

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. Mouchantaf, Member, opened the meeting at 7:07 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, remotely joined the in-progress meeting. Also joining the meeting remotely, among others: Christina Bruce, Matthew Greco, Antonella Muniz, Keith & Sheila Carter.

- **Minutes**

August 27, 2020: Dr. Mouchantaf entertained a motion for the Board to approve the minutes, as written, for August 27, 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 #646 in the amount of \$1,110.63. 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:

Dr. Mouchantaf entertained a motion for the Board to send a letter to Tyack, 127 Western Avenue, Map 142, Lot 34, stating that the Board is in agreement with the determination of inspection Jon Granz, that the system serving this property passed the Title 5 inspection performed on August 14, 2020. Ms. Roderick so moved. **Vote: All in Favor.**

Dr. Mouchantaf entertained a motion for the Board to send a letter to Landry, 96 Conomo Point Road, Map 110, Lot 27, stating that the Board is in agreement with the determination of inspector John Duncan, that the system serving this property passed the Title 5 inspection conducted on August 26, 2020. Ms. Roderick so moved. **Vote: All in Favor.**

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

- **Septic Plan Reviews**

111 Belcher Street, Hickey, Map 115, Lot 4.1: Tabled.

Dr. Driscoll entertain a motion for the Board to retroactively approve the septic plan for Little, 0 Spring Street, Map 121, Lot 1, designed by John Morin, with a final revision date of September 1, 2020. Dr. Mouchantaf so moved. **Vote: All in Favor.**

Dr. Driscoll entertained a motion for the Board to retroactively approve the septic plan for Schylling, 72 Belcher Street, Map 118, Lot 3, designed by Gerard McDonald and dated September 2, 2020. Special conditions applicable to the construction of the proposed addition to the main house and the construction of the proposed 3-bedroom barn on the property will require

1. A well serving the barn be shown on the plan prior to the issuance of the well drilling permit.
2. A separate septic tank and pump chamber to serve the barn be shown on a plan in relation to the existing components, structures, and other relevant features.
3. Evaluation of the existing Presby pipe to ensure each unit is in good condition and suitable for re-installation. In the event any components are found to be deteriorated or damaged during the evaluation or installation process, those components shall be replaced prior to continuing with construction.

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

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

Covid 19: Updated. See Agent's Report.

Halloween Discussion: As per the Agent's Report, the CDC is encouraging people to avoid traditional trick or treat activities and offered ideas for alternatives on their website:

<https://www.cdc.gov/coronavirus/2019-ncov/daily-life-coping/holidays.html>.

Keith & Sheila Carter who traditional display outdoor Haunted Halloween decorations at their residence indicated that they will not be doing so this year.

Discussion of possible alternatives. Halloween falls on a Saturday this year, so the option of scheduled day light activities was included.

To ensure children's safety, Matthew Greco indicated that he is willing to volunteer to assist with discussion of options and help implement the decision of the Youth Commission.

Christina Bruce, at some point following the BOH meeting, will meet with the Youth Commission to discuss some options and come up with a plan for Halloween this year.

Dr. Driscoll closed the meeting at 7:52 pm.

Next BOH meeting: 10-8-20

Prepared by: _____
Ann White

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

Signed date: _____