

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

Dr. Driscoll, Medical Director, and Chair, Ms. Sanders, Member, and Ms. Mazzarino, Clerk present. Ms. Wozny, Health Agent, present. Ms. Paskalis, Public Health Nurse, present for EEE and WNV discussion.

7:08 p.m. Dr. Driscoll opened the meeting and announced that the meeting is being recorded.

- **Appointments**

None

- **Minutes**

August 30, 2012: Dr. Driscoll entertained a motion for the Board to approve the minutes for August 30, 2012, as written. Ms. Sanders so moved. **Vote: All in Favor.**

September 13, 2012: Dr. Driscoll entertained a motion for the Board to approve the minutes for September 12, 2012, as written. Ms. Sanders so moved. **Vote: All in Favor.**

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

- **Bills Payable**

Bills Payable #445, \$276.02: Dr. Driscoll entertained a motion for the Board to sign bills payable #445 in the amount of \$276.02. Ms. Sanders so moved. **Vote: All in Favor.**

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

- **Inspection Report Reviews**

171 Conomo Point Road, Murphy, Map 24, Lot 9: Dr. Driscoll entertained a motion for the Board to send a letter to Murphy, 171 Conomo Point Road, Map 24, Lot 9, stating that the Board is agreement with inspector Joshua Roberts, that the system failed the 9/6/12 Title 5 inspection. Ms. Sanders so moved. **Vote: All in Favor.**

10 Robbins Island Road, Tardie, Map 19, Lot 61: Dr. Driscoll entertained a motion for the Board to send a letter to Tardie, 10 Robbins Island Road, Map 19, Lot 61, stating that the Board is agreement with inspector Weymouth Whitney, that the system conditionally passed the 8/11/12 Title 5 inspection. The system has a metal tank, with no proof of BOH approval. Replacement of this tank is required for system approval. Ms. Sanders so moved. **Vote: All in Favor.**

30 Robbins Island Road, Rettberg, Map 19, Lot 65: Dr. Driscoll entertained a motion for the Board to send a letter to Rettberg, 30 Robbins Island Road, Map 19, Lot 65, stating that the Board is agreement with inspector Weymouth Whitney, that the system passed the 8/11/12 Title 5 inspection. Ms. Sanders so moved. **Vote: All in Favor.**

12 Robbins Island Road, Liberty, Map 19, Lot 62: Dr. Driscoll entertained a motion for the Board to send a letter to Liberty, 12 Robbins Island Road, Map 19, Lot 62, stating that the Board is agreement with inspector Richard Clarke, Jr., that the system conditionally passed the 9/7/12 Title 5 inspection. The system has a metal tank, with no proof of BOH approval. Replacement of this tank is required for system approval. Ms. Sanders so moved. **Vote: All in Favor.**

14 Robbins Island Road, Averay, Map 19, Lot 63: Dr. Driscoll entertained a motion for the Board to send a letter to Averay, 14 Robbins Island Road, Map 19, Lot 63, stating that the Board is agreement with inspector Richard Clarke, Jr., that the system conditionally passed the 9/7/12 Title 5 inspection. The system has a metal tank, with no proof of BOH approval. Replacement of this tank is required for system approval. Ms. Sanders so moved. **Vote: All in Favor.**

3 Town Farm Road, Bertocci, Map 19, Lot 45: Dr. Driscoll entertained a motion for the Board to send a letter to Bertocci, 3 Town Farm Road, Map 19, Lot 45, stating that the Board is agreement with inspector Richard Clarke, Jr., that the system passed the 9/7/12 Title 5 inspection. Ms. Sanders so moved. **Vote: All in Favor.**

4 Conomo Point Road, Spunt, Map 19, Lot 83: Dr. Driscoll entertained a motion for the Board to send a letter to Spunt, 4 Conomo Point Road, Map 19, Lot 83, stating that the Board is agreement with inspector Richard Clarke, Jr., that the system passed the 8/1/12 Title 5 inspection. Ms. Sanders so moved. **Vote: All in Favor.**

89 Conomo Point Road, Carco, Map 19, Lot 116: Dr. Driscoll entertained a motion for the Board to send a letter to Carco, 89 Conomo Point Road, Map 19, Lot 116, stating that the Board is agreement with inspector Richard Clarke, Jr., that the system passed the 9/7/12 Title 5 inspection. Ms. Sanders so moved. **Vote: All in Favor.**

29 Middle Road, Jones-Mignot, Map 24, Lot 4: Dr. Driscoll entertained a motion for the Board to send a letter to Jones, 29 Middle Road, Map 24, Lot 4, stating that the Board is agreement with inspector Richard Clarke, Jr., that the system passed the 9/1/12 Title 5 inspection, however, the BOH file notes the existence of a system serving the kitchen sink discharge, this system must also be inspected for the property inspection to be complete. Ms. Sanders so moved. **Vote: All in Favor.**

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

_____ (*Pending Title 5 Inspections carried over to next BOH meeting*) _____

31 Cogswell Road – Main, Touher

31 Cogswell Road – Laundry, Touher

96 Conomo Point Road, Landry

103 Conomo Point Road, Mauceri

110 Conomo Point Road, Marsolais

120 Conomo Point Road, Maher

17 Middle Road, Lemcke & Dezries

19 Middle Road & 21 Middle Road, McGrath & Holleran

4 Robbins Island Road, Dorrow
38 Robbins Island Road, Clark

- **Enforcement Letters, Noncompliance Conomo Point**

98 Conomo Point Road, Mayer, Map 19, Lot 56: Dr. Driscoll entertained a motion for the Board to sign and send noncompliance Title 5 enforcement letter for lack of review fee payment for the required Title 5 inspection to Mayer, 98 Conomo Point Road, Map 19, Lot 56. Ms. Mazzarino so moved. **Vote: All in Favor.**

