

Town Hall, 30 Martin Street, Essex, MA

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

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

- **Appointments**

7:15 pm, John Ryan III, Attorney at Law, 175 Conomo Point Road Extension Request, in attendance. See Other Concerns, Issues and BOH Business below.

- **Minutes**

August 9, 2018: Ms. Roderick made a motion for the Board to approve the minutes for August 9, 2018, as written. Dr. Mouchantaf seconded the motion. **Vote: All in Favor.**

October 11, 2018: Ms. Roderick made a motion for the Board to approve the minutes for August 9, 2018, as written. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

Minutes are available for review at www.essexma.org website.

- **Bills Payable**

Bills Payable #578, \$2,022.57: Dr. Driscoll entertained a motion for the Board to sign bills payable #578 in the amount of \$2,022.57. Ms. Roderick so moved. **Vote: All in Favor.**

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

- **Septic Plan Reviews**

17 Gregory Island Road, Fackre, Map 155, Lot 56: Carry over to the next BOH meeting.

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

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

Ms. Roderick made a motion for the Board to sign 2018 Disposal Works Installer's Permit #33 and 2019 Disposal Works Installer's Permit #1, for Allen Drinkwater. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

Dr. Driscoll entertained a motion for the Board to sign and send a letter to David & Mary Mears Revocable Trust, re: 175 Conomo Point Road, granting their requested extension from December 31, 2018 to April 15, 2019, to upgrade the failed septic system and copy with the enforcement letter dated December 15, 2016. Dr. Mouchantaf so moved. **Vote: All in Favor.**

Ms. Roderick made a motion for the Board to sign the revised 2018 Food Service permit for Ripple on the Water, 74 Main Street, due to name change from Periwinkles. Dr. Driscoll so moved. **Vote: All in Favor.**

Dr. Driscoll closed the meeting at 7:27 pm.

Next BOH meeting: 11-8-18

Prepared by: _____
Ann White

Attested by: _____
Acting Clerk, Dr. David Driscoll