

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, present. Ms. White, Administrative Clerk, present.

Dr. Driscoll opened the meeting at 7:05 pm and announced that the meeting was being recorded.

- **Appointments**

None scheduled

Rob Gulla for Collins, 6 Robbins Island Road building permit application. See below.

Sean Costello for Taliadoros, 105 Eastern Avenue building permit application. See below.

- **Minutes**

June 30, 2014: Tabled until the next BOH meeting.

- **Bills Payable**

#489, \$180.24: Dr. Driscoll entertained a motion for the Board to sign bills payable #489 in the amount of \$180.24. Ms. Mazzarino so moved. **Vote: All in Favor.**

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

- **Building Permit Applications**

6 Robbins Island Road, Collins, Map 19, Lot 59: Dr. Driscoll entertained a motion for the Board to have Ms. Wozny endorse the building permit application, dated 6-23-14, for Collins, 6 Robbins Island Road, Map 19, Lot 59, for the reconstruction of existing cottage with additions. The applicant will also have to pull a demo permit. Ms. Mazzarino so moved. **Vote: All in Favor.**

105 Eastern Avenue, Taliadoros, Map 39, Lot 47: Dr. Driscoll entertained a motion for the Board to have Ms. Wozny endorse the building permit application, dated 6-30-14, for Taliadoros, 105 Eastern Avenue, map 39, Lot 59, to demo and remove existing house and foundation and install new foundation. Ms. Mazzarino so moved. **Vote: All in Favor.**

185 John Wise Avenue, Integrity Construction, Map 22, Lot 3A: Dr. Driscoll entertained a motion for the Board to have Ms. Wozny endorse the building permit application for Integrity Construction, 185 John Wise Avenue, Map 22, Lot 3A to rebuild back deck to same dimension and change of use from home to office as long as the square footage is 1000 or less. If it is greater than 1000 square feet, a new septic system meeting new construction criteria must be designed, approved and installed. Ms. Mazzarino so moved. **Vote: All in Favor.**

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

- **Inspection Report Reviews**

21 Ralston Drive, Lashi, Map 20, Lot 6: Dr. Driscoll entertained a motion for the Board to sign and send a letter to Lashi, 21 Ralston Drive, Map 20, Lot 6, indicating that the Board is in agreement with the findings of inspector John Duncan, that the system serving this property passed the 6-13-14 Title 5 inspection, however, the pumps and alarm serving this system must be inspected annually and the results submitted to the BOH in compliance with Title 5. Ms. Mazzarino so moved. **Vote: All in Favor.**

Title 5 reports are available for review in the Board of Health office.

- **Septic System Design Plans**

9 Town Farm Road, Smith, Map 19, Lot 54, revised tight tank design: Dr. Driscoll entertained a motion for the Board to approve the septic system design plan, dated 7-9-14, for Smith, to abandon the existing tank at 9 Town Farm Road, Map 19, Lot 54, and install a new tight tank as long as the new tank is not placed on the rubble of the existing system. Ms. Mazzarino so moved. **Vote: All in Favor.**

Septic System Design plans are available for review in the Board of Health office.

- **Other**

Potable Water and Sewer, Conomo Point Subdivision: Dr. Driscoll entertained a motion for the Board to sign and send letter to the properties listed below, requesting clarification as to the supply of potable water serving these three year round properties:

7 Beach Circle, Descenza, Map 19, Lot 99

101 Conomo Point Road, Mayer, Map 19, Lot 102

105 Conomo Point Road, Hull, Map 19, Lot 97

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

Menu Discussion, Apple Street Farm, Firefly Festival, July 11 – 12, 2014: Menu approved, pending minor clarifications and changes to the printed menu.

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

Keeping of Stable Animals Permit #24, Andrew Spinney, 54 Lufkin Street: Dr. Driscoll entertained a motion for the Board to approve Keeping of Stable Animals Permit #24, for Andrew Spinney, 54 Lufkin Street. Ms. Mazzarino so moved. **Vote: All in Favor.**

10 Robbins Island Road, Tardie, Map 19, Lot 61: Dr. Driscoll entertained a motion for the Board to approve the septic system design plan, dated 12-31-13 with a final revision date of 7-9-14, for Tardie, 10 Robbins Island Road, Map 19, Lot 61, conditional on the receipt of a LUA request form. Ms. Mazzarino so moved. **Vote: All in Favor.**

Dr. Driscoll closed the meeting at 8:08 pm.

Next BOH meeting: 7-24-14

Prepared by _____
Ann White

Attested by _____