

BOARD OF HEALTH**MINUTES****1-25-18**

Town Hall, 30 Martin Street, Essex, MA

Dr. Driscoll, Chair / Medical Director, Ms. Papps, Clerk, and Dr. Mouchantaf, Member, present.
Ms. Kirchner, Health Agent, and Ms. White, Administrative Clerk, present.

7:05 pm, Dr. Driscoll opened the meeting and announced that it was being recorded.

- **Minutes**

December 14, 2017: Dr. Driscoll entertained a motion for the Board to approve the minutes for December 14, 2017 as written. Dr. Mouchantaf seconded the motion. **Vote: All in Favor.**

January 11, 2018: Ms. Papps made a motion for the Board to approve the minutes for January 11, 2018, as written. Dr. Driscoll so moved. **Vote: All in Favor.**

Minutes are available for review in the Board of Health office

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

Condemnation hearing: 66 Main Street, Map 128, Lot 152: Dr. Driscoll recused himself. Ms. Papps made a motion for the Board to dismiss this housing issue as it appears to have resolved itself. It should be noted that any accessory building on this property is not suited for or implied to be housing. Dr. Mouchantaf seconded the motion. **Vote: All in Favor.**

2017 Annual Report: Discussion

- **Permits**

Ms. Papps made a motion for the Board to approve 2018 Disposal Works Installers Permits as listed below. Dr. Mouchantaf seconded the motion. **Vote: All in Favor.**

#28, Patrick Baker

#29, David Araneo

#30, Robert Wogan

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

Dr. Driscoll closed the meeting at 7:30 pm.

Next BOH meeting: 2-8-18

Prepared by _____
Ann White

Attested by _____
Allison Papps