142 Conomo Point Road, Crossen, Map 24, Lot 36: Dr. Driscoll entertained a motion for the Board to sign and send noncompliance Title 5 enforcement letter for lack of review fee payment for the required Title 5 inspection to Crossen, 142 Conomo Point Road, Map 24, Lot 36. Ms. Sanders so moved. **Vote: All in Favor.**

40 Robbins Island Road, Pratt, Map 19, Lot 70: Dr. Driscoll entertained a motion for the Board to sign and send noncompliance Title 5 enforcement letter for lack of review fee payment for the required Title 5 inspection to Pratt, 40 Robbins Island Road, Map 19, Lot 70. Ms. Sanders so moved. **Vote: All in Favor.**

Noncompliance letters are available for review in the BOH office.

- **Septic System Design Plan**

88 Belcher Street, Pierro, Map 16, Lot 18A: Dr. Driscoll entertained a motion for the Board to send a letter to Pierro, 88 Belcher Street, Map 16, Lot 18A, stating that the septic system design plan dated 9/10/12, was denied for the 7 reasons stated in the Agent's Report. Ms. Sanders so moved. **Vote: All in Favor.**

125 Apple Street, This Old House, Map 10, Lot 9: Discussion.

104 John Wise Avenue, Frieden, Map 17, Lot 16: Dr. Driscoll entertained a motion for the Board to void the approved septic system design plan for Frieden, 104 John Wise Avenue, Map 17, Lot 9, dated 3/14/11 with a revision date of 5/20/11 and the more recent plan, dated 3/14/11 with a final revision date of 6/14/11, approved. Ms. Sanders so moved. **Vote: All in Favor.**

43 Harlow Street, Warren, Map 15, Lot 25: Carried over to next meeting.

52 Harlow Street, Warren, Map 15, Lot 18: Carried over to next meeting.

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

- **Building Permit Applications**

32 Haskell Court, Mills, Map 11, Lot 4: Dr. Driscoll entertained a motion for the Board to have Ms. Wozny endorse Mills' revised building permit application, dated 9/8/12, to add an unheated sunroom, unless the septic system is upgraded, to the existing residence at 32 Haskell Court, Map 11, Lot 4. Ms. Sanders so moved. **Vote: All in Favor.**

58 Story Street, Davis, Map 35, Lot 35: Dr. Driscoll entertained a motion for the Board to have Ms. Wozny endorse Davis' building permit application, dated 9/18/12, to build a 24' x 36' garage at 58 Story Street, Map 35, Lot 35. Ms. Sanders 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**

Well: 75 Choate Street, Lingley Lane, Map 16, Lot 9H: Dr. Driscoll entertained a motion for the Board to have Ms. Wozny sign and send a letter stating that the Board of Health accepted the results of the well water analysis with passing bacteria counts, with these secondary exceeded parameters; color above the recommended guide lines (35 color units vs. 15 recommended), high Iron (14 mg/L vs. 0.050) and Manganese (0.67 mg/L vs. 0.0020). The Board's recommendations are these; due to the high Iron count, anyone with a history of Hemochromatosis should confer with their medical doctor, installation of a water treatment unit to bring the water within recommended limits and that water testing for coliform bacteria be performed at 3 months and 1 year, with a copy of the results going to the BOH. Ms. Sanders so moved. **Vote: All in Favor.**

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

- **Other Issues**

Mosquito Update: Discussion and Vote. Due to the EEE positive horse in the Town of Essex, Dr. Driscoll entertained a motion for the Board to ban, effective immediately, all organized outdoor activities from 5 pm until 8 am, until the first hard frost. Ms. Mazzarino so moved. **Vote: All in Favor.**

Dr. Driscoll entertained a motion for the Board to authorized Ms. Wozny to pull the approve TFE permit for Apple Street Farm's Cowboy BBQ if Mr. McClelland fails to comply with Board recommendations to cancel the event, or if holding the event, to have sides on tents or change the time to fall outside the banned hours. Ms. Sanders so moved. **Vote: All in Favor.**

Health Fair Discussion: Discussion. The health fair, in conjunction with the 2012 Essex Clam Festival, will be waiver in lieu of the scheduled flu clinic.

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

Revised: 7 Cogswell Road, Pingree, Map 19, Lot 15: Dr. Driscoll entertained a motion for the Board to have Ms. Wozny to sign and send a letter to Pingree, 7 Cogswell Road, Map 19, Lot 15, stating that the Board has accepted the revised Title 5 inspection for this property with the distance to wells amended as the first submission included a typographical error. Ms. Sanders so moved. **Vote: All in Favor.**

November meeting schedule: Discussion and change of meeting date from 11/15 to 11/8/12.

Ms. 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.**

Dr. Driscoll closed the meeting at 9:02 pm.

Next BOH meeting: 10/11/12

Prepared by _____
Ann White

Attested by _____
Martha Mazzarino, Board of Health Clerk