

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 will be: 717-275-8940. The access code is: 8378315.

Dr. David Driscoll, Chairperson, opened the meeting at 7:05 pm and announced that it was being held virtually. Ms. Sally Ann Rich, Clerk, Ms. Erin Kirchner, BOH Administrator, and Ms. Ann White, Administrative Clerk, also participated. Dr. Fares Mouchantaf was not present.

- **Appointments**

7:15 pm: Interview PHN, Conducted.

7:45 pm: Interview PHN, Cancelled.

- **Minutes**

Ms. Rich made a motion for the Board to approve the minutes for April 22, 2021, as written. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

Ms. Rich made a motion for the Board to approve the minutes for April 27, 2021, as written. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

- **Bills Payable**

Dr. Driscoll entertained a motion for the Board to approve Bills Payable #666, in the amount of \$607.22. Ms. Rich so moved. **Vote: All in Favor.**

- **Title 5 Inspection Reports**

Dr. Driscoll entertained a motion for the Board to sign and send a letter to Glynos, 9 Pine Ridge Road, Map 147, Lot 25, stating that the Board is in agreement with the determination of inspector Gerardo Valentine, that the four bedroom septic system passed the Title 5 inspection conducted on April 2, 2021. The Board recommends that the effluent filter be cleaned annually or more often if needed, based on use. Ms. Rich so moved. **Vote: All in Favor.**

- **Septic Plan Reviews**

82 Conomo Point Road, Winslow & Weitz, Map 110, Lot 8: Tabled.

Dr. Driscoll entertained a motion for the Board to sign and send a letter to Bergmann, Lot 6A Low Land Farm Road, Map 141, Lot 2, stating that the proposed septic system plan, designed by John Morin and dated April 21, 2021 is approved. The plan shows 2 separate dwellings, with 2 complete, distinct septic systems. Ms. Rich so moved. **Vote: All in Favor.**

Dr. Driscoll entertained a motion for the Board to sign and send a letter to Mazzini, 67R Pond Street, Map 154, Lot 3, stating that the proposed septic tank replacement, designed by Dan Johnson, and dated February 16, 2021 is approved. Ms. Rich so moved. **Vote: All in Favor.**

- **Permit Renewals**

Dr. Driscoll entertained a motion for the Board to approve the following Permits:

Bathing Beach Permit #1, Chebacco Lake, Centennial Grove,

Bathing Beach Permit #2, Clammer's Beach, Conomo Point,

Bathing Beach Permit #3, Front Beach, Conomo Point. Ms. Rich so moved. **Vote: All in Favor.**

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

Covid 19 Updates: As per the Agent's Report.

Discussion, DPH Grant: Tabled.

PHN Position: Discussion.

Covid Violations at Memorial Field: There was a complaint about players and spectators on Memorial Field not wearing masks, social distancing or using the guidance document provided to local Boards of Health by EEA, occurred on Sunday, May 9, 2021, between the hours of 5:30 and 6:00 pm. Ms. Rich made a motion for the Board to issue a civil fine in the amount of \$300 to North Shore Freedom Baseball for failure to comply with the requirements of youth and adults amateur sports. Dr. Driscoll so moved. **Vote: All in Favor.**

Ms. Kirchner Leave Use Authorization: Dr. Driscoll entertained a motion for the Board to approve Ms. Kirchner's Leave Use. Ms. Rich seconded the motion. **Vote: All in Favor.**

Dr. Driscoll closed the meeting at 8:25 pm.

Next BOH meeting: 05-27-21

Prepared by: _____
Ann White

Attested by: _____
Ms. Sally Ann Rich, Clerk

Signed date: _____