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

Ms. Sanders, Member, and Ms. Mazzarino, Clerk, present. Ms. Wozny, Health Agent, present. Dr. Driscoll, Medical Director, and Chair, not present. Ms. Sanders, acting chair, opened the meeting at 7:00 pm and announced that the meeting was being recorded.

Appointments

7:15 pm, Bernard Christopher, Building Permit Application, 77 Choate Street, in attendance.

Minutes

October 11, 2012: Ms. Mazzarino made a motion for the Board to approve the minutes, as written, for October 11, 2012. 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 #447, \$1,262.58: Ms. Sanders entertained a motion for the Board to sign bills payable #447, in the amount of \$1,262.58. Ms. Mazzarino so moved. **Vote: All in Favor.**

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

• Inspection Report Reviews

9 Cogswell Road, Brenneman, Map 19, Lot 51: Ms. Mazzarino made a motion for the Board to sign and send a letter to Brenneman, 9 Cogswell Road, Map 19, Lot 51, stating that the Board is in agreement with the determination of inspector Daniel Johnson, that the system serving this property passed the 7-19-12 Title 5 inspection, however, the system sketch submitted by the inspector doesn't match the as-built system plan on file. The Board recommends that an outlet tee be installed in the tank, and the existing laundry discharge should be directed into the septic tank rather than directly into the system pit. Ms. Sanders seconded the motion. **Vote: All in Favor.**

98 Conomo Point Road, Mayer, Map 19, Lot 56: Ms. Sanders entertained a motion for the Board to sign and send a letter to Mayer, 98 Conomo Point Road, Map 19, Lot 56, stating that the Board is in agreement with the determination of inspector Daniel Johnson, that the system passed the Title 5 inspection performed on 7-30-12, however the system sketch submitted by the inspector doesn't match the previous Title 5 report and system plan in the BOH file. Ms. Mazzarino so moved. **Vote: All in Favor.**

40 Robbins Island Road, Pratt, Map 19, Lot 70: Ms. Mazzarino made a motion for the Board to sign and send a letter to Pratt, 40 Robbins Island Road, Map 19, Lot 70, that the Board is in agreement with the determination of inspector Daniel Johnson, that the system passed the 7-20-12 Title 5 inspection, however the inspection reports notes a broken outlet baffle. The Board recommends that an outlet tee and filter be installed as recommended by the report, to prolong the life of the system. Ms. Sanders seconded the motion. **Vote: All in Favor.**

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

Septic System Design Plan

7 & 9 Lowland Farm, Builder Lot 7, J & J Land Co., Map 9, Lot 12I: : Ms. Mazzarino made a motion for the Board to disapprove the septic system design plan for 7 & 9 Lowland Farm, Builder Lot 7, J & J Land Co., Map 9, Lot 12, for the reason stated in the Agent's Report. This plan was designed by EPS Associates, Inc., has an original design date of 8-8-12 and a revision date of 10-17-12. Ms. Sanders seconded the motion. **Vote: All in Favor.**

88 (90) Belcher Street, Pierro, Map 16, Lot 18A: Ms. Mazzarino made a motion for the Board to disapprove the septic system design plan for 88 Belcher Street, Pierro, Map 16, Lot 18A for the reasons listed in the Agent's Report. Further Ms. Wozny has Board permission to approve the revised plan before the next Board meeting. Ms. Sanders seconded the motion. **Vote: All in Favor.**

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

Agreement to Upgrade

44 Robbins Island Road, Sachsse, Map 19, Lot 72: Ms. Sanders entertained a motion for the Board to sign and send a letter to Sachsse, 44 Robbins Island Road, Map 19, Lot 72 stating that the Board is in receipt of the *Agreement to Upgrade a Septic System* for the above referenced property in place of a Title 5 inspection. Ms. Mazzarino so moved. **Vote: All in Favor.**

Septic System Agreement to Upgrade forms & letters are available for review in the BOH office.

Well Water Approvals

77 Choate Street, Sozio, Map 6, Lot 9G: Ms. Sanders entertained a motion for the Board to sign and send a letter to Sozio, 77 Choate Street, Map 6, Lot 9G, approving this well. The water analysis indicated elevated color (35 units result vs. 15 recommended), iron (3.8 mg/L results vs. 0.3 recommended), and sodium (57 mg/L results vs. 20 recommended). The Board's recommendations are these: as the Sodium level is above MA recommended levels, 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 the installation of a water treatment unit to bring the water within recommended limits. Ms. Mazzarino so moved. Vote: All in Favor.

Well water approval letters & lab results are available for review in the BOH office.

Building Permit Applications

77 Choate Street, Sozio, Map 6, Lot 9G: Ms. Sanders entertained a motion for the Board to have Ms. Wozny endorse the Building Permit Application for Sozio, 77 Choate Street, Map 6, Lot 9G, to build a 4 bedroom house and garage, with no floor drains in the garage. 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
Essex Clam Festival TEE approval only already signed: Ms. Mazzarino made a m.

Essex Clam Festival TFE, approval only, already signed: Ms. Mazzarino made a motion for the Board to retroactively approve the permits #30, Essex Lions Club, Essex ClamFest,

Vendor and #31, Latitudes, Essex ClamFest, Participant. Ms. Sanders so moved. **Vote: All in Favor.**

Other Issues

2013 BOH meeting schedule: Review and acceptance of draft 2013 meeting schedule.

Ms. Wozny, leave authorization: Ms. Sanders entertained a motion for the Board to approve leave authorizations as submitted by Ms. Wozny. Ms. Mazzarino so moved. **Vote: All in Favor.**

Updated Planning Board Letter, Southern Conomo Point: Discussion and approval.

Conomo Point Water Supply, Verification: Discussion on content of letter for the use of cistern water in the off season for those that don't have a previously approved water source on Conomo Point.

Noncompliance notifications for Conomo Point properties that did not have required Title 5 inspections:

28 Cogswell Road, Calder, Map 19, Lot 21

9 Conomo Lane, Lane, Map 24, Lot 2

86 Conomo Point Road, Simpson, Map 19, Lot 33

159 Conomo Point Road, Wendell, Map 24, Lot 15

162 Conomo Point Road, Wendell, Map 24, Lot 20

163 Conomo Point Road, Cushing / Lane, Map 24, Lot 13

169 Conomo Point Road, Coakley, Map 24, Lot 10

187 Conomo Point Road, Webber, Map 19, Lot 85

Ms. Sanders entertained a motion for the Board to sign and send letter to the above listed properties that the required Title 5 inspections have not been received by the BOH. Ms. Mazzarino so moved. **Vote: All in Favor.**

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

Ms. Sanders closed the meeting at 7:50 pm.	Next BOH meeting: 11/8/12
Prepared by	Attested by
Ann White	Martha Mazzarino, Board of Health Clerk