

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

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

**Bills Payable**

Bills Payable # 319, \$529.25: Ms. Sanders made a motion for the Board to approve Bills Payable #319 in the amount of \$529.25. Ms. Marchetti seconded the motion. **Vote: All in Favor.**

Bills Payable #320, \$45.00: Ms. Sanders made a motion for the Board to approve Bills Payable #320 in the amount of \$45.00. Ms. Marchetti seconded the motion. **Vote: All in Favor.**

**2008 Permits**

Permit to Operate Recreational Camp: Ms. Sanders made a motion for the Board to sign permit # 5, for Mass Audubon – Ipswich River to Operate a Recreational, Essex Salt Marsh Cam, dated 7/31/08. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

**Septic System Design Plan Reviews**

44 Choate Street, Guerin, Map 16, Lots 17A & 17B: Ms. Marchetti entertained a motion for the Board to approve the Gateway Consultants, Inc. replacement septic system design plan dated 6/30/08 with a final revision date of 7/24/08 for Guerin, 44 Choate Street, Map 16, Lots 17A & 17B. Dr. Driscoll so moved. **Vote: All in Favor.**

185 John Wise Avenue, Merzbach, Map 22, lot 3A: Ms. Marchetti entertained a motion for the Board to approve the Mill River Consulting septic system design plan dated 3/28/08 with a final revision date of 7/28/08 for Merzbach, 185 John Wise Avenue, Map 16, Lots 17A & 17B pending designer initials of the plan changes and receipt of the \$50 review fee. Ms. Sanders so moved. **Vote: All in Favor.**

**Building Permit Applications**

22 County Road, Burnham, Map 31, Lot 21: Ms. Sanders made a motion for the Board to have Ms. Wozny endorse the building permit application for Burnham, 22 County Road, Map 31, Lot 21 to remove existing sun space glass room and replace with wood frame structure. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

10 Lufkin Point Lane, Evans, Map 20, Lot 23: Ms. Marchetti entertained a motion for the Board to have Ms. Wozny endorse the building permit application, dated 9/5/07, for Evans, 10 Lufkin Point Lane, Map 20, Lot 23 to add a small, 6' x 12', screened porch on side of house. Ms. Sanders so moved. **Vote: All in Favor.**

**Other Issues**

1 Low's Island, Low's Island Realty Trust, Map 23, Lot 5: Ms. Marchetti entertained a motion for the Board to grant the requested LUA, 310 CMR 15.227, for Low's Island Realty Trust, 1 Low's

**BOARD OF HEALTH MINUTES**

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Island, Map 23, Lot 5, for the proposed tight tank inlet to be below the estimated seasonal high groundwater table. Ms. Sanders so moved. **Vote: All in Favor.**

60 John Wise Avenue, Map 17, Lot 20: Ms. Marchetti entertained a motion for the Board to sign and send a letter to Pallazola Brother’s Landscape Construction & Maintenance, 60 John Wise Avenue, Map 17, Lot 20 following their review of the proposed plan at the request by the Planning Board, requiring a Title 5 inspection due to an expansion in use as stated in 310 CMR: 15.301 (5). Dr. Driscoll so moved. **Vote: All in Favor.**

Appointment of BOH Medical Director: Ms. Marchetti entertained a motion for the Board to appoint Dr. David Driscoll as the BOH Medical Director. Ms. Sanders so moved. **Vote: All in Favor.** Dr. Driscoll abstains from the vote.

The North Shore/Cape Ann Community Health Network: Ms. Marchetti entertained a motion for the Board to approve her signing the form, on behalf on the Essex BOH, joining the North Shore/Cape Ann Community Health Network. Dr. Driscoll so moved. **Vote: All in Favor.**

**Meeting Adjourned: 7:40 pm**

**Next BOH meeting: 8/14/08**

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

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