

BOARD OF HEALTH

MINUTES

6-14-18

Town Hall, 30 Martin Street, Essex, MA

Dr. Mouchantaf, Member, and Ms. Roderick, Clerk, present. Ms. Kirchner, Health Agent, and Ms. White, Administrative Clerk, present. Dr. Driscoll, Chair / Medical Director not present. In Dr. Driscoll's absence, Ms. Roderick will act as Chair and Dr. Mouchantaf as Clerk.

7:10 pm, Ms. Roderick opened the meeting and announced that it was being recorded.

- **Minutes**

May 24, 2018: Tabled until the next meeting.

- **Bills Payable**

FY '19, Bills Payable #568, \$150.00: Ms. Roderick entertained a motion for the Board to sign bills payable #568, in the amount of \$150.00. Dr. Mouchantaf so moved. **Vote: All in Favor.**

FY '18, Bills Payable #569, \$570.84: Ms. Roderick entertained a motion for the Board to sign bills payable #569, in the amount of \$570.84. Dr. Mouchantaf so moved. **Vote: All in Favor.**

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

- **Title 5 Inspection Reports**

101 Eastern Avenue, Carver-Brown, Map 127, Lot 47: Ms. Roderick entertained a motion for the Board to sign and send a letter, with correction of date for connection to town sewer or septic replacement, to Carver-Brown, 101 Eastern Avenue, stating that the Board is in agreement with the determination of inspector George Norris, that the system failed the Title 5 inspection conducted on April 27, 2018. Dr. Mouchantaf so moved. **Vote: All in Favor.**

30 Choate Street, Horrocks, Map 115, Lot 2: Ms. Roderick entertained a motion for the Board to sign and send a letter to Horrocks, 30 Choate Street, stating the Board disapproved the Title 5 inspection report, dated May 8, 2018, conducted by Rob Herrick, for the technical errors stated in the Agent's Report. Dr. Mouchantaf so moved. **Vote: All in Favor.**

30 Choate Street, Horrocks, Map 115, Lot 2: Ms. Roderick entertained a motion for the Board to sign and send a letter to Horrocks, 30 Choate Street, stating the Board is in agreement with the determination of inspector Rob Herrick, that the system passes the Title 5 inspection conducted on May 8, 2018. However, the area of the leachfield should be cleared of all deep-rooted vegetation within 30 days of the June 11, 2018 Health Agent site visit, to protect the leachfield from root infiltration. In addition, the outdoor shower noted during this site visit is in violation of Title 5 regulations and must also be removed within 30 days. **Vote: All in Favor.**

106 Choate Street, Keough, Map 116, Lot 6: Ms. Roderick entertained a motion for the Board to sign and send a letter to Keough, 106 Choate Street, stating that the inspection of the system serving the horse wash area, conducted by George Norris on April 12, 2018, does not meet the

failure criteria in Title 5 and therefore passes the inspection. This letter shall supersede the letter sent by the Board of Health, dated May 24, 2018. Dr. Mouchantaf so moved. **Vote: All in Favor.**

106 Choate Street, Keough, Map 116, Lot 6: Ms. Roderick entertained a motion for the Board to sign and send a letter to Keough, 106 Choate Street, stating that the inspection of the system serving the barn, bathroom, and office, as well as the fixtures in the apartment, conducted by Jonathan Granz on June 8, 2018, does not meet Title 5 failure criteria and therefore passes the inspection. However, since repairs done to the leaching area of this system were not inspected by a representative from the Board of Health, this system must be re-inspected after 6 months of routine use, or on or about December 1, 2018. If the system is determined to be in failure, a new system must be designed and installed no later than 2 years after the date of the subsequent inspection. 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**

21 Middle Road, Holleran, Map 108, Lot 49A: Ms. Roderick entertained a motion for the Board to sign and send a letter to Holleran, 21 Middle Road, stating that the tight tank plan, designed by John Judd and dated May 17, 2018, was approved. As this is a shared system with 19 Middle Road, any plans to decommission the existing system must include acknowledgement of said decommissioning by the owner of the dwelling located at #19. 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.**

0 Low Land Farm Road, Apple Street Nominee Trust, Map 141, Lot 2: Ms. Roderick entertained a motion for the Board to sign and send a letter to Apple Street Nominee Trust, 0 Low Land Farm Road, stating that the Board approved the septic system for this property, designed by John Morin and dated May 15, 2018. Dr. Mouchantaf so moved. **Vote: All in Favor.**

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

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

Dr. Mouchantaf made a motion for the Board to approve the following TFE Permits:

TFE Permit #7, Friends of TOHP Burnham Library, Root Beer Floats, Centennial Grove, 6/21/18

TFE Permit #8, Essex Lions Club, Essex River Day, Memorial Field, 6/23/18

TFE Permit #9, Cape Ann Brewing, Essex River Day, Memorial Field, 6/23/18.

Ms. Roderick seconded the motion. **Vote: All in Favor.**

Dr. Mouchantaf made a motion for the Board to approve Recreational Camp Permit #4, Mass Audubon Essex Explorers, 82 Eastern Ave., 8/6/18 – 8/17/18. Ms. Roderick seconded the motion. **Vote: All in Favor.**

Dr. Mouchantaf made a motion for the Board to retroactively approve the Letter of Commitment to SAMHSA Mental Health Awareness Training Grant. Ms. Roderick seconded the motion. **Vote: All in Favor.**

Tick Removers: Discussion. Board agreed to purchase 250 Ticked Off tick removers.

Ms. Roderick closed the meeting at 7:49 pm.

Next BOH meeting: 6-28-18

Prepared by: _____
Ann White

Attested by: _____
Dr. Fares Mouchantaf, Acting Clerk