

BOARD OF HEALTH

MINUTES

6-8-17

Town Hall, 30 Martin Street, Essex, MA

Dr. Driscoll, Chair / Medical Director and Ms. Papps, Clerk present. Ms. Price, Member, not present. Ms. Kirchner, Health Agent, and Ms. White, Administrative Clerk, present.

7:08 pm, Dr. Driscoll opened the meeting and announced that it was being recorded.

- **Appointments**

None

- **Minutes**

May 11, 2017 carry over to next meeting.

- **Bills Payable**

#548, \$1,168.63: Dr. Driscoll entertained a motion for the Board to approve bills payable #548 in the amount of \$1,168.63. Ms. Papps so moved. **Vote: All in Favor.**

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

- **Title 5 Inspection Reports**

138 Eastern Avenue, Savage, Map 137, Lot 10: : Dr. Driscoll entertained a motion for the Board to sign and send a letter to Savage, 138 Eastern Avenue, stating that the Board is in agreement with the determination of inspector John Duncan, that this system passed the 5-10-17 Title 5 inspection. Ms. Papps so moved. **Vote: All in Favor.**

3 Lufkin Point Road, Fairweather, Map 124, Lot 2: Dr. Driscoll entertained a motion for the Board to sign and send a letter to Fairweather, 3 Lufkin Point Road, stating that the Board is in agreement with the determination of inspector John Duncan, that this system passed the 5-10-17 Title 5 inspection. Ms. Papps so moved. **Vote: All in Favor.**

21 Story Street, Ricci, Map 129, Lot 46: Dr. Driscoll entertained a motion for the Board to sign and send a letter to Ricci, 21 Story Street, stating that the Board is in agreement with the determination of inspector John Duncan, that this system passed the 5-10-17 Title 5 inspection. Ms. Papps so moved. **Vote: All in Favor.**

57 Eastern Avenue, Hanlon, Map 136, Lot 41: Dr. Driscoll entertained a motion for the Board to sign and send a letter to Hanlon, 57 Eastern Avenue, stating that the Board is in agreement with the determination of inspector Richard Clarke, that this system passed the 5-8-17 Title 5 inspection. Ms. Papps so moved. **Vote: All in Favor.**

39 Spring Street, Durey, Map 121, Lot 3: Dr. Driscoll entertained a motion for the Board to sign and send a letter to Durey, 39 Spring Street, stating that the Board is in agreement with the determination of inspector George Norris, that this system passed the 5-12-17 Title 5 inspection. Ms. Papps so moved. **Vote: All in Favor.**

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

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

Board of Health Support Letter to DeLeo: Dr. Driscoll entertained a motion for the Board to sign and send a letter to DeLeo, in support of House Bill 2864, an act concerning youth access to tobacco. Ms. Papps so moved. **Vote: All in Favor.**

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

Correct meeting dates for November and December, 2017: Correction to meeting schedule OK'd.

Dr. Driscoll entertained a motion for the Board to sign and send Grease Trap Pumping Letters to the establishments listed below: Cape Ann Pizza, Essex Seafood, The Farm Bar & Grill, Fortune Palace, J. T. Farnham's, Periwinkles, Riversbend, and Windward Grill. Ms. Papps so moved. **Vote: All in Favor.**

- **Permits**

Riversbend Café, 35 Dodge Street, permit change: 0 to 20 seats: Tabled.

Ms. Papps made a motion for the Board to approve TFE Permit #2, The Flatbread Company, Cox Reservation, 6/9/17. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

Ms. Papps made a motion for the Board to approve TFE Permit #3, Mercury Brewing Company, Cox Reservation, 6/9/17. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

Ms. Papps made a motion for the Board to approve TFE Permit #4, Little Wolf Coffee, Cox Reservation, 6/10/17 & 6/11/17. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

Ms. Papps made a motion for the Board to approve Camp Permit #3, YMCA Camp Dory, Centennial Grove. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

Ms. Papps made a motion for the Board to approve Retail Food Permit #16, YMCA Camp Dory, Centennial Grove. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

Ms. Papps made a motion for the Board to approve Mass Audubon Essex Explorers, Essex County Greenbelt, August 7 - 18, 2017. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

Dr. Driscoll closed the meeting at 7:40 pm.

Next BOH meeting: 6-22-17

Prepared by _____
Ann White

Attested by _____
Allison Papps, Board of Health Clerk