

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

Dr. Driscoll, Chair and Medical Director and Ms. Mazzarino, Clerk, present. Allison Roderick, Member, not present. Ms. Wozny, Health Agent, and Ms. White, Administrative Clerk, present.

Dr. Driscoll opened the meeting at 7:00 pm and announced that the meeting was being recorded.

- **Minutes**

August 28, 2014: Dr. Driscoll entertained a motion for the Board to sign the minutes for 8-28-14 as written. Ms. Mazzarino so moved. **Vote: All in Favor.**

Approved minutes are available for review in the Board of Health office or on-line at essexma.org.

- **Bills Payable**

#493, \$608.24: Dr. Driscoll entertained a motion for the Board to sign bills payable #493, in the amount of \$608.24. Ms. Mazzarino so moved. **Vote: All in Favor.**

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

- **Inspection Report Reviews**

8 Lufkin Point Road, Lawler, Map 19, Lot 121: Dr. Driscoll entertained a motion for the Board to sign and send a letter to Lawler, 8 Lufkin Point Road, Map 19, Lot 121, stating that the Board is in agreement with the determination of inspector George Norris, that the system serving this property failed the 8-12-14 inspection. Ms. Mazzarino so moved. **Vote: All in Favor.**

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

- **Septic Plan Reviews**

7 Sumac Drive, Cottage Park Realty Inc., Map 19, Lot 20: Dr. Driscoll entertained a motion for the Board to disapprove the septic system design plan, dated 7-26-14, for Cottage Park Realty, Inc., 7 Sumac Drive, Map 19, Lot 20, for the 8 reasons listed in the Agent's Report. Ms. Mazzarino so moved. **Vote: All in Favor.**

7 Sumac Drive, Cottage Park Realty Inc., Map 19, Lot 20: Dr. Driscoll entertained a motion for the Board to Table the LUA and Variance request for 7 Sumac Drive, Map 19, Lot 20, until the next BOH meeting. Ms. Mazzarino so moved. **Vote: All in Favor.**

80 Pond Street, Stavros, Map 5, Lot 4: Dr. Driscoll entertained a motion for the Board to disapprove the septic system plan, dated 8-28-14, for Stavros, 80 Pond Street, Map 5, Lot 4, for the 5 reasons listed in the Agent's Report. Ms. Mazzarino so moved. **Vote: All in Favor.**

0 Spring Street Rear, Hagar, Map 14, Lot 14: Dr. Driscoll entertained a motion for the Board to approve the septic system design plan, dated 8-25-14 with a final revision date of 9-18-14, for Hagar, 0 Spring Street Rear, Map 14, Lot 14. Ms. Mazzarino so moved. **Vote: All in Favor.**

143 John Wise Avenue, Storey, Map 22, Lots 5 & 8: Dr. Driscoll entertained a motion for the Board to approve the septic system plan, dated 8-4-14 with a final revision date of 9-2-14, for Storey, 143 John Wise Avenue, Map 22, Lot 5 & 8. Ms. Mazzarino so moved. **Vote: All in Favor.**

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

- **Building Permit Applications**

Riverview Hill Road AKA "O" Rear Spring Street: Dr. Driscoll entertained a motion for the Board to have Ms. Wozny endorse the building permit application to construct a single style home of approximately 3000 sq. feet on the property at River Hill Road, AKA O Rear Spring Street. Ms. Mazzarino so moved. **Vote: All in Favor.**

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

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

FYI: Essex ClamFest, 10-25-14, rain date 10-26-14

Ms. Wozny, Leave Use Notifications: Dr. Driscoll entertained a motion that the Board approve the Leave Use Notifications for Ms. Wozny, as written. Ms. Mazzarino so moved. **Vote: All in Favor.**

Dr. Driscoll closed the meeting at 7:20 pm

Next BOH meeting: 9-25-14

Prepared by _____
Ann White

Attested by _____
Martha Mazzarino