

MINUTES OF THE EMERGENCY BOARD OF HEALTH MEETING
REMOTE VIRTUAL MINUTES
July 20, 2020 at 7:00 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), Adam Gedutis (Member), Sheila Landy (Secretary) and Marialaina Lannin (property).

CHAIR DRISCOLL OPENED THE MEETING AT 7:00 PM

BOARD ACTION ITEM – Update and discussion on Woodbine Avenue septic tank

Chair Driscoll stated the discussion about Woodbine Avenue would be taken out of order since Marialaina Lannin, the owner of the property was present for the discussion. The Chair asked Ms. Lannin to update the Board on the replacement of her septic tank. Ms. Lannin stated she had received the go ahead from the Conservation Commission in July, 2019. She then received an email in September 2019 from the ConCom Administrator rescinding the July 29, 2019 decision. She came to the office Thursday and the current administrator for the ConCom researched the matter and stated the ConCom did not have the authority to rescind the decision since the appeal period to do so (10 days from July 29, 2019) had elapsed. Driscoll stated the septic system needed to be repaired. Clerk Matt Newman was Chairman when this was before the Board in 2018. He told Ms. Lannin the Board needed to see some clear progress on the matter. He requested Ms. Lannin keep the Board apprised of her progress. Ms. Lannin stated the contractor she had spoken to about the repair in 2019 was currently working for another company and she had contacted a septic installer in Canton. He would be coming out later this week to exam the property and give a quote. The secretary stated she had been contacted by the installer (Podgurski) asking the history, licensing procedures, permits, etc.). The Board asked Ms. Lannin to update the Board at their next meeting.

BOARD ACTION ITEM – Reorganization of the Board

Chair Driscoll stepped down as Chairman of the Board of Health. Mr. Newman made a motion to nominate Mr. Driscoll as the Chair. Mr. Gedutis seconded the motion, and all were in favor (3-0). Chair Driscoll made a motion to nominate Mr. Newman as Clerk of the Board of Health. Mr. Gedutis seconded the motion, and all were in favor (3-0).

BOARD ACTION ITEM – Set Calendar for Summer/Fall Sessions

The Chair asked if August 11, August 25, September 15 and September 29 at 6:00p.m. worked for the Board. All agreed the dates and time were good at this time. The secretary will check with Sabrina Chilcott for availability.

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BOARD ACTION ITEM – Approve the Minutes of February 3, March 2, March 12, May 18, July 16, 2020

The minutes for July 16 were not ready. Chair Driscoll made a motion to accept the Minutes of February 3, March 2, March 12 and May 18, 2020. Mr. Gedutis seconded, and all were in favor (3-0).

BOARD ACTION ITEM – Variance request for Artesian well at 48 Taylor Point Road.

The Chair stated he had discussed this with Health Agent Lisa Cullity and she explained the driller was going into the bedrock. Driscoll stated he was comfortable with it. Clerk Newman stated he had examined the file and the well would be over a 100' feet down. He also was familiar with the well driller, James Watt as he has appeared before the Board. Mr. Newman stated he trusted Mr. Watt one hundred percent. Newman made a motion to approve the variance for 48 Taylor Point Road as written. Mr. Gedutis seconded the motion and all were in favor (3-0).

HEALTH AGENT REPORT

The Health Agent did not attend the meeting. The secretary showed a visual of calendar. The Agent is in and out of the office all day.

Clerk Newman welcomed Mr. Gedutis to the Board and made a motion to adjourn. The Chair seconded the motion. All were in favor (3-0).

Chair Driscoll adjourned the meeting at 7:27 p.m.

Thomas Driscoll
Chair