

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

Martha Mazzarino opened the meeting and announced that the meeting was being recorded.

Dr. Driscoll, Medical Director, and Chair, Ms. Sanders, Member, and Ms. Mazzarino, Clerk present. Ms. Wozny, Health Agent, present.

- **Appointments**

7:15 pm, Vaclav V. Talacko, Hancock Assoc. & Jonathan Granz, from Preventive Septic & Drain, Title 5 inspector, in attendance for Lewis' Restaurant septic system & potable water source. Discussion. New Title 5 inspection Report presented, fee will be dropped off during office hours on Monday. They are asking for Board permission to clean the septic system with high pressure water jet, pump debris out with a pump truck and replace the D-boxes. Current well water has been tested every other month and is potable; however the Town of Ipswich was contacted by Hancock Associates with a request to have Lewis' Restaurant connect to Ipswich town water. Ipswich has agreed pending Conservation Commission approval. Ms. Wozny expressed concerns with the idea to clean the septic system and indicated that she would consult with MA DEP. The Board supports the idea of connecting to Ipswich town water. Dr. Driscoll tabled any action on Lewis' Restaurant, 234 John Wise Avenue, at this time. Ms. Mazzarino so moved. **Vote: All in Favor.**

7:30 pm, Alan Roscoe, in attendance, for building permit 85 Choate Street.

Mr. Etna in attendance re: 6 Shea's Court building permit application.

- **Minutes**

Ms. Mazzarino made a motion for the Board to approve the minutes for December 13, 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**

Ms. Mazzarino made a motion for the Board to approve Bills Payable, dated 1-10-13, in the amount of \$173.99. Ms. Sanders so moved. **Vote: All in Favor.**

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

- **Inspection Report Reviews**

142 Conomo Point Road, Crossen, Map 24, Lot 36: Dr. Driscoll entertained a motion for the Board to have Mr. Wozny sign and send a letter to Crossen, 142 Conomo Point Road, Map 24, Lot 36, stating that the Board is in agreement with inspector John Duncan, that the system passed the 11-13-12 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**

None

- **Building Permit Applications**

6 Shea's Court, Etna, Map 8, Lot 10F: Dr. Driscoll entertained a motion for the Board to approve the building permit application for Etna, 6 Shea's Court, Map 8, Lot 10F. Ms. Mazzarino so moved. **Vote: All in Favor.**

85 Choate Street, Fonzo, Map 16, Lot 9C: Alan Roscoe's client Mr. Fonzo requests a modification of a previously approved building permit application to construct a 26' x 30' connector between the barn and the arena. There will be no increase in use above what existed when the property was purchased. Dr. Driscoll entertained a motion for the Board to approve of the building permit application for Fonzo, 85 Choate Street, Map 16, Lot 9C. 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**

PERMIT RENEWALS

Dr. Driscoll entertained a motion for the Board to approve Hot Tub permit #1 for The Essex Conference Center. Ms. Sanders so moved. **Vote: All in Favor.**

Dr. Driscoll entertained a motion for the Board to approve the Food Establishment permits as listed below:

- #10, The Essex Conference Center
- #11, Eben Creek Corporation, dba J. T. Farnham's Seafood & Grill
- #12, Maia LLC, dba Dunkin' Donuts
- #13, Chanty Inc., Richdale Store
- #14, SC Market Inc., Schooners Market
- #15, Greenbow Corporation, Shea's Riverside Restaurant & Bar
- #16, Village Market
- #17, The Farm Bar & Grille
- #18, Windward Grill LLC, Windward Grille & Restaurant
- #19, Essex Seafood
- #20, Woodman's Inc. Catering
- #21, Essex Elementary School
- #22, Woodman's Inc. Function Hall, Lobster Trap
- #23, Woodman's Inc. Lobster Pool
- #24, Village Restaurant of Essex Inc.
- #25, Essex Historical Society & Shipbuilding Museum

Ms. Sanders so moved. **Vote: All in Favor.**

Dr. Driscoll entertained a motion for the Board to approve the Milk & Cream permits as listed below:

