



Kayla Davis
Health Agent

Town of Mattapoisett Board of Health

16 Main Street
Mattapoisett, MA 02739

Carmelo Nicolosi
Board Member

Russell Bailey
Board Member

Kenneth Dawicki
Board Member

MEETING MINUTES

DATE: September 30, 2020

TIME: 10 a.m.

LOCATION: Town Hall Conference Room

CALL IN NUMBER: 1-646-876-9923 Passcode: 225675

PRESENT: Carmelo Nicolosi, Ken Dawicki, Russell Bailey, Kayla Davis, Amanda Stone, Emily Field and Marianne DeCosta

CALL IN: Marilou Newell from Wanderer

NOTES

The Chairman opened the meeting at 10:05 a.m.

- 1) **56 & 57 Brandt Island Road:** Engineer is David Davignon – Request from Steve Napolitano for open discussion regarding location of septic relative to wetlands of the property

Mr. Davignon gave a short history of the lots that have been owned since the 90's. There were some perc tests and test hole dug in the past and the owners would like to discuss what the plan might be to make them buildable lots now. There are wetlands on both properties, and they would not meet the 100' setbacks. It would be costly to update plans and it looks like they will have to use alternate technology.

Chairman Nicolosi stated that of course the board would need a full application to act and that there have been other proposals that have included alternate technology, and they should look to those to see if that have been acceptable looking at the code today. It would look like a deed disclosure is needed for the system so that the homeowner is aware of future maintenance of the system.

Mr. Nicolosi thanked Mr. Davignon and Mr. Napolitano for coming in and said that he would look forward to seeing more on the project.

2) Discussion Regarding Covid-19

Report from Emily Field – It was a very busy four months. We have had 46 cases of Covid-19 with the most recent being September 9th. There is ongoing tracing and surveillance. So far there was no aftermath of outdoor ORR graduation, the mitigation is now focused on the schools. There is a new state mandate that all school children must be vaccinated except with Religious or medical exemptions, by Dec 31, 2020. These children will get their shots by a primary caregiver, but perhaps through the town if needed. We have the vaccine for homebound, high risk patients and financially insecure patients. We are prepared with vaccine management, storage, and follow-up.

The South Coast Wellness Van will be at the High School Parking lot on a to be determined date for flu clinic. When the Covid-19 vaccine comes that will be another undertaking, that we are already

A motion was made by Russell Bailey, seconded by Ken Dawicki to approve the exemptions for the three establishment. Vote 3-0-0

6) Transfer Station Discussion

Ms. Davis presented the quotes from Roland's Tire for the loader. She had a conversation with the Highway Department and Mr. Daener said that both should be replaced.

A motion was made by Russell Bailey, seconded by Ken Dawicki to approve the expenditure of the Price of the tires that coordinate with the estimate. Vote 3-0-0

Mr. Nicolosi noted that Mike Lorenzo was on a conference call regarding the proposed scale for the transfer station. The scale will need to go before Capital Planning to be added to the list before Spring Town Meeting.

The front-end loader has not been fixed as it is still under discussion.

Ms. Davis told the board that the MA DEP regulated that brush can no longer be burned at a landfill. Discussion ensued about the options for the transfer station.

Approve meeting minutes from May 26, 2020 meeting

A motion was made by Russell Bailey, seconded by Ken Dawicki to approve the minutes from May 26, 2020. Voted 3-0-0

Tentative Date for next meeting: October 28th, 2020 at 10:00am

There being no further business, a motion was made by Russell Bailey, seconded by Ken Dawicki to adjourn at 11:38.a.m. Voted 3-0-0

Meeting Minutes Approval:

Carmelo Nicolosi 

Kenneth Dawicki 

Russell Bailey 