

BOARD OF HEALTH

MINUTES

1-28-16

Temporary Town Hall, 74 Martin Street, Essex, MA

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

7:10 pm, Ms. Mazzarino, as Acting Chair in Dr. Driscoll's absence, opened the meeting and announced that the meeting was being recorded.

- **Appointments**

7:15 Allison Taylor, Farmers Markets Coordinator

- **Minutes**

January 14, 2016: Ms. Papps made a motion for the Board to approve the minutes for 1-14-16, as written. Ms. Mazzarino seconded the motion. **Vote: All in Favor.**

Minutes are available for review in the BOH office or online.

- **Bills Payable**

#520, \$251.82: Ms. Papps made a motion for the Board to sign bills payable #520 in the amount of \$251.82. Ms. Mazzarino seconded the motion. **Vote: All in Favor.**

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

- **Septic Plan Reviews**

83 Forest Avenue, Febiger, Map 139, Lot 9: Ms. Mazzarino entertained a motion for the Board to disapprove the septic system design plan for Febiger, 83 Forest Avenue, Map 139, Lot 9 as the plan, designed by John Judd, with a design date of 1-19-16, has incorrect: owner information, assessor's map and lot numbers. Ms. Papps so moved. **Vote: All in Favor.**

83 Forest Avenue, Febiger, Map 139, Lot 9: Ms. Mazzarino entertained a motion for the Board to approve the septic system design plan for Febiger, 83 Forest Avenue, Map 139, Lot 9. The plan was designed by John Judd, had a design date of 1-19-16 and a revision date of 1-26-16. (The proposed new construction will include a subdivision of this parcel once the property transfers ownership when the new address will be designated as 75 Forest Avenue.) **Vote: All in Favor.**

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

- **Building Permit Applications**

The Farm Bar and Grille, 233 Western Avenue: Ms. Mazzarino entertained a motion for the Board to have Ms. Kirchner endorse the building permit application for The Farm Bar and Grille, 233 Western Avenue. Ms. Kirchner stated that the application does not trigger any BOH regulatory issues, as confirmed by Food Inspector Ms. Cody. **Vote: All in Favor.**

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

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

Ms. Mazzarino entertained a motion for the Board to approve the permits as listed below:

Disposal Works Installers Permit #27, Paul Goodwin, 44 Centennial Grove Rd.

Keeping of Stable Animals Permits

#18, Andrew Spinney, 54 Lufkin St.

#19, Bothways Farm LLC, 134 Southern Ave. Ms. Papps so moved. **Vote: All in Favor.**

Farmers Market Discussion: Ms. Taylor was not in attendance for her scheduled appointment to discuss the upcoming 2016 Farmers Market season. Discussion. No changes to Farmers Market Regulations were made at this meeting. Further discussion at the next meeting or when all BOH members are in attendance.

Tobacco Regulations: Discussion. Agreement that changes to the Town of Essex Tobacco Regulations were necessary. Discussion will be ongoing.

Ms. Mazzarino closed the meeting at 7:38 pm.

Next BOH meeting: 2-11-16

Prepared by _____
Ann White

Attested by _____
Martha Mazzarino, Board of Health Clerk