

BOARD OF HEALTH

MINUTES

2-22-18

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.

7:03 pm, Dr. Driscoll opened the meeting and announced that it was being recorded.

- **Appointments**

7:15 pm, Roberta Cody, 2017 annual food inspector's report: postponed

7:30 pm, Dan Johnson in attendance for 113 Conomo Point Road preliminary septic design discussion. The Board recommended that, prior to Mr. Johnson completing a septic design plan, the owner of the property hires a structural engineer to study the impact an I/A septic installation would have on the existing sea wall in the area of 113 Conomo Point Road.

7:45 pm, Doug DiFluri in attendance for 7 Gregory Island Lane discussion. Dr. Driscoll entertained a motion for the Board to approve the proposed temporary holding tank for this property, designed by Gerard McDonald, with a design date of July 20, 2017 and a revision date of February 2, 2018. The property owner and health agent will discuss an enforceable timeline to finish the installation of a complete septic system; the temporary holding tank will be converted to a septic tank / pump chamber. Ms. Papps so moved.

Vote: All in Favor.

- **Minutes**

January 25, 2018: Dr. Driscoll entertained a motion for the Board to approve the minutes, as written, for January 25, 2018. Ms. Papps so moved. **Vote: All in Favor.**

Minutes are available for review in the Board of Health office

- **Bills Payable**

Bills Payable #562, \$1,096.97: Dr. Driscoll entertained a motion for the Board to sign bills payable #562, in the amount of \$1,096.97. Ms. Papps so moved. **Vote: All in Favor.**

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

- **Title 5 Inspection Reports**

234 John Wise Avenue, Boat House, Map 105, Lot 19: Dr. Driscoll entertained a motion for the Board to sign and send a letter to 234 John Wise Avenue LLC, 234 John Wise Avenue, stating that the Board is in agreement with the determination of inspector Jonathan Granz, that this system passed the December 30, 2017 Title 5 inspection. The next quarterly inspection and routine grease trap pumping are due no later than March 30, 2018. Failure to comply with these requirements may necessitate a hearing before the Board of Health. Ms. Papps so moved. **Vote: All in Favor.**

81A Choate Street, Meadowview Condominium (Queenan), Map 104, Lot 1-0-1-1: Dr. Driscoll entertained a motion for the Board to sign and send a letter to Queenan, 81A Choate Street, stating that the Board is in agreement with the determination of inspector Thorsen Akerley, that this system passed the January 30, 2018 Title 5 inspection. The system serves two condominium units, one septic tank each for 81A and 81B Choate Street with a shared single distribution box and leaching field. It is the recommendation of the Board that the septic tank serving 81A Choate Street be pumped due to heavy sludge and scum build up in the first compartment in the septic tank. Ms. Papps so moved. **Vote: All in Favor.**

81B Choate Street, Meadowview Condominium (Towle), Map 104, Lot 1-0-2-2: Dr. Driscoll entertained a motion for the Board to sign and send a letter to Towle, 81B Choate Street, stating that the Board is in agreement with the determination of inspector Thorsen Akerley, that this system passed the January 30, 2018 Title 5 inspection. The system serves two condominium units, one septic tank each for 81A and 81B Choate Street with a shared single distribution box and leaching field. It is the recommendation of the Board that the septic tank serving 81A Choate Street be pumped due to heavy sludge and scum build up in the first compartment in the septic tank. Ms. Papps so moved. **Vote: All in Favor.**

2 Southern Avenue, Joshua's Corner Realty Trust (Waller), Map 136, Lot 86: Dr. Driscoll entertained a motion for the Board to sign and send a letter to Waller, 2 Southern Avenue, stating that the Board is in agreement with the determination of inspector John Duncan, that the system passed the February 6, 2018 Title 5 inspection. However, due to the 2015 change from retail to mixed use classification, the buyers of this property agree to connect to municipal sewer within 2 years of the date of transfer. Ms. Papps so moved. **Vote: All in Favor.**

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

- **Septic Plan Reviews**

11 Middle Road, Woodward, Map 108, Lot 1: Dr. Driscoll entertained a motion for the Board to sign and send a letter to Woodward, 11 Middle Road, stating that the Board approves the septic tank replacement plan, designed by Robert Griffin, and dated January 22, 2018. Ms. Papps so moved. **Vote: All in Favor.**

7 Gregory Island Lane, DiFluri, Map 155, Lot 55: See Appointments above.

46 Robbins Island Road, Ryan, septic installation extension request: Dr. Driscoll entertained a motion for the Board to sign and send a letter to Ryan, 46 Robbins Island Road, stating that the Board grants the requested extension for the installation of the tight tank from the December 31, 2018 deadline through May 31, 2019, provided the house is not occupied during the period between January 1 and May 31, 2019. The homeowner's states that the house will be demolished and rebuild rather than renovated. Ms. Papps so moved. **Vote: All in Favor.**

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

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

Leave Use Authorization, Erin Kirchner: Dr. Driscoll entertained a motion for the Board to approve Ms. Kirchner's leave use authorization request. Ms. Papps so moved. **Vote: All in Favor.**

Ms. Papps made a motion for the Board to sign the two permits listed below:

Septage & Offal Hauler Permit #9, J. Michael Roy

Disposal Works Installer's Permit #31, Brett Ramsey.

Dr. Driscoll seconded the motion. **Vote: All in Favor.**

Dr. Driscoll closed the meeting at 8:21 pm.

Next BOH meeting: 3-8-18

Prepared by _____
Ann White

Attested by _____
Allison Papps