

BOARD OF HEALTH

MINUTES

7-22-21

Town Hall, 30 Martin Street, Essex, MA

Dr. David Driscoll, Chair, and Ms. Sally Ann Rich, Clerk, present. Dr. Fares Mouchantaf not present. Ms. Erin Kirchner, Health Agent, present. Ms. Ann White, not present.

Ms. Rich made a motion for the Board to open the meeting at 7:09 pm. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

- **Minutes**

June 24, 2021: Tabled.

- **Bills Payable**

Ms. Rich made a motion for the Board to retroactively approve the following:

Bills Payable #670, in the amount of \$1,047.80, for FY 21,

Bills Payable #671, in the amount of \$258.45, for FY 21.

Bills Payable #672, in the amount of \$31.00, for FY 22.

Dr. Driscoll seconded the motion. **Vote: All in Favor.**

Ms. Rich made a motion for the Board to approve Bills Payable #672, in the amount of \$31.00, for FY 22. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

- **Title 5 Inspection Reports**

Ms. Rich made a motion for the Board to sign and send a letter to Guinee, 77 Choate Street, Map 115, Lot 72, stating that the Board is in agreement with the determination of inspector Gerardo Valentin, that the system serving this property passed the official Title 5 inspection conducted on June 10, 2021. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

- **Septic Plan Reviews**

Ms. Rich made a motion for the Board to sign and send a letter to Brown Dog Properties, LLC, 6B, Low Land Farm Road, Map 141, Lot 2.1, stating that the proposed 5 bedroom septic system, designed by John Morin and dated June 25, 2021, is approved. The system was not designed to accommodate a garbage disposal. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

Ms. Rich made a motion for the Board to sign and send a letter to Brown Dog Properties, LLC, 6C, Low Land Farm Road, Map 141, Lot 2.2, stating that the proposed 5 bedroom septic system, designed by John Morin and dated June 25, 2021, is approved. The system was not designed to accommodate a garbage disposal. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

82 Conomo Point Road, Winslow, Map 110, Lot 8: the previously approval septic plan, dated March 1, 2021, with a revision date of May 18, 2021, and letter needed BOH signatures. Done.

- **Permit Renewals**

Ms. Rich made a motion for the Board to approve Food Establishment Permit #33, for the Essex Council on Aging, 17 Pickering St. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

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

Ms. Rich made a motion for the Board to vote to renew the Public Health Excellence Grants for Shared Services as outlined in the Agent’s Report. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

Ms. Rich made a motion for the Board to approve Ms. Kirchner’s Leave Use Notification, as written. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

Ms. Rich made a motion for the Board to close the meeting at 8:15 pm. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

Next BOH meeting: 08-5-21

Prepared by: _____
Ann White

Attested by: _____
Ms. Sally Ann Rich, Clerk

Signed date: _____