

MINUTES OF THE PEMBROKE BOARD OF HEALTH MEETING REMOTE VIRTUAL MINUTES May 25, 2021 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. 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), Matthew Newman (Clerk), Adam Gedutis (Member), and Sheila Landy arrived late (BoH Secretary).

Chair Driscoll opened the meeting at 6:00pm and read the statement regarding COVID-19 and meeting procedures.

Mr. Newman asked the Chair to take the Health Agent's Report out of order as she had to attend the School Committee Meeting to discuss bringing students back to school full time. Mr. DeMarzo was agreeable, and Mr. Driscoll accepted the request

BOARD ACTION ITEM

Discuss and Vote to Approve Minutes of March 23, 2021

The Chair asked for a motion to approve the minutes. Newman made a motion to accept the minutes from March 23, 2021 written. Gedutis seconded and all were in favor by roll call vote (3-0-0).

Discuss and Vote New COVID Regulations

The Chair read the Governor's statement regarding the lifting most of the COVID restrictions on May 29, 2021 and the State of Emergency on June 15, 2021. The Governor has filed legislation to allow Public Meetings to be held remotely until September 1, 2021. He is also extending outdoor dining until November 1, 2021. All current regulations become advisories on May 29, 2021. The Spring Town Meeting will be held in the traditional format at Pembroke High School. The Town of Pembroke will provide additional seating in the cafeteria to accommodate the unvaccinated and those who wish to socially distance. Clerk Newman made a motion the Pembroke Board of Health adopt the current and all future state regulations in regard to COVID-19. Gedutis seconded and all were in favor by roll call vote (3-0-0).

Discuss and Possible Vote Future In-Person Meetings

The Chair asked if the Board was ready to meet in-person at Town Hall on June 15, 2021. All were available and ready to meet June 15th at 6:00 p.m.

Health Agent's Report

The Health Agent was unavailable and asked the Secretary for an update on Oak Street and High Street.

The secretary stated the septic system at Oak Street has been installed and the Certificate of Compliance has been issued. High Street has not been installed yet, but the Health Agent spoke to the installer, and he said he would be starting the install next week. He was going to start it a few weeks ago but the Agent was on vacation. We did not have an inspector to cover for her. The Chair asked for any additional COVID information. The secretary said it had all been covered earlier in the meeting and there have been 0 cases in Pembroke since May 20^{th} . The secretary said the office has been slowing down allowing her to catch up on work that has piled up

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during COVID. The real estate market is hot, but the inventory is low. It is busier in the office than it has been but not as busy as spring has been in the past.

The Chair asked for motion to adjourn. Newman made a motion to adjourn, Gedutis seconded, and all were in favor by roll call vote (3-0-0). The meeting adjourned at 6:16pm.