

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.

7:05 p.m. Ms. Sanders, as acting Chair, opened the meeting and announced that the meeting was being recorded.

7:09 p. m. Dr. Driscoll, Medical Director, and Chair, arrived.

- **Appointments**

7:30 pm, Dan Johnson, 34 Cogswell, tight tank design, in attendance. Presentation and discussion: proposed tight tank to serve the property due to the surrounding wetland, shallow ledge and slow soils. There will also be a two bedroom deed restriction registered at the Salem Registry of Deeds.

7:45 pm, Vaclav V. Talacko, Hancock Assoc., John Granz, Preventative Septic & David Cutter, owner of the former Lewis' Restaurant, in attendance. Discussion: previous January 2009 failed Title 5 inspection by inspector Isaac Rowe vs. January 2013 "conditional pass" Title 5 by inspector Jonathan Granz, with presentation by Hancock Engineering regarding repair of the septic system which they feel will allow it to function properly. Water service for the building has been requested from the Town of Ipswich rather than using the current public well water serving the property.

- **Minutes**

January 10, 2013: Ms. Sanders entertained a motion for the Board to approve the minutes as written for January 10, 2013. Ms. Mazzarino so moved. **Vote: All in Favor.**

- **Bills Payable**

Bills Payable #450, \$583.80: Ms. Sanders entertained a motion for the Board to approve bills payable #450 in the amount of \$583.80. Also, the Board gives Ms. Wozny permission to attend seminars as listed on this approved, endorsed bills payable. Ms. Mazzarino so moved. **Vote: All in Favor.**

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

- **Inspection Report Reviews**

234 John Wise Avenue, Lewis', Map 21, Lot 6: After hearing an explanation of what was proposed and with the understanding by all that this may not work, and at best may only help temporarily, Dr. Driscoll entertained a motion for the Board to accept inspector Jonathan Granz's classification of the septic system serving the currently closed restaurant, the former Lewis', 234 John Wise Avenue, Map 21, Lot 6, as a "conditional pass" as noted on the Title 5 report and are proposing the following:

1. remove dirt and debris from the SAS lines via high pressure waterjet, as long as the method proposed is allowed by DEP,
2. replace multiple step d-boxes with one d-box with lines equally feeding the trenches,
3. submit quarterly Title 5 inspections the first year, and every six months thereafter as long as the Board feels they are needed.

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**

34 Cogswell Road, Mores, Map 19, Lot 11: Dr. Driscoll entertained a motion for the Board to disapprove the septic system design plan dated 1-10-13, for Mores, 34 Cogswell Road, Map 19, Lot 11, for the reasons noted in the Agent's Report. Ms. Sanders so moved. **Vote: All in Favor.**

34 Cogswell Road, Mores, Map 19, Lot 11: Dr. Driscoll entertained a motion for the Board to approve the Local Upgrade Approvals dated 1-24-13 for Mores, 34 Cogswell Road, Map 19, Lot 11, as listed below:

1. reduction of the offset from tight tank to edge of wetlands from 25' to 8',
2. reduction of the offset from tight tank to existing waterline from 10' to 7',
3. reduction of the separation from the estimated seasonal high groundwater table to tank inverts to be less than 12".

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

34 Cogswell Road, Mores, Map 19, Lot 11: Dr. Driscoll entertained a motion for the Board to approve the septic system plan dated 1-24-13, for Mores, 34 Cogswell Road, Map 19, Lot 11 including a two bedroom deed restriction. Ms. Sanders so moved. **Vote: All in Favor.**

12 Robbins Island Road, Liberti, Map 19, Lot 62: Dr. Driscoll entertained a motion for the Board to disapprove the septic system design plan dated 11-28-12 for 12 Robbins Island Road, Liberti, Map 19, Lot 62 for the reasons stated in the Agent's Report. Due to the minor nature of the necessary corrections, Ms. Wozny requested and was granted permission to approve the revised plan, with corrections, when submitted. Ms. Sanders so moved. **Vote: All in Favor.**

22 Cogswell Road, Osborne, Map 19, Lot 14: Dr. Driscoll entertained a motion that the Board approve the septic system design plan dated 1-24-13, for Osborne, 22 Cogswell Road, Map 19, Lot 4, with requirements that:

1. the estimated groundwater be determined at the time of installation to calculate buoyancy, if there is not the required 1.2 safety factor in the buoyancy calculations, ballast would need to be installed,
2. a pumping and maintenance contract for the tight tank is presented prior to the issuance of a construction permit,
3. proof of a deed recording of the tight tank approval at the Salem Registry of Deeds is presented prior to issuance of a construction permit.

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

***Septic System Design Plans are available for review in the Board of Health office.***

- **Building Permit Applications**

None

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

PERMIT RENEWALS

Ms. Sanders made a motion for the Board to approve the permit renewals as listed below:

Food Establishment: #26, The Farm Bar and Grille Catering

Milk & Cream: #8, The Farm Bar and Grille

Retail Food: #5, SC Market, Schooner's Market, 121 Eastern Avenue

Dr. Driscoll so moved. **Vote: All in Favor.**

Ms. Sanders made a motion for the Board to approve the permit renewals as listed below:

Disposal Works Installers: #1, Robert T. Wogan, Installer  
#23, Paul B. Wright

Dr. Driscoll so moved. **Vote: All in Favor.**

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

- **Other Issues**

Annual Report 2012: Dr. Driscoll entertained a motion for the Board to accept the 2012 Annual Report, with the addition of the Lyme Tick Talk, as written. Ms. Sanders so moved. **Vote: All in Favor.**

Town Meeting Articles 2013: Dr. Driscoll entertained a motion for the Board to accept the 2013 Town Meeting Articles, as written. Ms. Sanders so moved. **Vote: All in Favor.**

Medical Marijuana in Massachusetts: Discussion.

Letter for the Selectman: Letter to the BOS requesting funds for the BOH for police and portapottie costs for the 2013 Essex Youth Triathlon from the special events town fund.

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

- **Items that could not be reasonably anticipated by the Chairman within 48 hours of meeting**  
None

Dr. Driscoll closed the meeting at 8:37 pm.

**Next BOH meeting: 2/14/13**

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

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