

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

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

7:17 p.m. Ms. Sanders opened the meeting and announced that the meeting was being recorded.

- **Appointments**

None

- **Minutes**

July 12, 2012: Ms. Mazzarino made a motion for the Board sign the minutes for July 12, 2012, as written. Ms. Sanders seconded the motion. **Vote: All in Favor.**

July 26, 2012: Ms. Mazzarino made a motion for the Board sign the minutes for July 26, 2012, as written. Ms. Sanders seconded the motion. **Vote: All in Favor.**

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

- **Bills Payable**

Bills Payable #439, \$226.58: Ms. Sanders entertained a motion for the Board to sign bills payable #439 in the amount of \$226.58. Ms. Mazzarino so moved. **Vote: All in Favor.**

Bills Payable #440, \$151.42: Ms. Sanders entertained a motion for the Board to sign bills payable #440 in the amount of \$151.42. Ms. Mazzarino so moved. **Vote: All in Favor.**

Bills Payable #441, \$105.59: Ms. Sanders entertained a motion for the Board to sign bills payable #441 in the amount of \$105.59. Ms. Mazzarino so moved. **Vote: All in Favor.**

Bills Payable #442, \$181.92: Ms. Sanders entertained a motion for the Board to sign bills payable #442 in the amount of \$181.92. Ms. Mazzarino so moved. **Vote: All in Favor.**

Bills Payable #443, \$2145.02: Ms. Sanders entertained a motion for the Board to sign bills payable #443 in the amount of \$2145.02. Ms. Mazzarino so moved. **Vote: All in Favor.**

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

- **Inspection Report Reviews**

124 Conomo Point Road, Davis, Map 24, Lot 43: Ms. Sanders entertained a motion that a letter be sent to owner Davis, of 124 Conomo Point Road, Map 24, Lot 43, stating that the Board is in agreement with inspector Dan Johnson, that the system passed the Title 5 inspection performed on 8-8-12 . Ms. Mazzarino so moved. **Vote: All in Favor.**

41 Robbins Island Road, King, Map 19, Lot 76: Ms. Sanders entertained a motion that a letter be sent to owner King, of 41 Robbins Island Road, Map 19, Lot 76, stating that the Board is in agreement with inspector Dan Johnson, that the system “needs further evaluation by the local approving authority” following the inspection performed on 8-8-12. Because the sas is between 50’ – 100’ from a private drinking well, the well water must be tested by a certified lab to confirm that the combined ammonia nitrogen and nitrate nitrogen is not above the 5 ppm and that there is no fecal coliform present. Further, what is not noted in the report is that the existing metal septic tank, a condition that triggers a “conditional pass”, must be replaced with a Title 5 compliant tank. Ms. Mazzarino so moved. **Vote: All in Favor.**

11 Cogswell Road, Lichtenstein, Map 19, Lot 52: Ms. Sanders entertained a motion that a letter be sent to owner Lichenstein, of 11 Cogswell Road, Map 19, Lot 52, stating that the Board is in agreement with the determination of inspector Dan Johnson, that the system passed the Title 5 inspection performed on 7-30-12. However, it should be noted that the house has been unoccupied since 2006. Ms. Mazzarino so moved. **Vote: All in Favor.**

122 Conomo Point Road, Lynch, Map 24, Lot 44: Ms. Sanders entertained a motion that a letter be sent to owner Lynch, of 122 Conomo Point Road, Map 24, Lot 44, stating that the Board is in agreement with the determination of inspector, Dan Johnson, that the system passed the Title 5 inspection performed on 8-16-2012. Ms. Mazzarino so moved. **Vote: All in Favor.**

36 Robbins Island Road, MacDougall, Map 19, Lot 68: Ms. Sanders entertained a motion that a letter be sent to owner MacDougall, of 36 Robbins Island Road, Map 19, Lot 68, stating that the Board is in agreement with inspector, Dan Johnson, that the system passed the Title inspection performed on 8-8-12. The report notes “no inlet our outlet tees of baffles” in the septic tank and the Board recommends that they be installed to prolong the life of the system. Ms. Mazzarino so moved. **Vote: All in Favor.**

154 Conomo Point Road, Richardson, Map 24, Lot 18: Ms. Sanders entertained a motion that a letter be sent to owner Richardson, of 154 Conomo Point Road, Map 24, Lot 18, stating that the Board is in agreement with inspector, Dan Johnson, that the system passed the Title 5 inspection performed on 7-20-12. However, the inspection report states that the property has 4 bedrooms and our records indicate that the existing septic system serving this property is only approved for a 3 bedroom flow. Ms. Mazzarino so moved. **Vote: All in Favor.**

