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: 8378315.

Dr. Driscoll, Chairman, opened the meeting at 7:05 pm announce that the meeting was being held virtually. Dr. Driscoll, Ms. Roderick, Clerk, Dr. Mouchantaf, Member, Ms. Kirchner, BOH Administrator, and Ms. White, Administrative Clerk, participated remotely.

• Minutes

Dr. Driscoll entertained a motion for the Board to approve the minutes, as written, for June 30, 2020. Ms. Roderick so moved. **Vote: All in Favor.**

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

• Bills Payable

Dr. Driscoll entertained a motion for the Board to Table retroactive bills payable as listed below: Bills Payable #637, \$3,091.00

Bills Payable #638, \$225.00

Bills Payable #639, \$62.00

Ms. Roderick so moved. Vote: All in Favor.

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

• Title 5 Inspection Reports, Retroactive

Ms. Roderick made a motion for the Board to retroactively move as follows:

8 Pine Ridge Road, Albani, Map 147, Lot 24: The Board is in agreement with the determination of inspector Gerardo Valentin, that the system serving this property, passed the Title 5 inspection conducted on June 16, 2020.

194 Southern Avenue, McPherson, Map 209, Lot 1: The Board is in agreement with the determination of inspector Randy Burley, that the system serving this property, passed the Title 5 inspection conducted on June 7, 2020.

140 Main Street, Coughlin, Map 136, Lot 8: Table.

4 Deer Hill Farms, Carol, Map 115, Lot 8: The Board is in agreement with the determination of inspector Jon Granz, that the system serving this property, passed the Title 5 inspection conducted on June 24, 2020. The inspector noted that the septic tank has a Zabel filter installed in the outlet tee. This filter should be cleaned at least once per year.

Dr. Driscoll seconded the motion. Vote: All in Favor.

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

• Septic Plan Reviews

Dr. Driscoll entertained a motion for the Board to retroactively approve as follows:

3 Shea's Court, Isaac, Map 145, Lot 32: The Board approved the septic system plan for Isaac, 3 Shea's Court, designed by George Zambouras, with a final revision date of June 17, 2020. The as-built drawing needs to include the updated map and lot number. Dr. Mouchantaf so moved. **Vote: All in Favor.**

Dr. Driscoll entertained a motion for the Board to retroactively disapprove as follows:

210 Southern Ave., Nally, Map 209, Lot 13.1: The Board disapproved the septic plan for Nally, 210 Southern Ave., designed by Vernon LeBlanc and dated June 4, 2020 for the 24 reasons listed in the Agent's Report.

6 Town Farm Road, Bryer, Map 110, Lot 12: The Board disapproved the septic plan for Bryer, 6 Town Farm Road, designed by John Judd, for the 4 reasons listed in the Agent's Report.

0 Spring Street, Little, Map 121, Lot 1: The Board disapproved the septic plan for Little, 0 Spring Street, designed by John Morin and dated June 29, 2020, for the 18 reasons listed in the Agent's Report.

Ms. Roderick so moved. Vote: All in Favor.

The septic plans listed below was tabled:

19 Wood Drive, Gordon College, Map 154, Lot 45 Septic Plans are available for review in the Board of Health office.

• Other Concerns, Issues & BOH Business

Covid 19 Updates: Discussion of Coronavirus numbers, Essex holding steady with no new cases for the past 6 weeks; mask compliance issues, specifically non-compliance on the ball field.

• Items that could not be reasonably anticipated by the Chairman within 48 hours of meeting

Dr. Driscoll closed the meeting at 7:49 pm.

Next BOH meeting: 8-13-20

Prepared by:	Attested by:
Ann White	Erin Kirchner, RS, Board of Health Administrator

Signed date: _____