

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 7:10 pm announce that the meeting is being held virtually. Dr. Driscoll, Ms. Roderick, Clerk, Dr. Mouchantaf, Member, Ms. Kirchner, BOH Administrator, and Ms. White, Administrative Clerk, participated remotely.

- **Minutes**

Dr. Driscoll entertained a motion for the Board to approve the minutes, as written, for May 28, 2020. Dr. Mouchantaf 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. Driscoll entertained a motion for the Board to retroactively approve bills payable as listed below:

- Bills Payable #630, \$570.00
- Bills Payable #631, \$2,735.00
- Bills Payable #632, \$946.87
- Bills Payable #633, \$203.73
- Bills Payable #634, \$7,200.00
- Bills Payable #635, \$628.31
- Bills Payable #636, \$1,431.87

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. Driscoll entertained a motion for the Board to retroactively move as follows:

234 John Wise Ave, Matthews, Map 105, Lot 18: The Board is in agreement with the determination of inspector Jon Granz that the system passed the Title 5 inspection conducted on February 15, 2020. The next routine inspection shall be conducted no later than 3 months after restaurant re-opening.

8 Sumac Drive, Erhard, Map 110, Lot 5: The Board is in agreement with the determination of inspector Richard Clarke that the system passed the Title 5 inspection conducted on May 18, 2020. The system is designed for a maximum of two bedrooms. The inspector recommends that the septic tank be pumped within the next year.

51 Lufkin Point Road, Aley, Map 109, Lot 4: The Board is in agreement with the determination of inspector John Duncan that the system passed the Title 5 inspection conducted on June 12, 2020. Routine annual operations and maintenance of this system is required for the life of the system.

34 Pickering St., Resicap, Map 128, Lot 48: The Board is in agreement with the determination of inspector Don Wilkinson that the system passed the Title 5 inspection conducted on February 20, 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 retroactively move as follows:

26 John Wise Lane, Burnham, Map 101, Lot 32: John Judd, Septic Design Engineer, William LaCroix Phippen, abutter to the property, participated remotely. Discussion. Mr. Phippen was concerned about the finished grade and stability of the area around the installed tight tank. Mr. Judd assured him that any septic work has also to be approved by the Conservation Commission and that, as noted on the proposed tight tank plan, in general notes and specifications #12, "material removed from tank installation will be spread and stabilized with loam and seed". Mr. Phippen requested that a copy of the tight tank approval letter be emailed to his attention. Prior to the issuance of a disposal works construction permit, the property owner must record a notice with the deed disclosing that the property is served by a holding tank and that this dwelling is limited to a maximum of 2 bedrooms. The tight tank, designed by John Judd and dated April 13, 2020, with a revision date of June 22, 2020, is approved.

88 Pond Street, Bruce, Map 147, Lot 27: The proposed 4 bedroom septic plan, designed by Dan Johnson and dated April 22, 2020, with a revision date of June 22, 2020, is approved.

72 Belcher Street, Schyilling, Map 118, Lot 3: The proposed septic plan, designed by John Judd and dated April 16, 2020, is disapproved for the reasons listed in the Agent's Report.

72 Belcher Street, Schilling, Map 118, Lot 3: The proposed 3 bedroom septic plan designed by John Judd and dated April 16, 2020, with a revision date of June 8, 2020, is approved.

89 John Wise Ave., Costello, Map 113, Lot 7: The proposed 3 bedroom septic plan, designed by John Judd and dated June 2, 2020 with a revision date of June 22, 2020, is approved. Dr. Mouchantaf so moved. **Vote: All in Favor.**

The septic plans listed below were tabled:

3 Sheas Court, Isaac, Map 145, Lot 32

210 Southern Ave., Nally, Map 209, Lot 31.1

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

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

Covid 19 Updates: Discussion.

Dr. Driscoll entertained a motion for the Board to retroactively approval Camp, H/Motel Permit #4, YMCA Camp Dory, Centennial Grove. Dr. Mouchantaf so moved. **Vote: All in Favor.**

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

Use of Essex Ball Fields: Discussion of requirements for using recreational fields in Essex following several complaints regarding ball practice held by Freedom Baseball on June 24, 2020. Public participating remotely include amongst others: Lauren Weed, Melanie Oldeman and Mike

Coyne. See Agent's Report. As outlined on the MA.GOV website, phase 2 requirements for youth sports include face coverings and social distancing. Further information is available at the CDC website. Moving forward, prior to the next practice, Freedom Baseball must provide the Essex BOH with an action plan should a player or coach test positive for Covid 19, along with a complete list of players, with parent's contact information, and coaches, with their contact information, as well as signed waivers allowing contact tracing should such be required.

Dr. Driscoll closed the meeting at 8:15 pm.

Next BOH meeting: 7-9-20

Prepared by: _____
Ann White

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

Signed date: _____