

BOARD OF HEALTH

MINUTES

11-08-18

Town Hall, 30 Martin Street, Essex, MA

Dr. Driscoll, Chair / Medical Director and Dr. Mouchantaf, Member, present. Ms. Roderick, Clerk, not present. Ms. Kirchner, Health Agent, and Ms. White, Administrative Assistant, present.

Dr. Driscoll acted as Clerk in Ms. Roderick's absence.

Dr. Driscoll opened the meeting at 7:26 pm and announced that the meeting was being recorded.

- **Minutes**

October 25, 2018: Dr. Mouchantaf made a motion for the Board to approve the minutes, as written, for October 25, 2018. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

Amend minutes for September 27, 2018: Tabled

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

- **Bills Payable**

Bills Payable #579, \$769.15: Dr. Driscoll entertained a motion for the Board to approve bills payable #579 in the amount of \$769.15. Dr. Mouchantaf so moved. **Vote: All in Favor.**

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

- **Title 5 Inspection Reports**

47 Apple Street, Stephens, Map 141, Lot 23: Dr. Driscoll entertained a motion for the Board to sign and send a letter to Stephens, 47 Apple Street, stating that the Board is in agreement with the determination of inspector Robert Herrick that this system conditionally passed the official Title 5 inspection conducted on August 14, 2018. The septic tank must be replaced by a licensed septic system installer no later than August 14, 2020. Dr. Mouchantaf seconded the motion. **Vote: All in Favor.**

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

- **Well Water Supply**

82 Apple Street, Neuffer, Map 141, Lot 13: Having received the well driller completion report, Dr. Driscoll entertained a motion for the Board to sign the well water certificate for Neuffer, 82 Apple Street. Dr. Mouchantaf so moved. **Vote: All in Favor.**

Well Water Supply reports are available for review in the Board of Health office.

- **Septic Plan Reviews**

17 Gregory Island Road, Fackre, Map 155, Lot 56: Dr. Driscoll entertained a motion for the Board to sign and send a letter to Fackre, 17 Gregory Island Road, stating that the Board disapproved the septic system design plan, designed by Daniel Johnson and dated 10-9-18, for the reasons noted in the Agent's Report. Dr. Mouchantaf so moved. **Vote: All in Favor.**

134 Conomo Point Road, Healy, Map 108, Lot 63: Dr. Driscoll entertained a motion for the Board to sign and send a letter to Healy, 134 Conomo Point Road, stating that the Board disapproved the septic tank replacement plan, designed by John Judd and dated 10-18-18, for the reasons noted in the Agent's Report. Dr. Mouchantaf so moved. **Vote: All in Favor.**

134 Conomo Point Road, Healy, Map 108, Lot 63: Dr. Driscoll entertained a motion for the Board to sign and send a letter to Healy, 134 Conomo Point Road, stating that the Board approved the septic tank replacement plan, designed by John Judd and dated 10-18-18, with a revision date of 11-6-18. Dr. Mouchantaf so moved. **Vote: All in Favor.**

187 Conomo Point Road, Webber, Map 108, Lot 70: Dr. Driscoll entertained a motion for the Board to sign and send a letter to Webber, 187 Conomo Point Road, stating that the Board approved the tight tank plan, designed by John Judd and dated 10-23-18. The property owner must submit a signed Conomo Point Tight Tank Addendum and a Septic Pumping Contract to the Board of Health prior to issuance of a Disposal Works Construction Permit. 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. Driscoll entertained a motion for the Board to sign 2017 Disposal Works Installer's Permit #36 and 2018 Disposal Works Installer's Permit #34, for Jon Miller. Dr. Mouchantaf so moved. **Vote: All in Favor.**

Dr. Driscoll entertained a motion for the Board to sign TFE Permit #34, for Cape Ann Olive Oil, for the Riversbend Holiday Market, 12/4 & 12/11, 5 – 8 pm. Dr. Mouchantaf so moved. **Vote: All in Favor.**

Essex Shipbuilding Museum, 66 Main Street, kitchen variance request: Tabled.

Dr. Driscoll entertained a motion for the Board to sign **2019 Permit Renewals** as listed below:

Keeping of Animals Permits

- #1, Clayton Brooks, 125 Eastern Avenue
- #2, Andrew Spinney, 54 Lufkin Street
- #3, Ellen Attridge, 8 Dodge Street
- #4, Tamson Gardner, 8 Island Road
- #5, Kellermans & Benotti, 94 John Wise Avenue
- #6, Robin Pydynkowski, 8 Forest Avenue
- #7, Mimi & Charlie Storey, 143 John Wise Avenue
- #8, Megan Donovan, 134 Southern Avenue
- #9, Mimori Ishikawa, 198 Southern Avenue

Food Service Establishment Permits

- #1, The Open Door @ Essex Senior Center
- #2, Essex Fire Department, 24 Martin Street
- #3, Woodman's Inc., Restaurant
- #4, Woodman's Inc., dba Essex Room
- #5, Woodman's Inc., Catering

Retail Food Establishment Permits
#1, Woodman's Inc., Ice Cream Shop

Disposal Works Installer's Permits
#3, Ronald Strong, Gloucester, MA
#4, Robert Wogan, Manchester, MA
#5, Patrick Baker, Essex, MA
#6, Philip Stenersen, Rindge, NH
#7, Matthew Bergeron, Danvers, MA

Septage & Offal Hauler Permits
#1, Jess Warren, T. W. Excavating & Development Corp.
#2, Richard Mottolo, Service Pumping & Drain Co., Inc.
#3, Kenneth Fournier, Baker Commodities, Inc.

Dr. Mouchantaf so moved. **Vote: All in Favor.**

Dr. Driscoll closed the meeting at 7:52 pm.

Next BOH meeting: 12-13-18

Prepared by: _____
Ann White

Attested by: _____
Dr. David Driscoll, Acting Clerk