

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

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

Ms. Mazzarino opened the meeting and announced that the meeting was being recorded.

- **Minutes**

July 10, 2014 & July 24, 2014: Tabled

- **Bills Payable**

#491, \$106.46: Ms. Mazzarino entertained a motion for the Board to sign bills payable #491, in the amount of \$106.46. Ms. Sanders so moved. **Vote: All in Favor.**

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

- **Inspection Report Reviews**

31 Middle Street, Collins, Map 24, Lot 3: Ms. Mazzarino entertained a motion for the Board to sign and send a letter, with an updated compliance date, to Collins, 31 Middle Street, Map 24, Lot 3. Ms. Sanders so moved. **Vote: All in Favor.**

12 Low Hill Road, Townsend, Map 32, Lot 16D: Ms. Mazzarino entertained a motion for the Board to sign and send the letter, with subject address correction, to Townsend, 12 Low Hill Road, Map 32, Lot 16D. Ms. Sanders so moved. **Vote: All in Favor.**

End Laurel Lane, Drinkwater, Map 7, Lot 28: Ms. Mazzarino entertained a motion for the Board to sign and send a letter to Drinkwater stating the Title 5 Report, dated 7-17-14, as submitted by Jared Clark, was reviewed and determined to be incomplete due to insufficient lot identification and possible need of addition system inspections. The Board therefore is not in agreement that the system passed the inspection, but deems it as "needs further evaluation". Ms. Sanders so moved. **Vote: All in Favor.**

6 Turtleback Road, Barbera, Map 9, Lot 11E: Ms. Mazzarino entertained a motion for the Board to sign and send a letter to Barbera, 6 Turtleback Road, Map 9, Lot 11E, stating that the Title 5 Report, dated 7-3-14, as submitted by Kevin Usilton, was reviewed and determined to need correction as stated in the Agent's Report. A revised report for this property must be submitted. Ms. Sanders so moved. **Vote: All in Favor.**

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

- **Septic Plan Reviews**

130 Rocky Hill Road, Crockett, Map 6, Lo 19A: Ms. Mazzarino entertained a motion for the Board to disapprove the septic design plan, dated 7-15-14, for Crockett, 130 Rocky Hill Road, Map 6, Lot 19A, as it requires corrections as outlined in the Agent's Report. In addition, clarification from DEP is needed pertaining to the minimum horizontal distance between a break out barrier with a retaining wall and the adjacent side slope. Ms. Sanders so moved. **Vote: All in Favor.**

143 John Wise, Storey, Map 2, Lot 5 & 8: Ms. Mazzarino entertained a motion for the Board to disapprove the septic design plan, dated 8-4-14, for Storey, 143 John Wise Ave., Map 2, Lot 5 & 8, for the reasons stated in the Agent's Report and other, to be determined, needed corrections. Ms. Sanders so moved. **Vote: All in Favor.**

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

- **Building Permit Applications**

65 Eastern Avenue, Quinn Brothers, Map 35, Lot 55D: Ms. Mazzarino entertained a motion for the Board to retroactively approve Ms. Wozny's endorsement of the undated building permit application for Quinn Brothers, 65 Eastern Avenue, Map 35, Lot 55D for one metal building 60' x 100', 6,000 square feet, with no plumbing. Ms. Sanders so moved. **Vote: All in Favor.**

26 Gregory Island Road, Kaplan, Map 9, Lot 11A: Ms. Mazzarino entertained a motion for the Board to have Ms. Wozny endorse of an undated building permit application for Kaplan, 26 Gregory Island Road, Map 9, Lot 11A to build a one story, two car, timber frame garage with concrete pad, no water on this lot. The owner lives across the street. Ms. Sanders so moved. **Vote: All in Favor.**

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

- **Other**

TFE Permit #28, Herrmann's Royal Lipizzan Stallions, Cogswell Grant, September 12-14, 2014: Ms. Mazzarino entertained a motion for the Board to sign temporary food event permit #28, for Herrmann's Royal Lipizzan Stallions, at Cogswell Grant, September 12-14, 2014. Ms. Sanders so moved. **Vote: All in Favor.**

Beach Permit extension request, Camp Menorah: One week beach permit extension request for Camp Menorah was granted and updated permit was signed by the Board.

Allison Roderick letter of recommendation: Ms. Mazzarino signed the recommendation letter for the BOS re: Allison Roderick.

Conomo Point Planning Board Letter: The Board signed the Conomo Point letter for the Planning Board.

Permission for Ms. Wozny to attend Mass Antibiotic Dispensing Workshop, Sept. 8-9, 2014: Ms. Mazzarino entertained a motion for the Board to grant Ms. Wozny permission to attend the MA Antibiotic Dispensing Workshop September 8-9, 2014. Ms. Sanders so moved. **Vote: All in Favor.**

- **Tracking of Housing, Food Service and Other Miscellaneous Board Issues**

20 Story Street, Frances Lane Estate, Map 36, Lot 6: Ms. Mazzarino entertained a motion for the Board to sign and send a letter to the Frances Lane Estate, 20 Story Street, Map 36, Lot 6, accepting the agreement to connect the property to municipal sanitary sewer in lieu of a Title 5 Inspection. Ms. Sanders so moved. **Vote: All in Favor.**

- **Items that could not be reasonably anticipated by the Chairman within 48 hours of meeting**
None

Ms. Mazzarino closed the meeting at 7:50 pm

Next BOH meeting: 8-28-14

Prepared by _____
Ann White

Attested by _____
Martha Mazzarino