

**MINUTES OF THE EMERGENCY BOARD OF HEALTH MEETING**  
**REMOTE VIRTUAL MINUTES**  
**October 27, 2020 at 6:00 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. If 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), Lisa Cullity (Health Agent), Sheila Landy (Secretary), Marialaina Lannin (property owner) and Gerald Dolton (homeowner)

**CHAIR DRISCOLL OPENED THE MEETING AT 6:00 PM**

**BOARD ACTION ITEM – Update and discussion on Woodbine Avenue**

The Agent update the Board regarding 58 Woodbine Rd. All work has been completed and the property is in complete compliance with Title 5 Regulations at this time. Cullity stated the tank was not actually metal but contained a metal ring at the top. This should have been caught by any of the contractors the homeowner hired to advise her how to correct the metal tank. The matter is closed, and no further action is necessary.

**BOARD ACTION ITEM – Discussion and Vote Variance Request for 23 Village Way**

The Agent stated the home has a distribution box and septic tank close to the existing deck. There will be no structural changes to the deck. This is strictly changing the decking and railings. Newman made a motion to accept the variance as written. Gedutis seconded and all were in favor (3-0 vote).

**HEALTH AGENT REPORT**

Mosquitos – All done for the season.

Building is slowing down. Septic work is steady but not as heavy as spring and summer.

COVID Update – Numbers are rising. Same as the state, Pembroke's cases are coming from all over the place. There is no one point of origin. Private settings are the hot spots. Please consider where you are going, who will be there and how their actions may affect you. There has yet to be evidence of transmission of the virus in the schools.

The Town may close down parks such as the Town Green, the Bandstand, the Herring Run, the basketball courts and the tennis courts to stop the spread. Walking and enjoying the Town Forests are encouraged.

The Agent reiterated Halloween is not canceled. Trick or Treating is great. Indoor parties are discouraged.

The Chair set the next meetings to be November 17, 2020, December 1, 2020 and December 15, 2020

The Chair asked for a motion to adjourn. Newman made a motion to adjourn, Gedutis seconded, and all were in favor. The meeting ended at 6:25pm.

Thomas Driscoll  
Chair