred Darrow, Page N. Darrow
24	043	Janet P. Davis Irrevocable Trust, Janet P. Davis Trustee
19	038	Robert, Ida, Daniel P., and Darlene Doane, Deborah Sutherland
19	117	Laurinda & Eric, Brian, Erica Durie
19	079	Charlene Fryou & Christiane Loup
19	015	Stephen E. & Elizabeth J. Gammons
24	033	John R., Jr., & Jean E. Goldsberry, Joan Woodward & Amy Robinson

24	042	Margaret Hatfield, Catherine Fraser, Frank Hardy & Linda Osburn
24	039	Brian Healy
24	024	Joan Brown Herrmann, Todd & Craig W. Herrmann, Laura H. Couallier
24	029	Gerald C. Holleran, Jr. & Brian E. Holleran
19	012	Sara K. & Torrey R. Johnson
19	047	Paul T. Kelley
19	076	Roger H. and Susan G. King
19	048	Janet M.& Alfred L. Landry & Susan L. Mears & Jane E. Powers
24	035	James Lane
24	034	James B.L. Lane
24	002	Marjorie D. Lane
24	005	Marjorie D. Lane
24	031	Nancy B. Lemcke & Elizabeth de Vries
24	015A	Jean C. LeRoyer Trust, c/o Robert LeRoyer
19	028	Mary Lewis, Margaret Sydlowski, Michael Foley
19	062	William Liberti
19	052	Bernice K. Lichtenstein
19	101	Brian J. Lunt & Luise Menges c/o Rick Lunt
24	044	Edward and Jeanne Lynch
19	068	Stephen C. & Shirley E. MacDougall
24	030	Hilary Queen MacGrath & Kenneth MacGrath
24	045	Leah Maher
19	088	Robert L., JoAnne, Robert C. Marsolais & Julie M. Burroughs
19	098	Robert & Angela Mauceri
19	056	Daniel Mayer
24	004	Beth Jones Moginot
24	009	Robert & Stacey Murphy, Annmarie & Greg Potcner
19	050	Karlton P. & Elizabeth M. Pingree
19	070	Judson, Dana, Andrew, Jonathan, & Perry W. Pratt
19	065	Richard D. & Martha R. Rettberg
24	018	Trust Agt of Franklin T. & Majorie B. Richardson, Diane Lowry, Trustee
19	077	Joseph Romano
19	072	Eckart Sachsse, M.D.
19	033	Kathleen P. Simpson
24	028	Clinton B. Smith, Jr.
19	083	Eric & Kathryn Spunt
19	061	Sharon and Michael Tardie
19	027	Paul B. Touher
19	116	Alexander & Cynthia Y. Carco Van Hamersveld & Jonyelle B. Ellis
19	085	Mark Webber, William Webber IV, Peter Webber, and Lauri Webber
24	015B	H.L. P. & D.R. Wendell Revocable Trust, Dorothea R. Wendell, Trustee
24	020	H.L. P. & D.R. Wendell Revocable Trust, Dorothea R. Wendell, Trustee

Triathlon Update: Discussion.

Triathlon Music Contract: The Musical Dynamo, Dr. Driscoll signed contract on behalf of the Board of Health.

Triathlon Donor Thank You Letters: Ms. Mazzarino made a motion for the Board to sign and send thank you letters to the Essex Youth Triathlon Donors as listed below. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

Advanced Educational Technologies
Beverly Hospital
Cape Ann Tree and Landscape
Covanta
Essex Fortune Palace
Essex River Cruises & Charters
Ipswich Bay Glass
Manchester Athletic Club
Market Basket
Monkey Joe's
New England Aquarium
Nick's Roast Beef
Omega Laboratories, Inc.
P G Trionic, Inc.
Perkins Marine, Inc.
Shea's Riverside Restaurant
Sun Safety
The First National Bank of Ipswich

Temporary Food Event Weekend Inspections: Dr. Driscoll entertained a motion to pay the Essex Food Inspectors 1.5 x for night and weekend TFE inspections only. Ms. Mazzarino so moved. **Vote: All in Favor.**

Nurse: Discussion.

At the Board's request, Joyce Wood's attendance at the next BOH meeting is necessary to discuss on-going food safety issues at the Red Barrel Restaurant.

- **Items that could not be reasonably anticipated by the Chairman within 48 hours of meeting**
48 Island Road, Wyman, Map 23, Lots 16 & 17: Dr. Driscoll entertained a motion for the Board to have Ms. Wozny endorse Wyman's building permit application for 48 Island Road, Map 23, Lots 16 & 17, to remove dormer adding bathroom, adding a window, new master bedroom w/in existing building. Ms. Mazzarino so moved. **Vote: All in Favor.**

Dr. Driscoll closed the meeting at 8:41 pm.

Next BOH meeting: 7/12/12

Prepared by _____
Ann White

Attested by _____
Martha Mazzarino, Board of Health Clerk