

# BOARD OF HEALTH

# MINUTES

6/12/14

T.O.H.P. Burnham Public Library, 30 Martin Street, Essex, MA

Dr. Driscoll, Chair and Medical Director, Ms. Sanders, Member and Ms. Mazzarino, Clerk, all present. Ms. Wozny, Health Agent, present. Ms. White, Administrative Clerk, present.

Dr. Driscoll opened the meeting and announced that the meeting was being recorded.

- **Minutes**

May 22, 2014: Dr. Driscoll entertained a motion for the Board to sign the minutes, as written, for May 22, 2014. Ms. Mazzarino so moved. **Vote: All in Favor.**

***Minutes are available for review in the BOH office or on line at [www.essexma.org](http://www.essexma.org).***

- **Bills Payable**

#485, \$152.95: Ms. Mazzarino made a motion for the Board to sign bills payable #485, in the amount of \$152.95. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

#486, \$1,729.81: Ms. Mazzarino made a motion for the Board to sign bills payable #486, in the amount of \$1,729.81. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

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

- **Inspection Report Reviews**

64 Wood Drive, Spongberg , Map 4, Lot 109: Dr. Driscoll entertained a motion for the Board to sign and send a letter to Spongberg, 64 Wood Drive, Map 4, Lot 109, stating that the Board is in agreement with inspector Mike Graham, that the system passed the May 20, 2014 Title 5 inspection. Ms. Sanders so moved. **Vote: All in Favor.**

35 Lufkin Point Road, Sivo, Map 20, Lot 31A: Dr. Driscoll entertained a motion for the Board to sign and send a letter to Sivo, 35 Lufkin Point Road, Map 20, Lot 31A, stating that the Board is in agreement with inspector Jared Clark, that the system passed the May 12, 2014 Title 5 inspection. Ms. Mazzarino so moved. **Vote: All in Favor.**

127 Apple Street, Garcia, Map 10, Lot 9C (carry over from last meeting): Dr. Driscoll entertained a motion for the Board to sign and send a letter to Garcia, 127 Apple Street, Map 10, Lot 9C stating that the Board is in agreement with inspector Jared Clark, that this system passed the April 25, 2014 inspection; however the inspection confirms the existence of a garbage grinder for which the system is not designed. Use of a garbage grinder in a septic system not designed for its use can cause premature failure of the system. This garbage grinder in violation of MA Title 5 and must be removed. Additionally, pumping of the tank is recommended by the inspector, as well as this Board, due to high solids in the tank. These may be a result of the existence and use of the garbage grinder. Ms. Mazzarino so moved. **Vote: All in Favor.**

32 Lake Shore Drive, Jean, Map 4, Lot 33: Dr. Driscoll entertained a motion for the Board to have Ms. Wozny sign and send a letter to Jean, 32 Lake Shore Drive, Map 4, Lot 33, stating that the Board is in agreement with inspector Paul Ricker, that the system is a Conditional Pass due to the fact that the septic tank serving the property is not water tight. The tank will have to be

either adequately repaired or replaced for the system to pass the Title 5 inspection. Ms. Mazzarino so moved. **Vote: All in Favor.**

***Title 5 reports are available for review in the Board of Health office.***

- **Septic System Design Plans**

27 Pond Street, Polley, Map 8, Lot 62 (FYI): Ms. Wozny informed the Board that the required changes have been made and the plan approved as per the BOH meeting of 5-22-14. The plan for Polley, 27 Pond Street, Map 8, Lot 62, has a design date of 5-6-14, with a revision date of 5-29-14.

45 Apple Street, Sweet, Map 9, Lot 11A: Dr. Driscoll entertained a motion for the Board to disapprove the replacement septic system design plan, dated 6-9-14, for Sweet, 45 Apple Street, Map 9, Lot 11A for the 10 reasons listed in the Agent's Report. Ms. Mazzarino so moved. **Vote: All in Favor.**

45 Apple Street, Sweet, Map 9, Lot 11A, LUA & Variance requests: Dr. Driscoll entertained a motion for the Board to approve the requested LUA for up to a 25% size reduction in the SAS for 45 Apple Street, Sweet, Map 9, Lot 11A. Ms. Wozny will sign and send a letter regarding this approval and the one below. Ms. Mazzarino so moved. **Vote: All in Favor.**

45 Apple Street, Sweet, Map 9, Lot 11A: Dr. Driscoll entertained a motion for the Board to have Ms. Wozny approve the septic design plan for Sweet, 45 Apple Street, Map 9, Lot 11A once she has received and approved the P. E. signed plan including the retaining wall detail. The plan has a design date of 6-9-14, with a revision date of 6-11-14. Ms. Sanders so moved. **Vote: All in Favor.**

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

- **Complaints**

Laurel Lane: Anonymous complaint that 2 people are living in an abandoned house on Laurel Lane without water or electricity. Complaint discussion. Ms. Wozny will send a letter to the owner of the property regarding the anonymous complaint.

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

Dr. Driscoll entertained a motion for the Board to sign the Temporary Food Permits as listed below for **Essex River Day**, June 20 & 21, 2014, Shepard Memorial Park, when the office has received and reviewed the outstanding applications, pending passing inspections:

- TFE #7, Cape Ann Chamber of Commerce, Coordinator,
- TFE #8, DownRiver Ice Cream
- TFE #9, Essex River Dog
- TFE #10, Chebacco Liquor Mart
- TFE #11, Essex Lion's Club

Ms. Mazzarino so moved. **Vote: All in Favor.**

Dr. Driscoll entertained a motion for the Board to approve the Food Permits as listed below:

- TFE #12, Apple Street Farm, Summer Solstice, June 13 & 14, 2014
- Food Establishment Permit #34, Essex Historical Society & Shipbuilding Museum

Ms. Mazzarino so moved. **Vote: All in Favor.**

Dr. Driscoll entertained a motion for the Board to approve the Temporary Food Service Permits for the **Essex Farmer's Market**, *Saturday only, 6/21-10/18/14*, Shepard Memorial Park, as listed below:

- TFE #13, Alison Taylor Coordinator
- TFE #14, Grant Family Farm
- TFE #15, Seaview Farm
- TFE #16, Open Meadow Farm
- TFE #17, Batter Up Bakery
- TFE #18, Cape Ann Fresh Catch
- TFE #19, Jack Arlon Jams
- TFE #20, Alfalfa Farms Winery
- TFE #21, Chebacco Market
- TFE #22, The Passions Projects, LLC
- TFE #23, The Soup Guy, LLC
- TFE #24, Jenny Cakes

Ms. Mazzarino so moved. **Vote: All in Favor.**

- **Items that could not be reasonably anticipated by the Chairman within 48 hours of meeting**

Dr. Driscoll entertained a motion for the Board to sign the permits as listed below pending complete applications and passing inspection:

- Food Service Permit # 35, Camp Menorah, Wood Drive
- Camp Permit #5, Camp Menorah, Wood Drive

Ms. Mazzarino so moved. **Vote: All in Favor.**

Red Barrel update: Discussion and review of recently received Food Establishment Plan Review Application for the Red Barrel Restaurant, 171 Eastern Avenue, Essex. The Board agreed that the plan was incomplete. The Board agreed that Ms. Wozny would write a letter to Ms. Wood stating that the food establishment plan review application for the restaurant is incomplete.

Due to lack of quorum for the July 24, 2014 Board of Health meeting, it will be canceled.

Dr. Driscoll closed the meeting at 7:56 pm.

**Next BOH meeting: 6-26-14**

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

Attested by \_\_\_\_\_  
Dr. Driscoll, Acting Board of Health Clerk