NOTICE OF PUBLIC MEETING

The Board of Health will hold a public meeting 7:00pm, Thursday September 28, 2023 3rd Floor Auditorium, Town Hall, Essex AGENDA

Open the meeting, announce that the meeting is being recorded.

• Appointments

7:15: Energy North Inc., Essex Energy North – Suspension of Tobacco Sales Permit
7:30: Urvee Corporation d/b/a/ Schooner's Market – Suspension of Tobacco Sales Permit

• Minutes 8/10/2023 Minutes

• Bills Payable #720 - \$96.00 (retroactive)

#721 - \$9,040.90 (retroactive) #722 - \$2,961.44

• Title 5 Inspection Reports

51 Lufkin Point Road, Weller, Map 109, Lot 4 166 Conomo Point Road, Walker, Map 108, Lot 45 208 Southern Avenue, Warner, Map 209, Lot 13

• Permits

<u>Temporary Food Service Permit</u> Permit #2 A&B Burgers (Tour De Greenbelt Event) (retroactive) Permit #3 – Temporary Food Event Coordinator (Chamber of Commerce) – Clam Fest Permit #4 – JCG Investments LLC d/b/a Castle Manor Inn (Participant) – Clam Fest Permit #5 – Essex Seafood (Participant) – Clam Fest Permit #6 – Vita Bella Ristorante (Participant) – Clam Fest <u>Keeping of Animals/Stable License</u> Permit #KOA-23-2(Keeping of Animals/Stable) – 37 Choate St. - Pam Stone Permit #KOA-23-3(Keeping of Animals/Stable) – 4 Belcher St. - Jolene Guide

• Other Concerns, Issues & BOH Business

*Urvee Corporation d/b/a Schooner's Market – Suspension of Tobacco Sales Permit *Energy North Inc., Essex Energy North – Suspension of Tobacco Sales Permit *Chebacco Liquor Mart Tobacco Sales Compliance Check - Letter

- *Essex Title 5 Report Review Form Discussion on the review process, and consideration of adopting the method that Gloucester, Hamilton, and Rockport have in place acknowledging when we received the report, the status of the system as reported by the Inspector, and any necessary repairs/changes that are required (as well as the deadline to make these repairs/changes.)
- *Board of Health online permitting presentation/discussion discussion and evaluation of this process to determine the most efficient way to review and approve annual permit renewals.
- *Rules and Regulations for Removal, Transport, and Disposal of Solid Waste or Recyclables Regulation – Discussion
- *Opioid Settlement Fund disbursement discussion
- Items that could not be reasonably anticipated by the Chairman within 48 hours of meeting