**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 inperson 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. Mouchantaf, Member, opened the meeting at 7:05 pm announce that the meeting was being held virtually. Dr. Mouchantaf, Ms. Roderick, Clerk, Ms. Kirchner, BOH Administrator, and Ms. White, Administrative Clerk, participated remotely. Dr. Mouchantaf acted as Chair until Dr. Driscoll, Chairperson, joined the meeting remotely at 7:30 pm.

#### Minutes

Dr. Mouchantaf entertained a motion for the Board to approve the minutes, as written, for August 13, 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

Dr. Mouchantaf entertained a motion for the Board to retroactive approval Bills Payable as listed below:

#643 in the amount of \$61.75, #644 in the amount of \$62.00 and #645 in the amount of \$196.00. Ms. Roderick so moved. Vote: All in Favor.

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

### • Title 5 Inspection Reports

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

8 Deer Hill Farms, Stevens, Map 118, Lot 17: The Board is in agreement with the determination of inspection John Duncan, that the system failed the official Title 5 inspection conducted on August 9, 2020. The system must be upgraded or repaired within 2 years of the date of inspection, or no later than August 9, 2022. The deadline to bring this system into compliance may be earlier if there is a significant public health or environmental threat.

15 Turtleback Road, Doyle, Map 147, Lot 12: The Board is in agreement with the determination of inspector Jonathan Granz, that the system passed the official Title 5 inspection conducted on July 24, 2020. The inspector noted that the outlet of the septic tank has an effluent filter installed. The filter should be cleaned annually or as needed, based on usage.

1 Noah's Hill Lane, Tyler, Map 140, Lot 71-1: The Board is in disagreement with the determination of inspector John Duncan, who conditionally passed the official Title 5 inspection of the system, conducted on August 10, 2020. Due to clogged leach lines and possible hydraulic or other failure, Board's determination is that the system failed the Title 5 inspection and must be upgraded or repaired within 2 years of the date of inspection, or no later than August 10, 2022. The deadline to bring this system into compliance may be earlier if there is a significant public health or environmental threat. Alternatively, the property owner may perform an additional exploratory inspection to determine the cause of the clogged pipes, which may change this determination.

Dr. Mouchantaf seconded these motions. Vote: All in Favor.

127 Western Avenue, Tyack. Map 142, Lot 34: Tabled.

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

# • Septic Plan Reviews

Dr. Mouchantaf entertained a motion for the Board retroactively approve the septic system plan for 210 Southern Ave., Cheryl & Marty Nally, Map 209, Lot 13.1, designed by Vernon LeBlanc and dated June 4, 2020, with a revision date of July 30, 2020. Ms. Roderick so moved. **Vote:** All in Favor.

Ms. Roderick made a motion for the Board to retroactively approve the septic system plan for 19 Wood Drive, Gordon College, Map 154, Lot 45, designed by Dan Johnson, and dated June 29, 2020, with a final revision date of August 18, 2020. Dr. Mouchantaf seconded the motion. **Vote: All in Favor.** 

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

# • Other Concerns, Issues & BOH Business

Chalana Lalan Hadata

Chebacco Lake: Updates.

Dr. Driscoll closed the meeting at 8:15 pm.

Flu Clinics: Dr. Mouchantaf entertained a motion for the Board to continue to work with CVS to run a public drive through flu clinic in Essex. Ms. Roderick so moved. **Vote: All in Favor.** 

Next BOH meeting: 9-10-20

• Items that could not be reasonably anticipated by the Chairman within 48 hours of meeting Essex Elementary, School Committee Reply Letter: Discussion.

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