

Town Hall, 30 Martin Street, Essex, MA

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

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

- **Appointments**

7:15 pm, Chuck Johnson in attendance to present his septic design plan for 7 John Wise Lane, see Septic Plan Reviews, below.

7:30 pm, Dan Ottenheimer and Mark & Ingrid Renzi, in attendance to support a 4 bedroom count for 89 Choate Street, see Title 5 Inspection Reports, below.

7:45 pm, Dan Johnson in attendance to present his septic design plan for 38 Pond Street, see Septic Plan Reviews, below; Mike Twomey his son Jon Twomey also in attendance.

- **Minutes**

May 11, 2017: Dr. Driscoll entertained a motion for the Board to approve the minutes for 5/11/17, as written. Ms. Papps so moved. **Vote: All in Favor.**

June 8, 2017: Dr. Driscoll entertained a motion for the Board to approve the minutes for 6/8/17, as written. Ms. Papps so moved. **Vote: All in Favor.**

Minutes are available for review in the Board of Health office.

- **Bills Payable**

#550, \$185.69: Dr. Driscoll entertained a motion for the Board to sign bills payable #550, in the amount of \$185.69. Ms. Papps so moved. **Vote: All in Favor.**

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

- **Title 5 Inspection Reports**

89 Choate Street, Renzi, Map 116, Lot 12: Dr. Driscoll entertained a motion for the Board to sign and send a letter to Renzi, 89 Choate Street stating that the Board is in agreement with the determination of inspector George Norris, that the system passed the May 17, 2017 Title 5 inspection. In addition, the Board's review of both Assessors records and Building Inspector files indicates this dwelling had four bedrooms at the time of the approval of Mill River Consulting design plan, dated 11/15/04, with a final revision date of 11/29/04, and therefore this system can accommodate four bedrooms regardless of the Board of Health records indicating that it should only have three. Ms. Papps so moved. **Vote: All in Favor.**

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

- **Septic Plan Reviews**

7 John Wise Lane, Weld, Map 113, Lot 12: Dr. Driscoll entertained a motion for the Board to approve the septic design plan for Weld, 7 John Wise Lane, designed by Chuck Johnson and dated 6/15/17, pending Ms. Kirchner's technical review of the plan. Ms. Kirchner will sign and send the approval letter. Board will stamp and sign the plan at the next BOH meeting. Ms. Papps so moved. **Vote: All in Favor.**

95 Apple Street, Corcoran, Map 148, Lot 6: Dr. Driscoll entertained a motion for the Board to approve the septic tank relocation design plan for Corcoran, 95 Apple Street, designed by John Judd and dated June 13, 2017. Ms. Papps so moved. **Vote: All in Favor.**

38 Pond Street, Comet, Map 146, Lot 6: Dr. Driscoll entertained a motion for the Board to disapprove the septic design plan for Comet, 38 Pond Street, designed by Dan Johnson and dated June 15, 2017, for the reasons stated in the Agent's Report. Ms. Papps so moved. **Vote: All in Favor.**

38 Pond Street, Comet, Map 146, Lot 6: Dr. Driscoll entertained a motion for the Board to approve the septic design plan for Comet, 38 Pond Street, designed by Dan Johnson and dated 6/15/17, with a revision date of 6/20/17. Ms. Papps so moved. **Vote: All in Favor.**

24 Cogswell Road, McInnes, Map 110, Lot 21: Table.

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

- **Permits**

Disposal Works Installers Permit #32, Mark K. Finn: Ms. Papps made a motion for the Board to sign disposal works installers permit #32 for Mark K. Finn. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

TFE #5, Mimzee's Ice Cream and Concessions, Essex River Day, June 24, 2017: Ms. Papps made a motion for the Board to sign TFE #5 for Mimzee's Ice Cream, Essex River Day, 6/24/17. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

TFE #6, The Farm Bar and Grille, Essex River Day, June 24, 2017: Ms. Papps made a motion for the Board to sign TFE #6 for The Farm Bar and Grille, Essex River Day, 6/24/17. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

TFE #7, Creative Catering, Town Hall Open House, June 24, 2017: Ms. Papps made a motion for the Board to sign TFE #7 for Creative Catering, Town Hall Open House, 6/24/17. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

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

TFE #8, Markouk Bread, Essex River Day, June 24, 2017: Ms. Papps made a motion for the Board to sign TFE #8, Markouk Bread, Essex River Day, 6/24/17. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

7:00 pm, Dan Johnson, See Appointments, above.

Dr. Driscoll closed the meeting at 8:15 pm.

Next BOH meeting: 7-13-17

Prepared by _____
Ann White

Attested by _____
Allison Papps, Board of Health Clerk