

**Ms. Marchetti called the meeting to order at 6:40 pm.**

**Present: Chairperson Lynne Marchetti, Clerk Marlene Sanders and Agent Elaine Wozny.**

**Present at 7:00 pm: Member Dr. David Driscoll.**

**Appointments**

7:00 PM Karin Carroll, Tobacco Control: Rescheduled for 3/26/09.

**Bills Payable**

Ms. Marchetti entertained a motion for the Board to approve bills payable #333, in the amount of \$534.77. Ms. Sanders so moved. **Vote: All in Favor.**

**Board of Health Minutes**

Ms. Sanders made a motion for the Board to sign minutes, as written, for 2/19/09. Ms. Marchetti seconded the motion. **Vote: All in Favor.**

**2009 Permit Renewals**

Ms. Marchetti entertained a motion for the Board to sign and to waive the fee for food service establishment permit #26, for the Essex Council on Aging. Ms. Sanders so moved. **Vote: All in Favor.**

**Title 5 Inspection Reports**

61 Harlow Street, Flaherty, Map 15, Lot 22: Ms Marchetti entertained a motion for the Board to issue a letter to Flaherty, the property owner of 61 Harlow Street, Map 15, Lot 22 stating that the Board is in agreement with inspector William Perkins that the tight tank servicing the property does not meet failure criteria. Ms. Sanders so moved. **Vote: All in Favor.**

**Well Water Supply Certificates**

Lot 6A, 66 Island Road, Russell, Map 23, Lot 17B: Ms. Marchetti entertained a motion for the Board to send a letter to Russell, Lot 6A, 66 Island Road, Map 23, Lot 17B stating that the yield and recovery of the well supplying this property is acceptable, but that Sodium (62.7 mg/L vs. MA advisory limit of 20) and Iron (0.69 mg/L vs.0.3 mg/L EPA standard) are high. Free chlorine residual was present at 3.3 mg/L. There is no EPA standard listed for this; however it is not naturally present in well water and indicates that the well was not thoroughly flushed. Any chlorine residual may affect the accuracy of the coliform result. A second test for chlorine residual and coliform were absent for both. The Board recommends that a water treatment device be used to bring the high parameters within acceptable limits. A well water supply certificate was signed and issued. Ms. Sanders so moved. **Vote: All in Favor.**

**Building Permit Application**

Lot 6A, 66 Island Road, Russell, Map 23, Lot 17B: Ms. Marchetti entertained a motion for the Board to have Ms. Wozny endorse Russell's building permit application for a 2400' two story, three bedroom, V-light wood construction single family home with garage on slab on Lot 6A, 66

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Island Road, Map 23, Lot 17B after acceptance of private well water supply certificate. Ms. Sanders so moved. **Vote: All in Favor.**

## Other Issues

Tick Signs: Discussion & Distribution

Rabies Clinic: Discussion

Temporary Food Event Seminar: Ms. Sanders entertained a motion for the Board to give Ms. Wozny permission to attend a MA Environmental Health Association and FDA sponsored 2 day training on Temporary Food Events on April 28 & 29 in Sturbridge. Ms. Marchetti seconded the motion. **Vote: All in Favor.**

E. Wozny, Personal Leave Notification, 2/27/09, 1 hr.: Ms. Marchetti entertained a motion for the Board to approve Ms. Wozny's Personal Leave Notification for one hour on 2/27/09. Dr. Driscoll so moved. **Vote: All in Favor.**

## Tracking of Housing, Food Service and Other Miscellaneous Board Issues

Triathlon: Discussion and Board agreement to proceed with triathlon planning for this year.

Boston Red Sox Letter: Discussion and Board agreement to have Ms. Wozny send the letter.

The First National Bank of Ipswich Letter: Discussion and Board agreement to have Ms. Wozny send the letter.

"Under Our Skin Movie" Showing: Discussion

**Meeting Adjourned: 8:20 pm**

**Next BOH meeting: 3/12/09**

Prepared by \_\_\_\_\_  
Ann White

Attested by \_\_\_\_\_  
Marlene Sanders, Board of Health Clerk