

## BOARD OF HEALTH

## MINUTES

4-12-18

Town Hall, 30 Martin Street, Essex, MA

Dr. Driscoll, Chair / Medical Director and Ms. Papps, Clerk, present. Dr. Mouchantaf, Member, arrived at 7:20 pm. Ms. Kirchner, Health Agent, and Ms. White, Administrative Clerk, present.

7:08 pm, Dr. Driscoll opened the meeting.

- **Minutes**

March 22, 2018: Ms. Papps made a motion for the Board to approve the minutes for 3-22-18, as written. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

***Minutes are available for review in the Board of Health office***

- **Bills Payable**

Bills Payable #564, \$934.00: Dr. Driscoll entertained a motion for the Board to sign bills payable #564, in the amount of \$934.00. Ms. Papps so moved. **Vote: All in Favor.**

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

- **Title 5 Inspection Reports**

43 Lufkin Point Road, McGraw, Map 109, Lot 8: Dr. Driscoll entertained a motion for the Board to sign and send a letter to McGraw, 43 Lufkin Point Road, stating that the Board is in agreement with the determination of inspector George Norris, that the system passed the March, 20, 2018 Title 5 inspection. However, the first compartment of the Singlair tank should be pumped due to sludge build-up and to prevent solids carryover into the other components. In addition, the next routine Operations & Maintenance inspection is due no later than 12-8-18. 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**

Dr. Driscoll entertained a motion for the Board to disapprove the tight tank plans for the five properties listed below, designed by John Judd and dated 3-1-18, for the reasons stated in the Agent's Report. Ms. Papps so moved. **Vote: All in Favor.**

124 Conomo Point Road, Davis, Map 108, Lot 67

171 Conomo Point Road, Murphy, Map 108, Lot 32

172 Conomo Point Road, Herrmann, Map 108, Lot 48A

19 Middle Road, MacGrath, Map 108, Lot 54

31 Middle Road, Collins, Map 108, Lot 27

Dr. Driscoll entertained a motion for the Board to approve the tight tank plans for the five properties listed below, designed by John Judd and dated 3-1-18, with revision date of 4-5-18. Prior to the issuance of the Disposal Works Construction Permit, these five leased properties must have a "Conomo Point Tight Tank Addendum" signed by the Conomo Point Commissioners supplied to the BOH office, as well as pumping contracts with Septage Hauler licensed in the Town of Essex. Ms. Papps so moved. **Vote: All in Favor.**

124 Conomo Point Road, Davis, Map 108, Lot 67

171 Conomo Point Road, Murphy, Map 108, Lot 32

172 Conomo Point Road, Herrmann, Map 108, Lot 48A  
19 Middle Road, MacGrath, Map 108, Lot 54  
31 Middle Road, Collins, Map 108, Lot 27

1 Laurel Lane, Drinkwater, Map 209, Lot 29: Dr. Driscoll entertained a motion for the Board to disapprove the proposed septic system plan for Drinkwater, 1 Laurel Lane, designed by Robert Griffin and dated 2-21-18, with a revision date of 3-23-18, for the reasons stated in the Agent's Report. Ms. Papps so moved. **Vote: All in Favor.**

1 Laurel Lane, Drinkwater, Map 209, Lot 29: Dr. Driscoll entertained a motion for the Board to approve the proposed septic system plan for Drinkwater, 1 Laurel Lane, designed by Robert Griffin and dated 2-21-18, with a final revision date of 3-30-18. Prior to signing the Certificate of Compliance, the existing water system must be abandoned and relocated to ensure water and sewer lines do not cross. Ms. Papps so moved. **Vote: All in Favor.**

7 Gregory Island Lane, Watchung Point Realty Trust, Map 155, Lot 55: Dr. Driscoll entertained a motion for the Board to approve the proposed septic system plan for Watchung Point Realty Trust, 7 Gregory Island Lane, designed by Gerard McDonald, and dated 2-20-18, with a final revision date of 4-12-18. Also approved was the requested local upgrade approval to reduce the minimum separation to groundwater from 4' to 2' and variance to the percolation test requirement, instead utilizing a lab soil analysis. Prior to issuance of a Disposal Works Construction Permit, a notice in the deed to the property shall be recorded at the registry disclosing the existence and maintenance requirements of the STU, with a copy of the recording provided to the BOH. 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**

Dr. Mouchantaf made a motion that the Board sign Keeping of Stable Animals Permit #19, for Molly Williamson, 8 County Road. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

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

Dr. Driscoll closed the meeting at 7:45 pm.

Next BOH meeting: 4-26-18

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

Attested by \_\_\_\_\_  
Allison Papps