

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.

7:00 p.m. Dr. Driscoll opened the meeting and announced that the meeting was being recorded.

- **Appointments**

7:30 pm, 62 Choate Street, Burke, Map 16, Lot 12E in attendance

- **Bills Payable**

Bills Payable #448, \$239.02: Ms. Sanders made a motion for the Board to approve bills payable #448 in the amount of \$239.02. Ms. Mazzarino seconded the motion. **Vote: All in Favor.**

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

- **Inspection Report Reviews**

62 Choate Street, Burke, Map 16, Lot 12E: Dr. Driscoll entertained a motion for the Board to sign and send a letter to Burke, 62 Choate Street, Map 16, Lot 12E, stating that they are in agreement with the determination of inspector Jared Clark, that the system passed the 10-5-12 Title 5 inspection. Ms. Mazzarino so moved. **Vote: All in Favor.**

See below

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

- **Septic System Design Plan**

See below

- **Building Permit Applications**

See below

- **Other Issues**

Ms. Wozny, leave authorization: Dr. Driscoll entertained a motion for the Board to approve Ms. Wozny's leave authorizations, as written. Ms. Sanders so moved. **Vote: All in Favor.**

Conomo Point Water & Title 5 Inspection updates – letter to cistern owners: Dr. Driscoll entertained a motion for the Board to retroactively approve the letter submitted to the Selectman regarding Conomo Point properties. Ms. Sanders so moved. **Vote: All in Favor.**

2 Hill Road, Dow, Map 4, Lot 63, 66 & 67 – cancellation of maintenance contract: Dr. Driscoll entertained a motion for the Board to sign and send a certified letter to Dow, 2 Hill Road, Map 4, Lot 63, 66 & 67 stating the system at 2 Hill Road, Map 4, Lot 63, 66 & 67 is no longer under maintenance agreement with ClearWater. DEP's approval of this system requires the existence of an operation and maintenance agreement throughout the life of

the system. A current contract must be submitted to the BOH within 21 days of receipt of this notice. Ms. Mazzarino so moved. **Vote: All in Favor.**

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

Title 5 Inspection Reports:

28 Cogswell Road, Johnson, Map 19, Lot 27: Dr. Driscoll entertained a motion for the Board to have Ms. White sign and send a letter to Johnson, 28 Cogswell Road, Map 19, Lot 27 stating that the Board is in agreement with the determination of inspector Richard Clarke, Jr., that the system conditionally passed the 10-26-12 Title 5 inspection due to the existence of a metal septic tank. A new septic tank will have to be installed. Ms. Sanders so moved. **Vote: All in Favor.**

86 Conomo Point Road, Simpson, Map 19, Lot 33: Dr. Driscoll entertained a motion for the Board to have Ms. White sign and send a letter to Simpson, 86 Conomo Point Road, Map 19, Lot 33, that the Board is in agreement with the determination of inspector Josh Roberts, that the system passed the 11-2-12 Title 5 inspection. Ms. Sanders so moved. **Vote: All in Favor.**

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

Septic System Design Plan:

(88) 90 Belcher Street, Pierro, Map 16, Lot 18A: Dr. Driscoll entertained a motion for the Board to approve the septic system design plan for Pierro, 88 Belcher Street, Map 16, Lot 18A. Ms. Sanders so moved. **Vote: All in Favor.**

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

Building Permit Application:

62 Island Road, Map 23, Lot 17C: Dr. Driscoll entertained a motion for the Board to have Ms. Wozny endorse the building permit application for 62 Island Road, Map 23, Lot 17C to demolish the freight barn on the property and that it complies with our building demolition regulations. Ms. Sanders so moved. **Vote: All in Favor.**

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

Discussion:

Special Town Meeting, BOH Warrant, Mosquito Control

Dr. Driscoll closed the meeting at 7:43 pm.

Next BOH meeting: 12/13/12

Prepared by _____
Ann White

Attested by _____
Martha Mazzarino, Board of Health Clerk