3rd floor Auditorium, Town Hall, 30 Martin Street, Essex, MA

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

Dr. Driscoll opened the meeting at 7:13 pm and announced that the meeting was being recorded. Dr. Mouchantaf will act as Clerk for this meeting in Ms. Rich's absence.

• Appointments

7:15 pm, Daniel Ottenheimer, in attendance to present the septic design plan for 42 Apple Street.

Minutes

April 14, 2022: Tabled.

• Bills Payable

Dr. Driscoll entertained a motion for the Board to approve bills payable #691, in the amount of \$590.39. Dr. Mouchantaf so moved. Vote: All in Favor.

Title 5 Inspection Reports

Dr. Driscoll entertained a motion for the Board to sign and send a letter to Henry, 67 Choate Street, Map 105, Lot 7, stating that the Board is in agreement with the determination of inspector Jonathan Granz, that the system passed the official Title 5 inspection conducted on April 5, 2022. The system is designed for a maximum of 5 bedrooms and is not designed to accommodate the use of a garbage grinder. Dr. Mouchantaf so moved. Vote: All in Favor.

Dr. Driscoll entertained a motion for the Board to sign and send a letter to Tyler, 1 Noah's Hill Lane, Map 140, Lot 71, stating that the Board is in agreement with the determination of inspector Daniel Ottenheimer, that the system passed the official Title 5 inspection conducted on May 4, 2022. The system is designed for 3 bedrooms and is not designed to accommodate the use of a garbage grinder. Dr. Mouchantaf so moved. Vote: All in Favor.

Dr. Driscoll entertained a motion for the Board to sign and send a letter to 1 Conomo Point LLC, in regards to 1 Conomo Point Road, conference center, and 1 Conomo Point Road, accessory dwelling, Map 123, Lot 7, stating that the Board is in agreement with the determination of inspector Michael Hale, that the system passed the official Title 5 inspections conducted on April 21, 2022 and April 15, 2022, respectively. The system serving the conference center is approved for 2,200 gallons per day, 44 people at 35 gallons per day for the camp and 44 people at 15 gallons per day for the food service component. The accessory building is approved for 3 bedrooms and is not designed to accommodate a garbage grinder. Dr. Mouchantaf so moved.

Vote: All in Favor.

Septic Plan Reviews

Dr. Driscoll entertained a motion for the Board to approve the two dwelling, 4 bedroom and 3 bedroom homes for a total of 7 bedroom septic plan for Roberts, 17 Water Street, Map 127, Lot 11. The plan was designed by Dan Johnson, without accommodation for a garbage grinder, and was dated March 28, 2022. Dr. Mouchantaf so moved. Vote: All in Favor.

Dr. Driscoll entertained a motion for the Board to approve the six bedroom septic plan revision for Lot 6B Low Land Farm Road, Brown Dog Properties, LLC, Map 141, Lot 2.1. The revised plan was designed by John Morin, without accommodation for a garbage grinder, and has a final revision date of April 20, 2022. Dr. Mouchantaf so moved. **Vote: All in Favor.**

Dr. Driscoll entertained a motion for the Board to approve the septic plan for Browning, 42 Apple Street, Map 141, Lot 10. The 4 bedroom septic plan was designed by Daniel Ottenheimer, without accommodation for a garbage grinder, and has a final revision date of May 11, 2022. Dr. Mouchantaf so moved. **Vote:** All in Favor.

• Water Supply Certificate

Dr. Driscoll entertained a motion for the Board to sign the well water supply certificate for 4 King's Court, Knight, Map 151, Lot 7. Dr. Mouchantaf so moved. **Vote: All in Favor.**

• Permits

Dr. Driscoll entertained a motion for the Board to approve and sign the permits as listed below: Temporary Food Event Coordinator, Permit #4, ECGA's Art in the Barn, June 10 & 11, 2022 TFE Permit #5, Source Bakery, ECGA's Art in the Barn, June 11, 2022 Camp Permit #4, YMCA Camp Dory, Centennial Grove Park, June 21 – July 19, 2022 Disposal Works Installer's Permit #21, Michael A. MacEachern, Manchester, MA Food Service Establishment Permit #31, Googans Galley, 1 Martin Street Retail Food Service Permit #15, Googans Galley, 1 Martin Street Dr. Mouchantaf so moved. **Vote: All in Favor.**

• Other Concerns, Issues & BOH Business

Dr. Driscoll entertained a motion for the Board to approve Ms. Kirchner leave use authorization for the dates specified. Dr. Mouchantaf so moved. **Vote: All in Favor.**

Dr. Driscoll entertained a motion for the Board to approve the request from the owner of the restaurant Googan's Galley, 1 Martin Street, Map 128, Lot 60, for a mop sink variance to allow the existing service sink, without a floor drain to remain when the FDA Food Code requires a sink with a floor drain. Dr. Mouchantaf so moved.

Covid Updates: Discussion.

Next BOH meeting: 5-26-22

Dr. Driscoll entertained a motion for the Board to approve the revisions to the Essex Tobacco Regulations as written. Dr. Mouchantaf so moved. **Vote: All in Favor.**

Dr. Driscoll adjourned the meeting at 8:00 pm.

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Prepared by:	Attested by:	_
Erin Kirchner	Ms. Sally Ann Rich, Clerk	
	Date Signed:	