

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 7:01 pm and announced that the meeting was being recorded.
Dr. Mouchantaf arrived at 7:12 pm.

- **Minutes**

June 27, 2019: Dr. Driscoll entertained a motion for the Board to approve the minutes, as written, for June 27, 2019. Ms. Roderick so moved. **Vote: All in Favor.**

Minutes are available for review at www.essexma.org website.

- **Bills Payable**

Dr. Driscoll entertained a motion for the Board to approve Bills Payable #607 in the amount of \$257.03. Ms. Roderick so moved. **Vote: All in Favor.**

Dr. Driscoll entertained a motion for the Board to retroactively approve Bills Payable #606 in the amount of \$31.00. Ms. Roderick so moved. **Vote: All in Favor.**

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

- **Title 5 Inspection Reports**

3 Pine Ridge Road, Amaral, Map 147, Lot 20: Dr. Driscoll entertained a motion for the Board to sign and send a letter to Amaral, 3 Pine Ridge Road, stating that the Board is in agreement with the determination of inspector Jon Granz, the system serving this property passed the official Title 5 inspection conducted on June 3, 2019. Ms. Roderick so moved. **Vote: All in Favor.**

110 Conomo Point Road, Marsolais, Map 108, Lot 72: Dr. Driscoll entertained a motion for the Board to sign and send a letter to Marsolais, 110 Conomo Point Road, stating that the Board is in agreement with the determination of inspector John Duncan, the system passed the official Title 5 inspection conducted on June 26, 2019. The next routine Title 5 inspection of the septic system serving this property must be conducted within 5 years, or no later than June 26, 2024 as per the Northern Conomo Point Wastewater District requirements. Ms. Roderick so moved. **Vote: All in Favor.**

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

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

Essex Tobacco Regulations Revision, possible vote: Erica Brown, Manchester Cricket, and Paul Chisholm, Chebacco Market in attendance. Mr. Chisholm requested that the Board consider postponing the vote to revise the Essex Tobacco Regulations until the House and Senate have voted on their Acts regulating flavored tobacco products. Dr. Mouchantaf supported the postponement and suggested that the Board review the Essex regulations in three to six months.

Dr. Driscoll entertained a motion for the Board to table and reconsider the revision to the Essex Tobacco Regulations in January, 2020. Ms. Roderick so moved. **Vote: All in Favor.**

Ms. Roderick made a motion for the Board to sign the permits as listed below:
Essex Bicentennial Fireworks & Food Trucks Coordinator, TFE Permit #5, August 9th
Essex Bicentennial TFE Permit #6, Dente Enterprises, Trolley Dog, Framingham, MA
Essex Bicentennial TFE Permit #7, Cuesta's Fiestas / Empanada Dada, Lowell, MA
Dr. Driscoll seconded the motion. **Vote: All in Favor.**

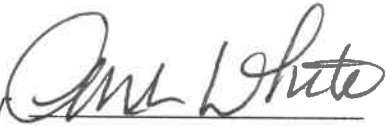
Ms. Roderick made a motion for the Board to sign the permits as listed below:
Mobile Food Permit #1, Mimzee's Ice Cream and Concessions, Tewksbury, MA
Mobile Food Permit #2, Topsfield Bakeshop, Whoopie Wagon, Topsfield, MA.
Dr. Driscoll seconded the motion. **Vote: All in Favor.**

- **Items that could not be reasonably anticipated by the Chairman within 48 hours of meeting**
None.

Dr. Driscoll closed the meeting at 7:35 pm.

Next BOH meeting: 7-25-19

Prepared by
Ann White



Attested by:
Allison Roderick



Signed date:

8/8/19