

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, present. Ms. White, Administrative Clerk, present. At 7:45 pm, Chris Lee, RN, PHN, present.

7:00 pm, Dr. Driscoll opened the meeting and announced that the meeting was being recorded.

- **Appointments**

7:15 pm, James Preston, John Duncan, Ray Greene, Scott DeWitt, 0 Story Avenue, in attendance: Due to continued weather restraints, Mr. Preston stated that final clean-up of the site at 0 Story Avenue, would be another 4 – 8 months, stumps need to be ground, that mulch and mulch already spread needs to be removed.

7:45 pm, Garden Remedies, Dr. Karen Munkacy, Ron Smolley, and Maryanne Walsh in attendance: Dr. McCCasey, head of Garden Remedies, presented overview for medical marijuana production, with cultivation of same at the old ice hockey rink, now Glass Dimensions property, and a dispensary in Newton. Mr. Smolley would oversee the local site planning, construction and security, the latter in consultation with Chief Silva.

8:15 pm, Public Hearing / Fees: Dr. Driscoll entertained a motion for the Board to adopt the amended fees and farmer's market forms, effective on publication in the Gloucester Daily Times. Ms. Sanders so moved. **Vote: All in Favor.**

- **Minutes**

January 10, 2014: Ms. Mazzarino made a motion for the Board to approve the minutes for January 10, 2014, as written. Ms. Sanders seconded the motion. **Vote: All in Favor.**

Minutes are available for review in the BOH office.

March 14, 2014: Dr. Driscoll entertained a motion for the Board to approve the minutes for March 14, 2014, as written. Ms. Mazzarino so moved. **Vote: All in Favor.**

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

- **Bills Payable**

#480, \$59.92: Dr. Driscoll entertained a motion for the Board to sign bills payable #480 in the amount of \$59.92. Ms. Sanders so moved. **Vote: All in Favor.**

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

- **Well Water Supply Certificates**

21 Lufkin Point Road, Schwartz/Pepe, well approval & request to use existing well for irrigation: Dr. Driscoll entertained a motion for the Board to have Ms. Wozny sign and send a letter to Gail Pepe / Jack Schwartz, 21 Lufkin Point Road; stating that the use of the new drilled well is approved, with the notation that pretreatment should be used to bring iron, manganese, sodium and color with the MA guidelines, as stated in the Agent's Report, that the Board allows the use of the existing well for exterior non-potable use only, it may not be used on produce raised for human consumption, that all applicable plumbing codes be met, and finally, that the

two services should be physically separate from each other. Ms. Sanders so moved. **Vote: All in Favor.**

Well Water supply certificates are available for review in the BOH office.

- **Tracking of Housing, Food Service and Other Miscellaneous Board Issues**
2014 Permit Renewals, Captain Dusty's Inc., 121 Eastern Avenue, Food Establishment Permit #31, Milk & Cream Permit #11, & License to manufacture Frozen Desserts and/or Ice Cream Mix #2: Dr. Driscoll entertained a motion for the Board to sign Captain Dusty's permits as listed above. Ms. Mazzarino so moved. **Vote: All in Favor.**
- **Other Issues**
Ms. Wozny, Personal Leave Authorization: Dr. Driscoll entertained a motion for the Board to approve Ms. Wozny's personal leave authorization is written. Ms. Mazzarino so moved. **Vote: All in Favor.**

Triathlon Update: Agent's letter to BOS requestin up to \$1200 from the special events account to pay for the Triathlon porta-potties and police detail has been approved. Discussion is ongoing.

- **Items that could not be reasonably anticipated by the Chairman within 48 hours of meeting**
Building Permit Application, 163 Southern Avenue, Adams, Map 6, Lot 10: Dr. Driscoll entertained a motion for the Board to have Ms. Wozny endorse the building permit application, dated 3-16-14, for Adams, 163 Southern Avenue, Map 6, Lot 10, for existing building internal upgrades, new kitchen, upgraded master bath, demolition, new rood, shingle and siding repair, insulation and heating upgrades, new alarm system, paint, new shutters and window replacements as needed, with the requirement that the existing pressure line of the septic system be located and marked to prevent damage during demolition of the second floor part of the house. Ms. Sanders so moved. **Vote: All in Favor.**

Dr. Driscoll closed the meeting at 8:45 pm.

Next BOH meeting: 4-10-14

Prepared by _____
Ann White

Attested by _____
Martha Mazzarino, Board of Health Clerk