

Town Hall, 30 Martin Street, Essex, MA

Dr. Driscoll, Chair & Medical Director, Ms. Roderick, Clerk, and Dr. Mouchantaf, Member, present. Ms. Kirchner, Board of Health Administrator, and Ann White, Administrative Assistant, present.

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

- **Minutes**

September 12, 2019: Dr. Driscoll entertained a motion for the Board to approve the minutes for September 12, 2019, as written. Ms. Roderick so moved. **Vote: All in Favor.**

- **Bills Payable**

Bills Payable #613, \$952.33: Dr. Driscoll entertained a motion for the Board to sign bills payable #613 in the amount of \$952.33. Ms. Roderick so moved. **Vote: All in Favor.**

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

- **Title 5 Inspection Reports**

234 John Wise Avenue, Matthews, Map 105, Lot 19: Dr. Driscoll entertained a motion for the Board to sign and send a letter to Matthews, 234 John Wise Avenue, 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 August 17, 2019. Ms. Roderick so moved. **Vote: All in Favor.**

129 Apple Street, Farrington, Map 149, Lot 107: Dr. Driscoll entertained a motion for the Board to sign and send a letter to Farrington, 129 Apple Street, stating that the Board is in agreement with the determination of inspector George Norris, that the system passed the official Title 5 inspection conducted on August 29, 2019. Ms. Roderick so moved. **Vote: All in Favor.**

21 Lakeview Road, Garinger, Map 145, Lot 5: Dr. Driscoll entertained a motion for the Board to sign and send a letter to Garinger, 21 Lakeview Road, stating that the Board is in agreement with the determination of inspector John Duncan, that the system passed the official Title 5 inspection conducted on September 6, 2019. Ms. Roderick so moved. **Vote: All in Favor.**

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

- **Septic Plan Reviews**

Revised Letter for Auditors, 54 Island Road, Map 101, Lot 6: Previous approved, signed.

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

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

Dr. Driscoll entertained a motion for the Board to sign and send a letter to the owner of the Alternative Septic Systems O&M Letter, 177 John Wise Avenue, stating that the system is past due for maintenance and that a current operations and maintenance contract need to be submitted to the Board of Health. Ms. Roderick so moved. **Vote: All in Favor.**

Discussion: Governor Baker's Temporary Emergency Order Prohibiting Public Display & Sale of Vaping Products and review of letter sent to local tobacco permitted establishments regarding this emergency order.

Discussion: Essex Tobacco Regulations Revision. Tabled until January 2020.

Discussion: Essex Regulations for Adult Use of Recreational Marijuana. Dr. Driscoll noticed a discrepancy in the rough draft, minimum legal age being 18 not the required 21. Document will be corrected.

Ms. Roderick made a motion for the Board to approve the permits as listed below:
2019 Food Establishment Permit #40, Great March Brewing Co, 99 Main Street
2020 Food Establishment Permit #1, Great March Brewing Co, 99 Main Street.
Dr. Mouchantaf 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 7:45 pm.

Next BOH meeting: 10-10-19

Prepared by:
Ann White



Attested by:
Allison Roderick



Signed date:

