

Ms. Marchetti called the meeting to order at 6:24 pm.

Present: Chairperson Lynne Marchetti, Clerk Marlene Sanders, and Agent Elaine Wozny. Member David Driscoll arrived at 7:30 pm.

Appointments

Rona Weinberg, 156R Eastern Avenue, RE: Building Permit Application: Ms. Weinberg in attendance. See minutes below, Building Permit Application.

Gil Guerin, 44 Choate Street, RE: Septic System Design: Appointment canceled.

Chuck Johnson, 1 Low's Island, RE: Tight Tank Design: Mr. Johnson and Mr. Phippen in attendance. Mr. Johnson addressed the Board in regards to his septic system design plan for the seasonal residence at 1 Low's Island. Cc of approval letter requested by Mr. Johnson for Conservation Commission. See minutes below, Septic System Design Review.

George Emerson, Cross Island, RE: Update & Permission to Use: Mr. Emerson in attendance to update the Board on progress hooking up the new septic systems on Cross Island. River, Ramble, Shop, Galley, Farm and Big House have all six been hooked up. Cliff House, Deck House and the Trailer have not yet, the latter to be abandoned. Pump outs are being done by Essex Septic Service, Inc. via the pump boat. Ms. Marchetti entertained a motion for the Board to re-issue an abeyance, until 8/31/08, of the condemnation order for the six houses, as stated previously, which have been hooked up with the exception of the two, as stated previously, which have not. Dr. Driscoll so moved. **Vote: All in Favor.**

Board of Health Minutes

Minutes for 6/26/08: Ms. Sanders made a motion for the Board to approve minutes, as written, for 6/26/08. Ms. Marchetti seconded the motion. **Vote: All in Favor.**

Minutes for 11/8/07: Ms. Sanders made a motion for the Board to approve minutes, as written, for 11/08/07. Ms. Marchetti seconded the motion. **Vote: All in Favor.**

2008 Permits

The Real Deal, Permit #33, 245 Western Avenue: Ms. Sanders made a motion for the Board to approve Food Service Establishment #33 for The Real Deal, 245 Western Avenue. Ms. Marchetti seconded the motion. **Vote: All in Favor.**

Septic System Design Plan Reviews

1 Low's Island, Low's Island Realty Trust, Map 23, Lot 5: Ms. Marchetti entertained a motion for the Board to approve C. G. Johnson Engineering, Inc. septic system design plan, dated 7/8/08, for the seasonal residence at 1 Low's Island on receipt of an acceptable pumping and maintenance contract requiring two pump slips. Ms. Sanders so moved. **Vote: All in Favor.**

44 Choate Street, Guerin, Map 16, Lots 17A & 17B: Ms. Sanders made a motion for the board to disapprove Gateway Consultants, Inc. septic system design plan, dated 6/30/08, for Guerin, 44 Choate Street, Map 16, Lots 17A & 17B for the three reasons listed in the 7/17/08 Administrator's Report. Ms. Marchetti seconded the motion. **Vote: All in Favor.**

Building Permit Application

156R Eastern Avenue, Weinberg, Map 15, Lot 40: Ms. Marchetti entertained a motion for the Board to table Weinberg's building permit application to add a 2nd floor storage and craft work room, both rooms approximately 30' x 14' at 156R Eastern Avenue, Map 15, Lot 40 until receipt of a current Title 5 inspection and a recorded 4 bedroom deed restriction. Ms. Sanders so moved. **Vote: All in Favor.**

7 Evans Way, McGrath, Map 36, Map 79D: Ms. Marchetti entertained a motion for the Board to have Ms. Wozny endorse McGrath's building permit application, dated 7/17/08, to install a 24' round above ground pool on the property at 7 Evans Way, Map 36, Lot 79D. Ms. Sanders so moved. **Vote: All in Favor.**

Complaints

7 Western Avenue, Housing Complaint: Discussion of anonymous complaint received re: the condition of the house at 7 Western Avenue. Health Agent Ms. Wozny has contacted both Senior Care and her family with this complaint. Dr. Driscoll made a motion for the Board to Table acting on the 7 Western Avenue complaint to allow the Health Agent time to verify the discrepancies of the condition of the house between Senior Care and her son. Ms. Marchetti seconded the motion. **Vote: All in Favor.**

Fortier, Southern Avenue: Anonymous complaint brought by Ms. Marchetti re: the Fortier house on Southern Avenue. The vacant house is currently on the market due to the death of the owner. Report has it that the washing machine drains right into the creek. Ms. Marchetti entertained a motion for the Board to Table acting on this anonymous complaint pending the sale of the property. Ms. Sanders so moved. **Vote: All in Favor.**

Other

Elaine Wozny, Leave Notification: Ms. Sanders made a motion for the Board to approve leave notification for Elaine Wozny with the following dates and times: 7/2/08, (V) (8), 7/7/08 (P) (2.5) & 7/15/08 (S) (8). Ms. Marchetti seconded the motion. **Vote: All in Favor.**

VNA Nurse Contract: Ms. Marchetti entertained a motion for the Board to Table the VNA Nurse Contract pending receipt of further information. Ms. Sanders so moved. **Vote: All in Favor.**

Long Term Planning Committee (LTPC): Dr. Driscoll made a motion for the Board to send a letter accepting and thanking the Long Term Planning Committee for the invitation for the Board of Health to become an alternate LTPC member. Ms. Sanders seconded the motion. **Vote: All in Favor.**

Massachusetts Department of Public Health Submetering of Water and Sewer Certification Form: Discussion.

Coalition Funding: Discussion.

PH Nurse, Hours and Duties: Discussion.

Tracking of Housing, Food Services and Other Miscellaneous Board Issues

Site Plan, Pallazola's, 60 John Wise Avenue, Map 17, Lot 20: Discussion on the Pallazola's Site Plan, 60 John Wise Avenue, Map 17, Lot 20. Ms. Marchetti entertained a motion for the Board to send a letter to Pallazola Brother's requiring a Title 5 inspection for this property due to a change and an expansion in use. Ms. Sanders so moved. **Vote: All in Favor.**

Junior Hornet's Concession Stand, Centennial Grove, Variance: Ms. Marchetti entertained a motion for the Board to approve variances for the Junior Hornet's Concession Stand at Centennial Grove, as stated in the 7/17/08 Administrator's report. Ms. Sanders so moved. **Vote: All in Favor.**

Meeting Adjourned: 9:08 pm

Next BOH meeting: 7/31/08

Prepared by _____
Ann White

Attested by _____
Marlene Sanders, Board of Health Clerk