

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 link to the video conference is: <https://join.freeconferencecall.com/ekirchner4>, and, if prompted, the on-line meeting ID is ekirchner4. Depending on your device and software installed, you may be able to join directly, by web browser, or, you may have to download the application directly (you will be shown that choice when you go to the above link). You should be joined in mute mode. However, if that is not the case, please click on the audio icon to mute your microphone. You can choose to activate your camera to show yourself, or not. The camera should be off, by default, when you join.

If you do not have a digital device to join via the link above, you can also dial a telephone number and be directly connected to the meeting, via audio only. The call-in-only number is: (701) 802-5235 and the access code is 8394489. If prompted, the PIN is 9700.

Dr. Fares Mouchantaf, acting Chairperson, opened the meeting at 7:07 pm and announced that it was being held virtually. Ms. Sally Ann Rich, Clerk, Ms. Kirchner, BOH Administrator, and Ms. White, Administrative Clerk, also participated remotely. Dr. David Driscoll, Chairperson, was not in attendance.

- **Appointments**

7:15 pm, Tim St. Laurent and Walter Mears, North Shore Freedom Baseball, both participated remotely. Discussion. First season game for Freedom is scheduled for 4/3/21. Mr. St. Laurent and Mr. Mears indicated their team would be compliant with State and Essex BOH regulations. See Little League Baseball & North Shore Freedom Baseball under Other Concerns.

- **Minutes**

Dr. Mouchantaf entertained a motion for the Board to approve the minutes for February 25, 2021. Ms. Rich seconded the motion. **Vote: All in Favor.**

March 11, 2021: Table.

- **Bills Payable**

None

- **Title 5 Inspection Reports**

Dr. Mouchantaf entertained a motion for the Board to send a letter to Dowdell, 80R Eastern Avenue, Map 121, Lot 7, stating that the Board has received and reviewed the corrected report and is now in agreement with the determination of inspector Jonathan Granz, that the system serving this property passed the official Title 5 inspection conducted on February 3, 2021. Ms. Rich so moved. **Vote: All in Favor.**

- **Septic Plan Reviews**

Dr. Mouchantaf entertained a motion for the Board to send a letter to Blanchette, 193 John Wise Ave., Map 105, Lot 25, stating that the Board disapproved the proposed septic tank replacement plan, designed by Jesse Blanchette and dated March 14, 2021, for the reasons stated in the Agent's Report. Ms. Rich so moved. **Vote: All in Favor.**

- **Permit Renewals**

Ms. Rich made a motion for the Board to approve disposal works installer's permit #25 for Peter Macaro, Hamilton, MA. Dr. Mouchantaf seconded the motion. **All in Favor.**

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

Covid 19: Updates as outlined in the Agent's Report.

Little League Baseball, North Shore Freedom Baseball:

- State Regulations will be given to parents,
- Schedule must be provided prior to season starting, changes submitted to update,
- A safety plan, as outlined in MA DPH and EEA standards, must be submitted,
- Roster of Coaches, Assistant Coaches and Players must be submitted,
- Signed Waivers to accept contact tracing must also be submitted,
- Face coverings are required for all players both during play and when on sidelines,
- Face coverings are required for all spectators,
- BOH may issue a fine of \$300 per violation per day, for each day the violations occur,
- Revocation of use of field by a team or league possible for continued violations.

Ms. Rich made a motion for the Board to submit a marine beach water variance request to MA DPH for Front Beach and Clammers Beach, to allow for monthly rather than weekly bacteria testing during the bathing season of Memorial Day to Labor Day. Dr. Mouchantaf seconded the motion. **Vote: All in Favor.**

The Board agreed Ms. Kirchner to update her Leave Use Authorization as requested.

Discussion: DPH grant: Table.

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

Dr. Mouchantaf closed the meeting at 7:44 pm.

Next BOH meeting: 04-08-21

Prepared by: _____
Ann White

Attested by: _____
Ms. Sally Ann Rich, Clerk

Signed date: _____