

Essex Senior Center, 17 Pickering Street, Essex, MA

Dr. Driscoll, Chair and Medical Director, Ms. Papps, Clerk, and Ms. Price, Member, present.
Ms. Kirchner, Health Agent, and Ms. White, Administrative Clerk, present.

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

In Attendance:

Dan Johnson, Designer, for 34, 41 & 46 Robbins Island Road,
Lili Winslow and Jim Weitz, Buyers, for 82 Conomo Point Road.

- **Appointments**

7:15 pm, Northern Conomo Point Wastewater District, Public Hearing: Dr. Driscoll entertained a motion for the Board to adopt the Northern Conomo Point Wastewater District Local Regulation effective 12-31-16. Ms. Price so moved. **Vote: All in Favor.**

- **Minutes**

August 25, 2016: Dr. Driscoll entertained a motion for the Board to sign the minutes, as written, for 8-25-16. Ms. Papps so moved. **Vote: All in Favor.**

Minutes are available for review in the BOH office.

- **Bills Payable**

#536, \$1,806.61: Dr. Driscoll entertained a motion for the Board to sign bills payable #536, in the amount of \$1,806.61. Ms. Papps so moved. **Vote: All in Favor.**

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

- **Inspection Reports**

7 Cogswell Road, Town of Essex, Map 110, Lot 29: Dr. Driscoll entertained a motion for the Board to have Ms. Kirchner sign and send a letter to the Town of Essex stating that the Board is in agreement with the determination of inspector Dan Johnson, that system serving 7 Cogswell Road conditionally passed the 8-11-16 Title 5 Inspection. The septic tank is leaking and the liquid level in the distribution box is below the outlet invert. Accordingly, the septic tank must be replaced within 2 years from the date of inspection; the distribution box must be re-inspected after the septic tank has been replaced and the new tank has been in use for 30 days. Ms. Papps so moved. **Vote: All in Favor.**

112 Southern Avenue, Martin-Cone, Map 149, Lot 2: Dr. Driscoll entertained a motion for the Board to sign and send a letter to Martin-Cone, stating that the Board is in agreement with the determination of inspector Dean Luscomb, that the system serving 112 Southern Avenue passed the 8-20-16 Title 5 inspection. Ms. Papps so moved. **Vote: All in Favor.**

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

- **Septic Plan Reviews**

34 Robbins Island Road, Calder (buyer), Map 108, Lot 5: Dr. Driscoll entertained a motion for the Board to sign and send a letter to Calder, 34 Robbins Island Road, stating that the Board approved the tight tank design, by Dan Johnson and dated 8-14-16. These three requested

variances were also approved: to reduce the offset from the tight tanks to the garage from 10' to 5', to reduce the offset from the tight tanks to the wetlands from 25' to 7' and to reduce the number of risers / covers to grade from 2 to 1 for each tank. Additionally, the inlet of tank #1 and the outlet of tank #2 must have risers to grade; the outlet of tank #1 and the inlet of tank #2 must have risers to grade in the event soil cover exceeds 9" upon completion of system installation. Ms. Papps so moved. **Vote: All in Favor.**

41 Robbins Island Road, Pratt (buyer), Map 108, Lot 16: Dr. Driscoll entertained a motion for the Board to sign and send a letter to Pratt, 41 Robbins Island Road, stating that the Board approved the tight tank design, by Dan Johnson and dated 8-9-16. Five variance requests were also approved: to reduce the offset from the tight tanks to the house from 20' to 8', to reduce the offset from the tight tanks to the garage from 10' to 4', to reduce the offset from the tight tanks to the property line from 10' to 6', to reduce the offset from the tight tanks to the wetlands from 25' to 6' (these four variance requests all state regulations), and to reduce the number of risers / covers to grade for tight tanks from 2 to 1 (local regulation). Ms. Papps so moved. Additionally, the inlet of tank #1 and the outlet of tank #2 must have risers to grade; the outlet of tank #1 and the inlet of tank #2 must have risers to grade in the event soil cover exceeds 9" upon completion of system installation. **Vote: All in Favor.**

