

BOARD OF HEALTH

MINUTES

7-13-17

Town Hall, 30 Martin Street, Essex, MA

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

7:04 pm, Dr. Driscoll opened the meeting and announced that it was being recorded.

- **Appointments**

None

- **Minutes**

June 22, 2017: Dr. Driscoll entertained a motion for the Board to approve the minutes for 6/22/17, as written. Ms. Papps so moved. **Vote: All in Favor.**

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

- **Bills Payable**

FY '17, #551, \$1,971.13: Dr. Driscoll entertained a motion for the Board to sign bills payable #551, in the amount of \$1,971.13. Ms. Papps so moved. **Vote: All in Favor.**

FY '18, #552, \$467.00: Dr. Driscoll entertained a motion for the Board to sign bills payable #552, in the amount of \$467.00. Ms. Papps so moved. **Vote: All in Favor.**

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

- **Title 5 Inspection Reports**

15 Turtleback Road, Ambrosh, Map 147, Lot 12: Dr. Driscoll entertained a motion for the Board to sign and send a letter to Ambrosh, 15 Turtleback Road, stating that the Board is in agreement with the determination of inspector Jonathan Granz, that the system passed the June 15, 2017 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.

- **Septic Plan Reviews**

24 Cogswell Road, McInnes, Map 110, Lot 21: Dr. Driscoll entertained a motion for the Board to disapprove the tight tank design plan for McInnes, 24 Cogswell Road, designed by John Judd and dated June 13, 2017 for the reasons stated in the Agent's Report. Ms. Papps so moved. **Vote: All in Favor.**

24 Cogswell Road, McInnes, Map 110, Lot 21: Dr. Driscoll entertained a motion for the Board to approve the tight tank design plan for McInnes, 24 Cogswell Road, designed by John Judd and dated June 13, 2017, with revision dates of June 26 and July 10, 2017. Ms. Papps so moved.

Vote: All in Favor.

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

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

Community Septic Loan Program: Dr. Driscoll entertained a motion for the Board to designate the Board of Health Administrator as the authorized representative for the community septic loan program. Ms. Price so moved. **Vote: All in Favor.**

- **Permits**

Camp Permit #5, Kestrel Educational Adventures, 82 Eastern Avenue: Dr. Driscoll entertained a motion for the Board to retroactively approval camp permit #5 for Kestrel Educational Adventures. Ms. Papps so moved. **Vote: All in Favor.**

Camp Permit #6, ERBA Summer Sea Kayak Program, 1 Main Street: Ms. Papps made a motion for the Board to approve camp permit #6 for ERBA's summer sea kayak program. Ms. Price seconded the motion. **Vote: All in Favor.**

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

Dr. Driscoll closed the meeting at 7:30 pm.

Next BOH meeting: 7-27-17

Prepared by _____
Ann White

Attested by _____
Allison Papps, Board of Health Clerk