

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

Dr. Driscoll, Medical Director and Chair and Ms. Sanders, Member, present. Ms. Wozny, Health Agent, and Ms. Mazzarino, Clerk, not present. Ms. Sanders, voted BOH Clerk for tonight’s meeting.

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

- **Minutes**

June 27, 2013: Carry minutes over to next meeting.

- **Bills Payable**

Bills Payable #462, \$117.14: Ms. Sanders made a motion for the Board to approve bill payable #462, in the amount of \$117.14. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

Bills Payable #463, \$1,028.64: Ms. Sanders made a motion for the Board to approve bills payable #463, in the amount of \$1,028.64. **Vote: All in Favor.**

Bills Payable are available for review in the Accountant’s office. (See additional Bills Payable below.)

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

TFE Permit #9, Apple Street Farm, 35 Apple Street, Firefly Festival, 7/19-7/20/13: Dr. Driscoll entertained a motion for the Board to sign TFE Permit #10, for Apple Street Farm’s Firefly Festival, 7/19-7/20/13. Ms. Sanders so moved. **Vote: All in Favor.**

- **Other Issues**

Beach water testing waivers extension approved by DPH – FYI

Triathlon Clinic, Dr. Driscoll & Epi Pens: Discussion

Ms. Wozny, Leave Use Notification: Dr. Driscoll entertained a motion for the Board to approve Ms. Wozny’s leave use notification, as written. Ms. Sanders so moved. **Vote: All in Favor.**

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

Bills Payable #464, \$302.49: Ms. Sanders made a motion for the Board to sign bills payable #464, in the amount of \$302.49. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

Correct expiration date on Paul B. Wright Disposal Works Installer’s Permit #23: Dr. Driscoll entertained a motion for the Board to sign the Paul B. Wright’s Disposal Works Installer’s Permit #23 with the corrected expiration date of 12-31-13. Ms. Sanders so moved. **Vote: All in Favor.**

Dr. Driscoll closed the meeting at 7:10 pm.

Next BOH meeting: 7/25/13

Prepared by _____
Ann White

Attested by _____
Martha Mazzarino, Board of Health Clerk