23 Middle Road, Smith, Map 24, Lot 28: Ms. Sanders entertained a motion that a letter be sent to owner Smith, of 23 Middle Road, Map 24, Lot 28, stating that the Board is in agreement with inspector, Dan Johnson, that the system failed the Title 5 inspection performed on 7-20-12. Further, this letter states that additional information will follow pertaining to the next step to be taken. Ms. Mazzarino so moved. **Vote: All in Favor.**

3 Beach Circle, Menges, Map 19, Lot 101: Ms. Sanders entertained a motion that the Board Table action on the Title 5 report for Menges, 3 Beach Circle, Map 19, Lot 101, until an opinion on tight tank size requirements is received from DEP. Ms. Mazzarino so moved. **Vote: All in Favor.**

14R County Road, Rynkowski, Map 31, Lot 26: Ms. Sanders entertained a motion that a letter be sent to owner Rynkowski, of 14R County Road, Map 31, Lot 26, stating that the Board agreement with inspector, John Duncan, that the system passed the Title 5 inspection performed on 8-9-12. Ms. Mazzarino so moved. **Vote: All in Favor.**

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

- **Septic System Design Plan**

Lot 1 Lowland Farm Road: Ms. Sanders entertained a motion that the Board disapprove the septic system design plan, dated 7-30-12, for McNiff, Lot 1 Low land Farm Road, House 1. Further, the Board agrees to grant Ms. Wozny permission to approve the revised plan upon the submittal of the full sized version and confirmation that all the issues she has with the plan have been adequately addressed. Ms. Mazzarino so moved. **Vote: All in Favor.**

41 R John Wise Avenue: Ms. Sanders entertained a motion for the Board to approve the revised septic plan for the Konevich property located at 41R John Wise Avenue, Map 18, Lot 5. The revised plan was received on 8-22-12. Ms. Mazzarino seconded the motion. **Vote: All in Favor.**

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

- **Building Permit Applications**

None

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

TFE Permit #10: Herrmann's Royal Lipizzan Stallions, September 7, 8 & 9, 2012: Ms. Sanders entertained a motion that the Board sign TFE permit #10 for Herrmann's Royal Lipizzan Stallions event scheduled for September 7-9, 2012. Ms. Mazzarino so moved. **Vote: All in Favor.**

TFE Permit #12: Apple Street Farm, Festival of Tomatoes, August 24 & 25, 2012: Ms. Sanders entertained a motion that the Board sign TFE permit #12 for Apple Street Farm Festival of Tomatoes event scheduled for August 24-25, 2012. Ms. Mazzarino so moved. **Vote: All in Favor.**

TFE Permit #13: Essex Historical Shipbuilding Museum, Salty Dog Day, September 15, 2012: Ms. Sanders entertained a motion for the Board to sign TFE permit #13 for Essex Historical Shipbuilding Museum's Salty Dog Day event scheduled for September 15, 2012. Ms. Mazzarino so moved. **Vote: All in Favor.**

***Signed permits are available for review in the Board of Health office.***

- **Other Issues**

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

Updates, see Agent's Report:

- Beaches
- Triathlon wrap-up
- Flu Season

- **Items that could not be reasonably anticipated by the Chairman within 48 hours of meeting**

9 Cogswell Road, Brenneman, Map 19, Lot 51 Title 5 report: Ms. Sanders entertained a motion that a letter be sent to owner Brenneman, of 9 Cogswell Road, Map 19, Lot 51, stating that the Board is in agreement with inspector, Dan Johnson, that the system passed the Title 5 inspection performed on 7-19-12, however there are noted differences between the inspection report and the Board of Health files:

1. the inspection report states that the property has 3 bedrooms, BOH has it approved for 2 bedrooms on a 1990 construction permit for a repair,
2. the system sketch submitted by the inspector is consistent with what he submitted in 1998, but differs from our file as-built plan; he shows a septic tank with 2 piggy back leach pits surrounded by leach stone, our as-built shows the tank flowing into a pit which then overflows into 2 leach lines with pit and leach lines surrounded by stone.

Ms. Sanders closed the meeting at 8:20 pm.

**Next BOH meeting: 9/13/12**

Prepared by \_\_\_\_\_  
Ann White

Attested by \_\_\_\_\_  
Martha Mazzarino, Board of Health Clerk