

Town Hall, 30 Martin Street, Essex, MA

Dr. Driscoll, Chair & Medical Director and Dr. Mouchantaf, Member, present. Ms. Roderick, Clerk, not 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.

In Ms. Roderick's absence, Dr. Mouchantaf acted as Clerk for this evening's BOH meeting.

- **Minutes**

August 8, 2019: Dr. Driscoll entertained a motion for the Board to approve the minutes, as written, for August 8, 2019. Dr. Mouchantaf so moved. **Vote: All in Favor.**

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

- **Title 5 Inspection Reports**

34 Lake Shore Drive, Rice, Map 155, Lot 3: Dr. Driscoll entertained a motion for the Board to sign and send a letter to Rice, 34 Lake Shore Drive, stating that the Board is in agreement with the determination of inspector Randy Burley, that the system passed the official Title 5 inspection conducted on August 5, 2019. Dr. Mouchantaf so moved. **Vote: All in Favor.**

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

- **Septic Plan Reviews**

126 Conomo Point Road, Osburn, Map 108, Lot 66: Dr. Driscoll entertained a motion for the Board to sign and send a letter to Osburn, 126 Conomo Point Road, stating that the Board approved John Judd's four bedroom tight tank design plan, dated July 2, 2019 with a revision date of August 8, 2019. Also approved were the requested local upgrade approvals: to reduce the 12" separation between the tank inverts and the seasonal high water table and to situate a holding tank within 10' of the property line. Dr. Mouchantaf so moved.

Vote: All in Favor.

136 Conomo Point Road, Cushing, Map 108, Lot 62: Dr. Driscoll entertained a motion for the Board to sign and send a letter to Cushing, 136 Conomo Point Road, stating that the Board approved John Judd's three bedroom tight tank design plan, dated July 2, 2019. Also approved were the requested local upgrade approvals: to reduce the 12" separation between the tank inverts and the seasonal high water table and to situate a holding tank within 10' of the property line. Dr. Mouchantaf so moved. **Vote: All in Favor.**

54 Island Road, Lot 4B 48 Island Road, Auditors: Revised septic plan not submitted. Tabled.
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 retroactively approval, TFE Permit #13, Frost Bites, Nelson’s Ride, Centennial Grove, 8-18-19. Dr. Mouchantaf so moved. **Vote: All in Favor.**

Dr. Driscoll entertained a motion for the Board to approve the Happy as a Clam 5K Race permits, to be held at Essex Elementary School on 9-13-19. Permits are listed below. Requested waiver of fees was also approved. Dr. Mouchantaf so moved. **Vote: All in Favor.**

- TFE Event Coordinator Permit #14, Essex Elementary PTO
- TFE Permit #15, Molly’s Sweet Tooth
- TFE Permit #16, 3rd Alarm Wood Fired Pizza

Dr. Driscoll entertained a motion for the Board to approve TFE Permit #17, Great American Barbeque, Tour de Greenbelt, Cox Reservation, 9-21-19. Dr. Mouchantaf so moved. **Vote: All in Favor.**

Dr. Driscoll entertained a motion for the Board to sign and send letters to the IA Systems Owners listed below regarding the need for current Contracts &/or Inspections. Dr. Mouchantaf so moved. **Vote: All in Favor.**

- 102 Apple Street, Gibson
- 28 Belcher Street, Bjork
- 12 Coral Hill Road, Siebert
- 44 Lake Shore Drive, Hieselman
- 38 Lufkin Point Road, Steinert
- 6 Turtleback Road, Irwin

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

Dr. Driscoll closed the meeting at 7:45 pm.

Next BOH meeting: 9-12-19

Prepared by: _____
Ann White

Attested by: _____
Dr. Fares Mouchantaf

Signed date: _____