

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

Dr. David Driscoll, Chair and Medical Director and Ms. Martha Mazzarino, Clerk, present. Ms. Allison Roderick Papps, not present. Ms. Erin Kirchner, Administrator, and Ms. Ann White, Administrative Clerk, present. Dr. Driscoll opened the meeting at 7:04 pm and noted that it was being recorded.

- **Minutes**

September 24, 2015: Tabled until the next BOH meeting.

- **Bills Payable**

#515, \$785.34: Dr. Driscoll entertained a motion for the Board to sign bills payable #515 in the amount of \$785.34. Ms. Mazzarino so moved. **Vote: All in Favor.**

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

- **Inspection Reports**

106 Choate Street, apartment system, Keogh, Map 16, Lot 5: Dr. Driscoll entertained a motion for the Board to sign and send a letter to Keogh, 106 Choate Street, regarding the system serving the apartment (1054 gpd), stating that the Board is in agreement with inspector George Norris, that this system passed the 9-11-15 Title 5 inspection. Ms. Mazzarino so moved. **Vote: All in Favor.**

106 Choate Street, stable system, Keogh, Map 16, Lot 5: Dr. Driscoll entertained a motion for the Board to sign and send a letter to Keogh, 106 Choate Street, regarding the system serving the stable (875 gpd), stating that the Board is in agreement with inspector George Norris, that this system passed the 9-11-15 Title 5 inspection. Ms. Mazzarino so moved. **Vote: All in Favor.**

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

- **Septic Plan Reviews**

82 Conomo Point Road, Amirault, Map 19, Lot 26: Dr. Driscoll entertained a motion for the Board to sign and send a letter to Amirault, 82 Conomo Point Road, stating that the Board approved septic system design plan, dated 9-29-15, to serve this property. Ms. Mazzarino so moved. **Vote: All in Favor.**

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

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

Vector Disease Control International (mosquito surveillance and spraying): Discussion. The Board is not interested in mosquito surveillance and spraying as the town voted down mosquito control at the spring 2015 election.

Housing inspection at 16A Southern Ave: Dr. Driscoll entertained a motion for the Board to give retroactive approval to the enforcement letter mailed to the owner of 16A Southern Avenue. Ms. Mazzarino so moved. **Vote: All in Favor.**

Facebook page: Ms. Kirchner set up an Essex Board of Health Facebook page.

2013 Food Code, food code questions/concerns: Dr. Driscoll signed the letter to the Association of Food and Drug Officials expressing Essex Board of Health interest in grant shared with 12 other communities. If the grant is awarded, Essex will have the opportunity to adopt the FDA's 2013 Food Code and receive a portion of this award.

Essex Clam Fest TFE Permits, 10-24-15, rain date 10-25-15: Dr. Driscoll entertained a motion for the Board to sign the Essex Clam Fest Permits as listed below. Ms. Mazzarino so moved.

Vote: All in Favor. (Dr. Driscoll also signed permits as assistant clerk.)

PARTICIPANT	
37	Woodmans of Essex
38	CK Pearl
40	Ipswich Clambake
43	Shea's Riverside Restaurant
45	Mile Marker One
47	Wally's Blackburn Bistro
48	Lobsta Land
49	Off the Hook
50	Windward Grille
VENDOR	
26	Hawaiin Shave Ice
29	Ipswich Ale Brewery
30	DownRiver Ice Cream
31	The Cannoli Cart
32	Ma & Pa's Pickles, Etc.
31	Nana's Fried Dough
36	Cooper Dome Crust
39	Chelsea Fire Hot Sauce
41	Beachouse Baking Company
42	Prime Meats and Provisions
44	Essex Fire Department
46	Essex Lions Club

- **Items that could not be reasonably anticipated by the Chairman within 48 hours of meeting**
Food Establishment Permit #34, Essex Fire Department: Dr. Driscoll entertained a motion for the Board to sign Essex Fire Department's Permit #34. Ms. Mazzarino so moved. **Vote: All in Favor.**

Dr. Driscoll closed the meeting at 7:46 pm

Next BOH meeting: 10-22-15

Prepared by _____
Ann White

Attested by _____
Martha Mazzarino