

Essex Senior Center, 17 Pickering Street, Essex, MA

Dr. Driscoll, Chair and Medical Director, and Ms. Mazzarino, Clerk, present. Ms. White, Administrative Clerk, present. Ms. Wozny, Health Agent, and Ms. Sanders, Member, not present.

7:06 pm: Dr. Driscoll opened the meeting and announced that the meeting was being recorded.

- **Minutes**

September 24 & October 10, 2013: Minutes Tabled.

- **Bills Payable**

Bills Payable #471, \$1,156.71: Dr. Driscoll entertained a motion for the Board to sign bills payable #471, in the amount of \$1,156.71. Ms. Mazzarino so moved. **Vote: All in Favor.**

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

- **Building Permit Applications**

104 John Wise Avenue, Frieden, Map 17, Lot 16: Dr. Driscoll entertained a motion for the Board to have Ms. Wozny endorse Frieden's building permit application, dated 10-10-13, for a driveway, foundation and shell for a garage and one bedroom apartment to the property at 104 John Wise Avenue, Map 17, Lot 16 with the note that a certificate of occupancy not be issued prior to the issuance of the septic COC. 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**

ClamFest TFE Permits:

#32, Essex Cub Scouts Pack 100, Vendor, (request to waive fee)

#33, Lester's Roadside BBQ, Vendor

#34, The Meat House, Vendor (request to waive late fee)

#35, Craquelins, Vendor, (request to waive late fee)

#36, Castle Kreek Cookhouse, Participant

Dr. Driscoll entertained a motion for the Board to sign ClamFest TFE permits, #32-35, above, and #38-39, below, as outlined in the notes on the agenda. Ms. Mazzarino so moved. **Vote: All in Favor.**

- **Other Issues**

U Mass Tick Testing Offer: The Board expressed interest in learning more about the offer.

Proposed Definitive Subdivision Plan for a Central Conomo Point Zoning District: The Board wasn't clear about proposed property line changes and had no comment except that each property have an approved potable water supply and sewage disposal system.

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

Clam Fest TFE Permit #37, Rosanne's Biscotti, Vendor (request to waive late fee)

Permit #38, Northshore Selkies, Vendor (none-profit, request to all fees)

Permit #39, Jenny-Cakes, Vendor (request to waive late fee)

Mosquito Control District Preliminary Discussion: With Mosquito Control on the Special Town Meeting schedule, the Board discussed its position on mosquito control and felt that the Town vote should decide for or against the issue.

Dr. Driscoll closed the meeting at 7:58 pm.

Next BOH meeting: 11/21/13

Prepared by _____
Ann White

Attested by _____
Martha Mazzarino, Board of Health Clerk