46 Robbins Island Road, Ryan (buyer), Map 108, Lot 13: Dr. Driscoll entertained a motion for the Board to sign and send a letter to Ryan, 46 Robbins Island Road, stating that the Board approved the tight tank design, by Dan Johnson and dated 8-15-16. Three variance requests were also approved: to reduce the offset from the tight tank to the foundation from 10' to 3', to reduce the offset from the tight tank to the wetlands from 25' to 21' and to reduce the offset from the tight tank to the water line from 10' to 2' (with the relocated water line being sleeved with Sch. 40 PVC pipe for 10' in both directions from the installed tight tank). Ms. Papps so moved. **Vote: All in Favor.**

82 Conomo Point Road, Amirault, Map 110, Lot 8: The original two bedroom plan for this property was approved by the BOH on 10-8-15. A site visit conducted on 8-24-16 revealed that the property has 3 bedrooms. 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 the three bedroom septic design plan, by John Judd, dated 9-29-15 and revised 9-1-16. Two variance requests were also approved: to reduce the offset from the house porch to the leaching facility from 20' to 14' and to reduce the separation to groundwater from 4' to 3'. Ms. Papps so moved. **Vote: All in Favor.**

92 Conomo Point Road, Markiewicz (buyer), Map 110, Lot 25: Dr. Driscoll entertained a motion for the Board to sign and send a letter to Markiewicz, regarding 92 Conomo Point Road, stating that the Board disapproved the tight tank design plan, designed by Albert Romano and dated 8-16-16, for the reasons listed in the Administrator's Report. Ms. Papps so moved. **Vote: All in Favor.**

19 Cogswell Road, Kelly (buyer), Map 110, Lot 32: Dr. Driscoll entertained a motion for the Board to sign and send a letter to Kelly, regarding 19 Cogswell Road, stating that the Board disapproved the tight tank design plan, designed by John Judd and dated 8-29-16, for the reasons listed on the Administrator's Report. Ms. Papps so moved. **Vote: All in Favor.**

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

- **Building Permit Applications**

1 Kings Court, Map 151, Lot 17: Dr. Driscoll entertained a motion for the Board to have Ms. Kirchner endorse the building permit application for King’s Court Trust, 1 King’s Court, with a memo stating that the slope of the building sewer from the house to the septic tank be evaluated by an engineer or registered sanitarian prior to the issuance of the Certificate of Occupancy and, if a pump is necessary, it must be designed by an engineer or register sanitarian and installed by a septic installer licensed to perform such work in the Town of Essex. Ms. Papps so moved. **Vote: All in Favor.**

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

- **Other Concerns, Issues & Old Business**

Order, Essex Seafood, 143 Eastern Avenue, failure to pump grease trap: Dr. Driscoll entertained a motion for the Board to have Ms. Kirchner sign and send an order to Essex Seafood, 143 Eastern Avenue, stating that they have failed to pump their restaurant grease trap as required by the State. Ms. Papp so moved. **Vote: All in Favor.**

Letters: 11, 13 & 15 Lowland Farm Road: Continued until the next meeting.

Essex Elementary School, 12 Story Street: Dr. Driscoll entertained a motion for the Board to retroactively approve an emergency waiver for MERSD to exterminate a hornet’s nest at Essex Elementary School, 12 Story Street. Ms. Papps so moved. **Vote: All in Favor.**

- **Permits**

Ms. Papps made a motion for the Board to approve the three TFE permits as listed below: Coordinator’s Permit #5, Essex Happy as a Clam 5 K Road Race, 9-16-16, waive fee & late fee, TFE Permit #6, Woodman’s, Essex Happy as a Clam 5 K Road Race, waive late fee and TFE Permit #7, Molly’s Sweet Tooth, Essex Happy as a Clam 5 K Road Race, waive late fee. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

Dr. Driscoll closed the meeting at 8:15 pm.

Next BOH meeting: 9-22-16

Prepared by _____
Ann White

Attested by _____
Allison Papps, Board of Health Clerk