

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. Ms. Sally Ann Rich also joined the meeting remotely.

- **Minutes**

August 27, 2020, wrong date, should have been September 24, 2020. Carry over.

- **Bills Payable**

Dr. Driscoll entertained a motion for the Board to retroactively approve bills payable #648, in the amount of \$1,120.98. Dr. Mouchantaf so moved. **Vote: All in Favor.**

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

- **Title 5 Inspection Reports**

111 Belcher Street, Hickey, Map 115, Lot 4.1: Carry over.

Dr. Driscoll entertained a motion for the Board to retroactively approve the letter sent to Integrity Construction Group, 185 John Wise Avenue, Map 106, Lot 14, stating that the Board in agreement with the determination of inspector Jonathan Granz, that the two bedroom septic system passed the official Title 5 inspection conducted on September 1, 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**

Dr. Driscoll entertained a motion for the Board to have Ms. Kirchner sign and send a letter to Stevens, 8 Deer Hill Farm Road, Map 118, Lot 7, stating that the proposed septic system designed by John Judd, and received by our office on September 22, 2020, is disapproved for the reasons outlined in the Agent's Report. Ms. Roderick so moved. **Vote: All in Favor.**

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

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

Halloween: Discussion carried over from previous meeting.

Covid 19 Updates: Discussion of case count, web page update and DPH dashboard.

- **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: 10-22-20

Prepared by: _____
Ann White

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

Signed date: _____