

Town Hall, 30 Martin Street, Essex, MA

Dr. Driscoll, Chair & Medical Director and Ms. Roderick, Clerk, present. Dr. Mouchantaf, Member, not present. Ms. Kirchner, Board of Health Administrator, and Ann White, Administrative Assistant, present.

- **Minutes**

August 22, 2019: Tabled.

- **Bills Payable**

Bills Payable #612, \$1,325.32: Dr. Driscoll entertained a motion for the Board to sign bills payable #612, in the amount of \$1,325.32. Ms. Roderick so moved. **Vote: All in Favor.**

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

- **Title 5 Inspection Reports**

130 Conomo Point Road, Map 108, Lot 65, McKenzie: Dr. Driscoll entertained a motion for the Board to sign and send a letter to McKenzie, 130 Conomo Point 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 4, 2019. Ms. Roderick so moved. **Vote: All in Favor.**

9 Middle Road, Map 108, Lot 58, Lane: Tabled.

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

- **Septic Plan Reviews**

54 Island Road, Map 101, Lot 6, Auditore: Dr. Driscoll entertained a motion for the Board to sign and send a letter to Auditore, 54 Island Road, stating that the Board approved the plan for the proposed additional flow to the septic system, designed by John Morin and dated August 9, 2019 with a revision date of August 20, 2019. Prior to issuance of the Certificate of Compliance for the septic system and the Certificate of Occupancy for the dwelling, a total room count must be conducted to ensure the existing daily flow corresponds with the design flow as outlined in the septic design and building plans. Ms. Roderick so moved. **Vote: All in Favor.**

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

- **Well Water Supply**

Water Supply Certificate, 208 Southern Avenue, Nally: Dr. Driscoll entertain a motion for the Board to sign the well water certificate, dated June 26, 2018, for Nally, 208 Southern Avenue. The well water meets all parameters for drinking water as outlined in state and federal regulations. Ms. Roderick so moved. **Vote: All in Favor.**

Well Water reports are available for review in the Board of Health office.

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

Dr. Driscoll: Signed Vaccine Administration Forms.

Dr. Driscoll entertained a motion for the Board to approve the Leave Use Authorization Ms. Kirchner. Ms. Roderick so moved. **Vote: All in Favor.**

Dr. Driscoll entertained a motion for the Board to sign and send a compliance letter to Cameron, 38 Lake Shore Drive, Map 145, Lot 35, notifying her that during the inspection conducted on August 28, 2019, no violations were found relating to the recent complaint of a pipe exiting the dwelling and discharging on the surface. Ms. Roderick so moved. **Vote: All in Favor.**

Ms. Roderick made a motion for the Board to sign TFE Permit #20 for the Essex Lions Club, to prepare and serve food at the Essex Police Classic Car Show, 9-22-19, with a rain date of 9-29-19. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

Ms. Roderick made a motion for the Board to sign the two permits as listed below. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

2019 Mobile Food Permit #4, The American BBQ, Rowley, MA &
2020 Mobile Food Permit #1, The American BBQ, Rowley, MA.

Dr. Driscoll entertained a motion for the Board to sign and send letters to Essex licensed food retailers, explaining what is in the guidance document recently received by Local Boards of Health, specifically that CBD is an active ingredient in FDA-approved drugs and because it is not an approved ingredient under the FDA food code, requesting removal of any food products containing CBD from their shelves. Ms. Roderick so moved. **Vote: All in Favor.**

Discussion: Essex Tobacco Regulations Revision. Because vaping is an eminent health hazard, Dr. Driscoll asked Ms. Kirchner the advisability of bringing forward the revision of the Essex Tobacco Regulations Revision public meeting and vote to a date before the Board agreed upon January 2020 timeline. Ms. Kirchner will consult with Essex's Legal Counsel for direction.

Discussion: Essex Regulations for Adult Use Recreational Marijuana.

- **Items that could not be reasonably anticipated by the Chairman within 48 hours of meeting**
Mosquito Awareness: Discussion.

Dr. Driscoll closed the meeting at 8:12 pm.

Next BOH meeting: 9-26-19

Prepared by: _____
Ann White

Attested by: _____
Allison Rodreick

Signed date: _____