

**BOARD OF
Health
MEETING
MINUTES**

**BOH Meeting Minutes
October 29, 2020**

1 The virtual on-line meeting was called to order at 5:07 p.m., by Chairman, Al Holman. Also in attendance were;
2 Member, Ted Briggs, and Asst. Public Health Supervisor, Diane Tiernan.

3 Al read the following statement: *Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain*
4 *Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order*
5 *concerning imposition on strict limitations on the number of people that may gather in one place,*
6 *meetings in the Town of Upton will be conducted via remote participation to the greatest extent*
7 *possible. We will strive to provide access to such meetings via a link to call in, or other similar option. In*
8 *the event we are unable to accommodate the same, despite best efforts, we will post recorded sessions*
9 *of the meeting as soon as possible following the same.*

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11 **Motion one** - Ted made a motion to approve of the minutes to the previous meeting held on 9/17/20. Al
12 seconded the motion. Minutes were approved by majority.

13
14 Vouchers and payroll were reviewed.

15 **Motion two** – Ted made a motion to approve the payroll and vouchers. Al seconded the motion. Motion was
16 approved by majority. Ted agreed to go to the office in the morning to sign all approved documents from today's
17 meeting.

18
19 Diane discussed the present situation of COVID. Upton is currently at 45 total cases. Trish continues to work with
20 the schools to get them ready for classes. Diane continues to answer calls from residents with COVID questions
21 and attend conference and zoom calls.

22
23 A septic repair plan was reviewed for 122 High Street - Brochu. James Brochu was attending the meeting
24 virtually.

25 Diane stated there is presently a well on the property and the design plan calls for it to be filled in. This property
26 currently has town water. James stated that the well is not connected to the house; it's just used for irrigation. Al
27 stated he is fine with using the well for irrigation purposes, as long as it's not connected for potable use. Ted
28 agreed. The design plans were approved previously by BOH Agent, Paul McKeon.

29 **Motion three** – Ted made a motion to approve of the septic design for 122 High Street and Al seconded the
30 motion. Plan was approved by majority.

31
32 Septic plans were reviewed for; 11 Brooks Street-Zani, 5 Picadilly Street – DiGiando, 145 W. River Street – Calle,
33 and 0 W. River Street – Swanson Family Trust. Plans were previously reviewed and approved by BOH Agent, Paul
34 McKeon.

35
36 5:25 p.m. Richard Desjardins joined virtually.

37
38 **Motion four** – Ted made a motion to approve the septic designs for; 11 Brooks Street, 5 Picadilly Street, 145 W.
39 River Street and 0 W. River Street. Al seconded the motion. Plans were approved by majority.

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41 **Motion five** – Ted made a motion to adjourn, Richard seconded the motion, and Al made the motion unanimous.
42 5:31 p.m., Meeting was adjourned.

43
44 Respectfully Submitted,

45
46 Diane Tiernan, Asst. Public Health Supervisor
47 Upton Board of Health