- #1, Maia LLC, dba Dunkin' Donuts
- #2, Woodman's Inc. Ice Cream
- #3, Chanty Inc., Richdale Store
- #4, SC Market Inc., Schooners Market
- #5, Chebacco Liquor Mart
- #6, Village Market
- #7, Essex Seafood

Ms. Sanders so moved. **Vote: All in Favor.**

Dr. Driscoll entertained a motion for the Board to approve Tobacco permits as listed below:

- #1, Peter Panagoplos, (Richdale Store)
- #2, Tariq Milton, (Schooners Market)
- #3, John D. Chisholm, (Chebacco Liquor Mart, Inc.)
- #4, Pasquale & Christine Marano, (Essex Wine & Spirits)

Ms. Sanders so moved. **Vote: All in Favor.**

Dr. Driscoll entertained a motion for the Board to approve Retail Food permits as listed below:

- #3, Maia LLC, dba Dunkin' Donuts
- #4, Chanty Inc., dba Richdale Store
- #5, SC Market, Inc., Schooners Market
- #6, Chebacco Liquor Mart
- #7, Village Market
- #8, WE LLC, White Elephant Shop
- #9, CPM Investment Group, Essex Wine & Spirits
- #10, Essex Seafood
- #11, John's Farmstand

Ms. Sanders so moved. **Vote: All in Favor.**

Dr. Driscoll entertained a motion for the Board to approve Septage & Offal Hauler permits as listed below:

- #3, Ralph Hobbs, Jr.
- #4, George A. Hulbert, Jr.
- #5, Thompson B. Webster
- #6, Paul L. Ricker
- #7, J. Michael Roy
- #8, David Clark

Ms. Sanders so moved. **Vote: All in Favor.**

Dr. Driscoll entertained a motion for the Board to approve Disposal Works Installers permits as listed below:

- #4, Michael J. Kechopulos
- #5, Joshua Roberts
- #6, Patrick Marshall
- #7, Ronald B. Strong
- #8, Ralph Hobbs, Jr.
- #9, Manuel O. Gaipo
- #10, Alex A. Filias
- #11, Theodore L. Norton
- #12, David Araneo
- #13, George A. Hulbert, Jr.
- #14, Thompson B. Webster
- #15, Richard K. Cooper
- #16, Joseph A. Ginn III
- #17, Paul Johnson
- #18, Peter T. Macaro
- #19, Brett Ramsey
- #20, David Clark

#21, Robert J. Perry

#22, Patrick Baker

Dr. Driscoll entertained a motion for the Board to approve Keeping of Stable Animals permits as listed below:

#12, David Driscoll

#13, James & Susanna McLaughlin

#14, Julia F. Carpenter & Thomas G. Nonis

#15, Daphne L. Borden

#16, Christopher Heim & Ligia Araya

#17, Lorraine Hardy-Wyatt

#18, Margo Kusulas

#19, John Kusulas

#20, Richard Stevens

#21, Peter Kellerman & Maria Benotti

Ms. Sanders so moved. **Vote: All in Favor.**

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

- **Other Issues**

2014 Budget: Discussion. Dr. Driscoll entertained a motion for the Board to accept the BOH 2014 budget, as written. Ms. Sanders so moved. **Vote: All in Favor.**

Preliminary Subdivision Plan, Essex Park Road, Map 9, Lots 5, 5A, 8 & 9: Discussion. Dr. Driscoll entertained a motion for the Board to make official Ms. Wozny's comments, as noted in her Agent's Report, to the Planning Board regarding this plan. Ms. Sanders so moved. **Vote: All in Favor.**

Medical Marijuana in Massachusetts: Carry over to next BOH meeting.

VFC Enrollment Form: Dr. Driscoll signed for Ms. Paskalis.

Letter to the Selectman regarding Triathlon: Dr. Driscoll entertained a motion for the Board to have Ms. Wozny send a letter to the Selectmen requesting funding from the Special Events Fund for police detail and port-a-potties costs for the 2013 Essex Youth Triathlon. Ms. Sanders so moved. **Vote: All in Favor.**

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

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

Town Meeting Articles: For review only, vote at next BOH meeting.

Dr. Driscoll closed the meeting at 8:40 pm.

Next BOH meeting: 1/24/13

Prepared by _____
Ann White

Attested by _____
Martha Mazzarino, Board of Health Clerk