

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

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

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

- **Minutes**

October 15, 2013: Carry over to next BOH meeting

- **Inspection Report Reviews**

90 Belcher Street, Pierro, Map 16, Lot 18A: Dr. Driscoll entertained a motion that the Board sign and send a letter to Pierro, 90 Belcher Street, Map 16, Lot 18A, stating that the Board is in agreement with inspector Richard Clark, Jr., that the system passed the 10-22-13 Title 5 inspection. Ms. Mazzarino so moved. **Vote: All in Favor.**

9 Beach Circle, Adams, Map 19, Lot 96: Dr. Driscoll entertained a motion that the Board sign and send a letter to Adams, 9 Beach Circle, Map 19, Lot 96, stating that the Board is in agreement with inspector Rickard Clark, Jr., that the 10-09-13 inspection of this system revealed a conditional pass determination due to the existence of a metal septic tank that had no certificate of compliance. A new tank, in compliance with MA Title 5 must be installed and a certificate of compliance issued no later than 12-31-15. Ms. Sander so moved. **Vote: All in Favor.**

41 Belcher Street, Kuhl, Map 13, Lot 10E: Dr. Driscoll entertained a motion for the Board to sign and send a letter to Kuhl, 41 Belcher Street, Map 13, Lot 10E, stating that the Board is in agreement with inspector George Norris, that the system passed the 10-16-13 Title 5 inspection. Ms. Sanders so moved. **Vote: All in Favor.**

17 Lufkin Point Road, Kitsis, Map 20, Lot 2: Dr. Driscoll entertained a motion for the Board to sign and send a letter to Kitsis, 17 Lufkin Point Road, Map 20, Lot 2, stating that the Board is in agreement with inspector Daniel Ottenheimer, that the system passed the 11-01-13 inspection. Ms. Sanders so moved. **Vote: All in Favor.**

24 Lufkin Point Lane, Essex Seaview Realty Trust, Map 20, Lot 29: Dr. Driscoll entertained a motion for the Board to authorized Ms. Wozny to sign and send a letter to Essex Seaview Realty Trust stating that the Board is in agreement with inspector Richard Cooper, that the system passed the 10-30-13 Title 5 inspection, however, a current pumping contract for this tight tank must be provided to the Board, as required by Title 5. Ms. Sanders so moved. **Vote: All in Favor.**

- **Septic System Design Plans**

32 Belcher Street, Georgoulakos, Map 13, Lot 2: Dr. Driscoll entertained a motion for the Board to disapprove the septic system design plan, dated 9-28-01, with a revision date of 10-5-13, for Georgoulakos, 32 Belcher Street, Map 13, Lot 2, for the 8 reasons stated in the Agent's Report. Ms. Mazzarino so moved. **Vote: All in Favor.**

32 Belcher Street, Georgoulakos, Map 13, Lot 2: Dr. Driscoll entertained a motion for the Board to approve the revised septic system design plan, dated 9-28-01, with a revision date of 11-12-13, for Georgoulakos, 32 Belcher Street, Map 13, Lot 2. Ms. Mazzarino so moved. **Vote: All in Favor.**

42 Lakeshore Drive, Eliastam, Map 4, Lot 54: Dr. Driscoll entertained a motion for the Board to approve the proposed sewer line design plan, dated 10-22-13, for Eliastam, 42 Lakeshore Drive, Map 4, Lot 54, to service the garage plumbing for the addition of 1 bedroom and bathroom above the existing garage. Ms. Sanders so moved. **Vote: All in Favor.**

- **Other Issues**

23 Middle Street, Smith, Title 5 Inspection Report, Map 24, Lot 28: Dr. Driscoll entertained a motion for the Board to uphold the findings of previous Title 5 inspection, as it was done during occupancy season and is a correct indicator of the failed condition of the system. The Board denies Mr. Smith's request to have his cesspool pumped and a new Title 5 inspection performed. Ms. Sanders so moved. Ms. Mazzarino abstained. **Vote: All in Favor.**

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

36 Story Street, Verga, failure to complete mandated sewer connection, Map 35, Lot 30A: Dr. Driscoll entertained a motion for the Board to sign and send a letter to Verga, 36 Story Street, Map 35, Lot 30A, stating that Mr. Verga had been notified in a letter, dated 11-13-11, that he was in non-conformance with his signed agreement to connect to municipal sanitary sewer and mandating connection. As of this date, connection to public sewer has not been made. Connection to sewer and abandonment of the existing septic system serving his property must be complete within 30 days of receipt of this letter or the issue will be turned over to Town Council for further action. Ms. Mazzarino so moved. **Vote: All in Favor.**

TFE Permit # Breakfast with Santa, 12-7-13, waive the fee for school event: Dr. Driscoll entertained a motion for the Board to approve TFE Permit for the 12-7-13 Breakfast with Santa and to waive the fee for the school event. Ms. Sanders so moved. **Vote: All in Favor.**

Bills Payable #473, \$72.04: Ms. Mazzarino made a motion for the Board to approve bills payable #473 in the amount of \$72.04. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

Leave Use Authorization: Dr. Driscoll entertained a motion for the Board to approve Ms. Wozny's leave use notification, as written, for 11-27-13. Ms. Sanders seconded the motion. **Vote: All in Favor.**

199R John Wise Avenue: The Board would like to move forward with an Enforcement Order for the 199R John Wise Avenue property, due to lack of progress to replace the septic system on his property to accommodate the existing illegal bedroom or remove the bedroom so that the existing system is adequate for the bedroom count. Action: at the next BOH meeting.

Dr. Driscoll closed the meeting at 8:05 pm.

Next BOH meeting: 12/19/13

Prepared by _____
Ann White

Attested by _____
Martha Mazzarino, Board of Health Clerk