

**MINUTES OF THE BOARD OF HEALTH MEETING
REMOTE VIRTUAL MINUTES
May 18, 2020 at 3:00 P.M.**

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, s.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 of the Pembroke Board of Selectmen 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 Pembroke website, at <https://www.pembroke-ma.gov/home/news/governors-order-suspendingcertain-provisions-open-meeting-law>.

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 Pembroke website an audio or video recording, transcript or other comprehensive record of proceedings as soon as possible after the meeting.

REMOTELY PRESENT: Thomas Driscoll (Chair), Matt Newman (Clerk), and Terence McSweeney (Engineer)

PRESENT IN THE OFFICE: Lisa Cullity (Health Agent) and Sheila Landy (Secretary)

CHAIR DRISCOLL OPENED THE MEETING AT 3:00 PM

CLERK NEWMAN READ THE STATEMENT REGARDING AUDIO RECORDING OF THE MEETING

BOARD ACTION ITEM – Discuss and vote Variance Requests for 97 Furnace Colony Drive Septic Repair – McSweeney Environmental Engineering.

Chair Driscoll stated he had read the variance request and reviewed the packet. Newman also reviewed the materials. The engineer entered the meeting late. Newman asked the engineer a question regarding the GeoMat System being use in the system. The engineer explained the process in further detail. Newman made a motion to accept the variances, Driscoll seconded, and all were in favor (2-0). The engineer left the meeting.

HEALTH AGENT REPORT

The board members stated they have been in contact daily with Lisa Cullity. Newman is in Town Hall daily and Mr. Driscoll has maintained phone contact. The Chair asked if Cullity was concerned with Charlie Bakers Phase 1 allowing Churches to resume prayer services. The Agent stated as long as they maintain safeguards (masks, 40% occupancy and social distancing), it should be fine.

Newman made a motion to adjourn at 3:15 p.m., Driscoll seconded, and all were in favor. Next Board of Health Meeting to be determined.

Thomas Driscoll
Chair