

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

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

7:05 pm: Ms. Mazzarino, acting Chair, opened the meeting and announced that the meeting was being recorded.

- **Appointments**

None

- **Minutes**

May 8, 2014: Dr. Driscoll entertained a motion for the Board to approve the minutes, as written, for May 8, 2014. Ms. Sanders so moved. **Vote: All in Favor.**

***Minutes are available for review in the BOH office.***

- **Bills Payable**

#484, \$1,455.40: Ms. Mazzarino made a motion for the Board to approve bills payable #484 in the amount of \$1,455.40. Ms. Sanders seconded the motion. **Vote: All in Favor.**

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

- **Inspection Report Reviews**

127 Apple Street, Garcia, Map 10, Lot 9C: Dr. Driscoll entertained a motion for the Board to Table the inspection report for 127 Apple Street, Garcia, Map 10, Lot 9C for clarification from the Health Agent regarding the garbage grinder. Ms. Mazzarino so moved. **Vote: All in Favor.**

54 Lufkin Street, Borden, Map 15, Lot 17: Dr. Driscoll entertained a motion for the Board to sign and send a letter to Borden, 54 Lufkin Street, Map 15, Lot 17, stating that the Board is in agreement with the inspector Jonathan Granz, that the system passed the April 29, 2014 Title 5 inspection. Ms. Mazzarino so moved. **Vote: All in Favor.**

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

- **Septic System Design Plans**

27 Pond Street, Polley: Dr. Driscoll entertained a motion for the Board for Health Agent, Ms. Wozny, to approve the minor revisions in the septic design plan for Polley, 27 Pond Street, prior to the next BOH meeting. Ms. Mazzarino so moved. **Vote: All in Favor.**

- **Building Permit Applications**

32 Belcher Street, Georgoulakos, Map 13, Lot 2B: Dr. Driscoll entertained a motion for the Board to endorse Georgoulakos's building permit application, dated 5-9-14, to build a 40' x 60' carriage house on the property at 32 Belcher Street, Map 13, Lot 2B. 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**

Food Service Establishment Permit #32, 112 Main Street, C. K. Pearl: Ms. Mazzarino made a motion for the Board to sign food service establishment permit #32 for 112 Main Street, C. K. Pearl restaurant. The permit won't be issued until the Food Inspector, Ms. Cody, has performed a satisfactory pre-opening inspection. Ms. Sanders seconded the motion. **Vote: All in Favor.**

Dr. Driscoll entertained a motion for the Board to sign the permits as listed below:

TFE Permit #2, Essex Greenbelt, Coordinator, Art in the Barn, 6-13-14, 6 - 8:30 pm

TFE Permit #3, Ipswich Ale Brewery, Vendor

TFE Permit #4, The Whoopie Wagon, Vendor

TFE Permit #5, Flatbread Catering, Vendor

TFE Permit #6, Apple Street Farm, Family Farm Day, 5-24-14, 10 am – 4 pm

Food Service Establishment Permit #33, Camp Dory, Centennial Grove Road, waive feed

Retail Food Service Permit #12, Camp Dory, Centennial Grove Road, waive feed

Camp, H/Motel, B & B, Camp Dory, Centennial Grove Road

Ms. Mazzarino so moved. **Vote: All in Favor.**

- **Other Issues**

None

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

Camp, H/Motel, B & B Permit #4, Weezies Dylan LLC, Essex River House, 132 Main Street: Ms. Mazzarino made a motion for the Board to sign B & B Permit #4 for Essex River House. Ms. Sanders seconded the motion. **Vote: All in Favor.**

Leave Use Notification: Ms. Mazzarino made a motion for the Boar to approve Ms. Wozny's leave use notification, as written. Ms. Sanders seconded the motion. **Vote: All in Favor.**

Disposal Works Installer's Permit #30: Ms. Mazzarino made a motion for the Board to approve Disposal Works Installer's Permit #30 for Paul Goodwin to abandon septic systems serving town owned properties in Essex. Ms. Sanders seconded the motion. **Vote: All in Favor.**

Due to high coliform bacteria testing results for Chebacco Lake, the bathing water beach was closed on Thursday. If the beach water testing results for Thursday, available on Friday, are within normal limits, Dr. Driscoll will remove the beach closed signs to open the beach.

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

**Next BOH meeting: 6-12-14**

Prepared by \_\_\_\_\_  
Ann White

Attested by \_\_\_\_\_  
Martha Mazzarino, Board of Health Clerk