

DRAFT Emergency Chilmark Board of Health & Board of Selectmen November 25, 2020 Meeting Minutes

Remote participation:

Board of Health: Chairman Katie Carroll, Matt Poole, Jan Burhman, Marina Lent and Forest Fuller.

Board of Selectmen: Chairman Bill Rossi, Warren Doty and James Malkin.

Others: Tim Carroll, Ann Wallace, Peter Cook, Diana DeBlase.

News reporters: Rich Saltzberg and Noah Asimow.

At 5:00 PM Chairmen Carroll and Chairman Rossi called their emergency meeting to order on the Zoom platform.

Mr. Doty said that after reviewing the proposed updated requirements for New COVID 19 Work Site & Construction Guidelines he is very thankful to all of the work that went into this and the Board of Health has done a great job. Mr. Malkin moved to approve and adopt the updated requirements as presented.

Matt Poole said he would like to emphasize a few key points. Mr. Poole said the requirements are the same as imposed in Phase II of the Construction Guidelines with two differences:

1. Requirement of a COVID Safety Officer onsite if 5 or more workers
2. Requirement that within 12 hours of infection on crew at site to notify Board of Health and Building Department.

Mr. Poole reported that at the Building Association meeting last Thursday with over 300 remote participants there was solid support of these new regulations.

With no further discussion or questions Mr. Doty seconded the motion to approve the regulations presented by the Chilmark Board of Health. **Selectmen SO VOTED: 3 Ayes** by Chairman Rossi, Warren Doty and James Malkin. **Board of Health SO VOTED: 3 Ayes by** Chairman Carroll, Matt Poole and Jan Burhman.

Mr. Poole stated that the new regulations go into effect on adoption so they are now in effect.

At 5:08 PM with no further items for discussion Mr. Malkin moved to adjourn. Mr. Doty seconded the motion. **Selectmen SO VOTED: 3 Ayes** by Chairman Rossi, Warren Doty and James Malkin.

Board of Health SO VOTED: 3 Ayes by Chairman Carroll, Matt Poole and Jan Burhman.

Draft minutes respectfully submitted by Diana DeBlase

Document list:

- Chilmark Construction Site & Worksite COVID-19 Rules Phase III (3 page document)
- Chilmark Site & Worksite COVID-19 Rules / Overview of Phase III requirements (1 page)