

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](http://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 7:03 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.

- **Minutes**

Ms. Rich made a motion for the Board to approve the minutes for May 13, 2021, as written. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

- **Bills Payable**

Dr. Driscoll entertained a motion for the Board to sign Bills Payable #667, in the amount of \$324.11. 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 Marquis, 10 Lufkin Point Road, Map 110, Lot 62, stating that the Board is in agreement with the determination of inspector Mike Hale, that the system serving this property passed the Title 5 inspection conducted on April 23, 2021. Ms. Rich so moved. **Vote: All in Favor.**

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

N. S. Freedom Baseball: Discussion. Civil fine stands.

DPH grant: Discussion.

PHN vote: Ms. Rich made a motion for the Board to offer Kellie Keenan, RN, the position of PHN, pending reference check. Dr. Driscoll seconded the motion. **Vote: All in Favor.**

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

Dr. Driscoll closed the meeting at 8:02 pm. Next BOH meeting: 06-10-21

Prepared by: \_\_\_\_\_  
Ann White

Attested by: \_\_\_\_\_  
Ms. Sally Ann Rich, Clerk

Signed date: \_\_\_\_\_