

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

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

7:04 pm: Dr. Driscoll opened the meeting and announced that the meeting was being recorded.

- **Minutes**

March 27, 2014: Dr. Driscoll entertained a motion for the Board to approve the minutes, as written, for March 27, 2014. Ms. Mazzarino so moved. **Vote: All in Favor.**

Approved minutes are available for review in the BOH office or online.

- **Bills Payable**

#481, \$1,288.17: Dr. Driscoll entertained a motion for the Board to approve bills payable #481 in the amount of \$1,288.17. Ms. Mazzarino so moved. **Vote: All in Favor.**

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

- **Inspection Report Reviews**

71 Choate Street, Carroll, Map 16, Lot 9J: Dr. Driscoll entertained a motion for the Board to sign and send a letter to Carroll, 71 Choate Street, Map 16, Lot 9J, stating that the Board is in agreement with inspector Erin Kirchner, that the system serving this property passed the 4-5-14 Title 5 inspection. Ms. Mazzarino so moved. **Vote: All in Favor.**

85 John Wise Avenue, Rousseau, Map 17, Lot 25: Dr. Driscoll entertained a motion for the Board to sign and send a letter to Rousseau, 85 John Wise Avenue, Map 17, Lot 25, stating that the Board is in agreement with inspector Paul Ricker, that the system serving this property passed the 3-12-14 Title 5 inspection. Ms. Mazzarino so moved. **Vote: All in Favor.**

31 Lufkin Point Road, Smick, Map 20, Lot 4: Dr. Driscoll entertained a motion for the Board to sign and send a letter to Smick, 31 Lufkin Point Road, Map 20, Lot 4, stating that the Board is in agreement with inspector George Norris, that the system serving this property passed the 3-18-14 Title 5 inspection. Ms. Mazzarino so moved. **Vote: All in Favor.**

Inspection Reports are available for review in the Board of Health office.

- **Building Permit Applications**

15 Martin Street, Map 36, Lot 21, interior renovations, retroactive approval: Dr. Driscoll entertained a motion for the Board to retroactively approve the building permit application the Health Agent endorsed for 15 Martin Street, Map 36, Lot 21 for interior renovations, including some wall relocation and all interior finishes. The application was dated 3-26-14. Ms. Mazzarino so moved. **Vote: All in Favor.**

Building Permit Applications are available for review in the Building Inspector's office.

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

Family Classic, Tennis: Discussion. Dr. Driscoll will pass information on the Tennis Family Classic to interested Essex Families.

Ms. Wozny, leave authorization: Dr. Driscoll entertained a motion for the Board to endorse Ms. Wozny's leave authorization as written. Ms. Mazzarino so moved. **Vote: All in Favor.**

Medical Marijuana Response Letter to be drafted for review at next meeting.

Letter to Joyce Woods, stating BOH requirements to reopen to be considered at next meeting.

Triathlon 2014 on-line registration discussion to be continued / updated at next BOH meeting.

Dr. Driscoll closed the meeting at 7:35 pm.

Next BOH meeting: 4/24/14

Prepared by _____
Ann White

Attested by _____
Martha Mazzarino, Board of Health Clerk