BOARD OF HEALTH

MINUTES

Town of Essex, MA

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the town's website, at www.essexma.org. For this meeting, members of the public who wish to listen to the meeting may do so via Conference Call. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the town's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

The call-in number: 717-275-8940. The access code: 9898439.

Dr. Driscoll, Chairman, opened the meeting at 7:10 pm. Dr. Driscoll, Ms. Roderick, Clerk, Ms. Kirchner, BOH Administrator, and Ms. White, Administrative Clerk participated remotely. Dr. Mouchantaf, Member, was unavailable.

• Minutes

Dr. Driscoll entertained a motion for the Board to approve the minutes, as written, for May 14, 2020. Ms. Roderick so moved. **Vote: All in Favor.**

Minutes are available for review in the Board of Health office or on line at www.essexma.org.

• Bills Payable

Bills Payable #630, \$570.00: Tabled

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

• Title 5 Inspection Reports

Dr. Driscoll made a motion for the Board to retroactively approval the Title 5 reports listed below:

25 Turtleback Road, Sims, Map, 147, Lot 5 81B Choate Street, Towle, Map 104, Lot 1-0-2-2 22 John Wise Ave., Ginn, Map 120, Lot 4 158 Eastern Ave., Alves, Map 138, Lot 6 22 ½ Story St., McManus, Map 129, Lot 7

Ms. Roderick so moved. Vote: All in Favor. Title 5 reports are available for review in the Board of Health office.

• Septic Plan Reviews

All septic plans below were tabled:

26 John Wise Lane, Burnham, Map 101, Lot 32 88 Pond Street, Bruce, Map 147, Lot 27 72 Belcher Street, Schilling, Map 118, Lot 3 3 Sheas Court, Isaac, Map 145, Lot 32

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

• Other Concerns, Issues & BOH Business

Discussion, Covid 19 Updates: See Agent's Report.

Funding for Mosquito Control: The Finance Committee will address funding at the Town Meeting.

Discussion, Guidelines for Reopening Public Spaces:

Ms. Kirchner will contact the Essex Police Department in regards to reopening public spaces so that both departments will be on the same page moving forward.

Basic guidelines, as recommended by the Board: Chebacco Lake at Centennial Grove and the beaches at Conomo Point will be open to Essex residents only. Excluding the beach area, Centennial Grove is open for transitory use only.

The Field of Dreams at Centennial Grove and Memorial Park behind Town Hall will remain closed at this time.

All individuals are required to maintain social distancing. Everyone must maintain at least 6 feet of distance during transitory activities and at least 12 feet of distance between toweling and blanket areas on the beaches. Face coverings, under state order, are still required in all public spaces where social distancing is not feasible.

No public restrooms will be provided at this time.

Dr. Driscoll entertained a motion for the Board to approve Keeping of Stable Animals Permit #16 for Kevin & Tammy Kirby, 171 Western Ave. Ms. Roderick so moved. **Vote: All in Favor.**

Dr. Driscoll closed the meeting at 8:05 pm.

Next BOH meeting: 6-11-20

Prepared by: _____ Ann White

Attested by: _____ Erin Kirchner, RS, Board of Health Administrator

Signed date: _____