

BOARD OF HEALTH

MINUTES

4-11-19

Town Hall, 30 Martin Street, Essex, MA

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

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

- **Appointments**

7:15 pm, Atty. Jack Ryan, Mears Revocable Trust, 173 –175 Conomo Point Road: Atty. Michael Tucker in attendance for Jack Ryan. Discussion. Dr. Driscoll entertained a motion for the Board to approve the requested extension of the deadline to bring the septic system serving this property into Title 5 compliance from April 15, 2019 to October 15, 2019, with the stipulation that the property be secured and uninhabited, and that the Board be provided with an update in three months. Ms. Kirchner will send a letter to Mr. Tucker outlining the Board's requirements for this extension. Ms. Roderick so moved. **Vote: All in Favor.**

- **Minute**

February 28, 2019: Dr. Driscoll entertained a motion for the Board to approve the minutes, as written, for February 28, 2019. Ms. Roderick so moved. **Vote: All in Favor.**

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

- **Bills Payable**

Retroactive Approval, Bills Payable #592, \$86.42: Dr. Driscoll entertained a motion for the Board to retroactively approve bills payable #592, in the amount of \$86.42. Ms. Roderick so moved. **Vote: All in Favor.**

Approval, Bills Payable #594, \$710.85: Dr. Driscoll entertained a motion for the Board to sign bills payable #594, in the amount of \$710.85. Ms. Roderick so moved. **Vote: All in Favor.**

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

- **Title 5 Inspection Reports**

Retroactive Approval, 113 Belcher Street, Hickey, Map 115, Lot 4: Dr. Driscoll entertained a motion for the Board to retroactively approve the Title 5 inspection report. A letter was sent to Hickey, stating that the Board is in agreement with the determination of inspector Dan Johnson, that the system passed the official Title 5 inspection conducted on March 12, 2019. However, the inspector noted that the distribution box is in fair to poor condition so the Board recommends replacing it. Further, the owner must have a tee installed on the inlet of the septic tank within 30 days of receipt of the letter. Ms. Roderick so moved. **Vote: All in Favor.**

Retroactive Approval, 234 John Wise Avenue, Matthews, Map 105, Lot 19: Dr. Driscoll entertained a motion for the Board to retroactively approve the Title 5 inspection report. A letter was sent to Matthews, stating that the Board is in agreement with the determination of inspector Jon Granz, that the system passed the official Title 5 inspection conducted on February 20, 2019. The next routine quarterly inspection of this property is due no later than May 20, 2019 and the next routine grease trap pump-out is due no later than March 25, 2019. Ms. Roderick so moved. **Vote: All in Favor.**

Approval, 114 Conomo Point Road, Mazzarino, Map 108, Lot 71: Dr. Driscoll entertained a motion for the Board to sign and send a letter to Mazzarino, stating that the Board is in agreement with the determination of inspector, Richard Clarke, that the septic system passed the official Title 5 inspection conducted on January 26, 2019. Ms. Roderick so moved. **Vote: All in Favor.**

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

- **Septic Plan Reviews**

Retroactive Approval:

Dr. Driscoll entertained a motion for the Board to retroactively approve the septic tank replacement plan for Sydlowski, 31 Cogswell Road, Map 110, Lot 16, designed by Dan Johnson and dated February 26, 2019, which includes a tank that is appropriately sized to be converted to a tight tank if / when the existing SAS fails. Proper procedures for tight tanks must be followed prior to any conversion from septic to holding tank. Ms. Roderick so moved. **Vote: All in Favor.**

Retroactive Disapproval:

Dr. Driscoll entertained a motion for the Board to retroactively disapprove the proposed septic system plan for Camp, 12 Wood Drive, Map 154, Lot 9, designed by Dan Johnson and dated February 25, 2019, as a portion of the soil absorption system does not have the minimum 4' separation to the water table that is required for new construction. Ms. Roderick so moved.

Vote: All in Favor.

Disapproval:

Dr. Driscoll entertained a motion for the Board to disapprove the proposed septic system plan for McDonald, 7 Cogswell Road, Map 110, Lot 29, designed by Dan Johnson and dated March 14, 2019, for the reasons listed below:

1. There are no buoyancy calculations or necessary counterweight provided,
2. the plan references setback distances to a proposed leaching area which is not shown on the plan.

Ms. Roderick so moved. **Vote: All in Favor.**

Approval:

Dr. Driscoll entertained a motion for the Board to approve the proposed septic system for Camp, 12 Wood Drive, Map 154, Lot 9, designed by Dan Johnson and dated February 25, 2019, with a revision date of March 27, 2019. Ms. Roderick so moved. **Vote: All in Favor.**

Dr. Driscoll entertained a motion for the Board to approve the proposed three bedroom septic system for Lawrence, 83 John Wise Avenue, Map 113, Lot 13, designed by John Judd and dated March 11, 2019, with a revision date of April 1, 2019. Prior to the issuance of a Disposal Works Construction Permit, the property owner must demonstrate the existing water line meets the required minimum setbacks as outlined in Title 5 and in General Note #27. Ms. Roderick so moved. **Vote: All in Favor**

Tabled:

7 Cogswell Road, Map 110, Lot 29

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

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

Disposal Works Construction Permit Extension, Lot 3A, Shea Court, Map 145, Lot 32: Dr. Driscoll entertained a motion for the Board to approve the disposal works construction permit extension for Lot 3A Shea Court through April 15, 2020. Ms. Roderick so moved. **Vote: All in Favor**

TFE Permit #1, Ripple on the Water, Art Talk, 5-4-19, Town Hall, 3rd floor: Dr. Driscoll entertained a motion for the Board to approve TFE Permit # 1 for Ripple on the Water. Ms. Roderick so moved. **Vote: All in Favor**

Dr. Driscoll entertained a motion for the Board to Retroactive Approval the following permits:

DownRiver Ice Cream, 241 John Wise Avenue, Permit #13 Retail Food Service and License #1 to Manufacture Frozen Desserts and/or Ice Cream Mix,
Keeping of Animals Permit #17, Mary Pappas, 149 Eastern Ave.

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

Dr. Driscoll closed the meeting at 7:51 pm.

Next BOH meeting: 5-9-19

Prepared by: _____
Ann White

Attested by: _____
Allison Roderick