

## BOARD OF HEALTH

## MINUTES

8-9-18

Town Hall, 30 Martin Street, Essex, MA

Ms. Roderick, Clerk, and Dr. Mouchantaf, Member, present. Dr. Driscoll, Chair / Medical Director not present. Ms. Kirchner, Health Agent, and Ms. White, Administrative Clerk, present. Ms. Roderick will Chair and Dr. Mouchantaf will Clerk for this meeting.

- **Appointments**

7:30 pm, Gerry McDonald in attendance for 56 Apple Street

- **Minutes**

July 12, 2018: Dr. Mouchantaf made a motion for the Board to approve the minutes, as written, for July 12, 2018. Ms. Roderick seconded the motion. **Vote: All in Favor.**

***Minutes are available for review at [www.essexma.org](http://www.essexma.org) website.***

- **Bills Payable**

Bills Payable #573, \$482.09: Dr. Mouchantaf made a motion for the Board to approve bills payable #573, in the amount of \$482.09. Ms. Roderick seconded the motion. **Vote: All in Favor.**

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

- **Title 5 Inspection Reports**

4 Lane's Road, Burdick, Map 113, Lot 17: Ms. Roderick made a motion for the Board to retroactively approval Ms. Kirchner's signing of the Title 5 pass letter for Burdick, 4 Lane's Road. Dr. Mouchantaf so moved. **Vote: All in Favor.**

29 Middle Road, Sisk, Map 108, Lot 28: Ms. Roderick made a motion for the Board to retroactively approval Ms. Kirchner's signing of the Title 5 fail letter for Sisk, 29 Middle Road.

The system must be upgraded by July 12, 2020. Dr. Mouchantaf so moved. **Vote: All in Favor.**

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

- **Septic Plan Reviews**

56 Apple Street, Thomas A. Ellsworth Revocable Trust, Map 141, Lot 12: Ms. Roderick made a motion for the Board to approve the sewage system plan for this property location, designed by Gerry McDonald and dated July 24, 2018. Variances were also approved: to site a leaching area 3' above seasonal high groundwater when 4' separation is required, and to install the septic tank such that the invert and outlet elevations are 8" and 5", respectively, when 12" separation is required. Prior to issuance of the Disposal Works Construction Permit, the Board of Health must be in receipt of an Operations and Maintenance contract with an Essex licensed proved. Dr. Mouchantaf so moved. **Vote: All in Favor.**

29 Middle Road, Sisk, Map 108, Lot 28: Ms. Roderick made a motion for the Board to approve the subject tight tank plan for this property location, designed by Dan Johnson, and dated July 30, 2018. However, the plan mentions relocation of all interior 2" and 3" plumbing lines. All plumbing changes have to comply with current code, and piping will need to be changed to 4" PVC. Prior to the issuance of a Disposal Works Construction Permit, the Board of Health must

be in receipt of a signed copy of the "Lease Addendum Tight Tank Notification", with signatures of all lessees, as well as the Conomo Point Commissioners, and a contract for pumping with a Septage Hauler licensed in the Town of Essex. Dr. Mouchantaf so moved. **Vote: All in Favor.**

169 Conomo Point Road, Coakley, Map 108, Lot 33: Ms. Roderick made a motion for the Board to approve the subject tight tank plan designed by John Judd, and dated July 26, 2018. Variance requests to allow a holding tank to be situated within 25' of a wetland, to situate a tight tank within 10' of the property line, and to allow a reduction in the separation requirement between the estimated seasonal high water table and the tank invert were also approved. Any holding tank situated in the driveway must be suitable for H-20 loading. Further, prior to the issuance of a Disposal Works Construction Permit, the Board of Health must be in receipt of a signed copy of the "Lease Addendum Tight Tank Notification", with signatures of all lessees, as well as the Conomo Point Commissioners, and a contract for pumping with a Septage Hauler licensed in the Town of Essex. Dr. Mouchantaf so moved. **Vote: All in Favor.**

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

- **Septic Loan Application**

139 R Gregory Island Road, Wendell, Map 155, Lot 43: Application received.

- **Other Concerns, Issues & BOH Business**

Septic Loan Program Brochure: Approved by the Board.

Dr. Mouchantaf made a motion for the Board to sign TFE Coordinator Permit #10 for Happy as a Clam 5K race to be held at the Essex Elementary School, 9-14-18, 5 – 8 pm. Ms. Roderick seconded the motion. **Vote: All in Favor.**

Dr. Mouchantaf made a motion for the Board to sign TFE Permit #11 for Molly's Sweet Tooth, Happy as a Clam 5K race to be held at EES, 9-14-18, 5 – 8 pm, and to waive the fee. Ms. Roderick seconded the motion. **Vote: All in Favor.**

Dr. Mouchantaf made a motion for the Board to sign Septage & Offal Hauler Permit #12 for The Shed, 184 Southern Avenue. Ms. Roderick seconded the motion. **Vote: All in Favor.**

Ms. Roderick entertained a motion to retroactively approve Riversbend Café updated food service permit, changed from 0 to 10 seats. Dr. Mouchantaf so moved. **Vote: All in Favor.**

Ms. Roderick entertained a motion to retroactively approve the enforcement letter, dated July 22, 2018 for 148 Main Street, Tilden, Map 136, Lot 11. Dr. Mouchantaf so moved. **Vote: All in Favor.**

Ms. Roderick closed the meeting at 7:45 pm.

Next BOH meeting: 8-23-18

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

Attested by: \_\_\_\_\_  
Dr. Fares Mouchantaf