Present: Ken Rotondi, chair; Catherine Hilton, clerk; Norene Pease, Arleen Read, Al Werner, board members; Garrett Simonsen, guest.

**Actions taken:**

The board authorized Cat to issue permits for the following Disposal Works Construction Permits when all requirements are met:

17 Ames Haven Road, K-114, emergency repair of disintegrating septic tank  
25 Leverett Road, ZH-16  
711 Wendell Road repair, ZK-118. This has been installed without our permission.  
212 Wendell Road, H-43, DWCP for D-box replacement, in connection with Title 5 inspection

**Responses to requests for guidance:**

Temenos: a party of six, occupying four cabins, asks to use the lodge, now closed, in order to cook meals and wash dishes, and potentially share a (socially distant) meal if the weather is rainy. The board stipulated that individual households (cabins) should take turns in the kitchen and disinfect between uses.

Library: when it reopens, the limit should be one librarian and no more than four patrons at a time.

Celebrate Shutesbury: should be canceled for this year.

**Discussion:**

Mosquito Control District: Norene contacted Chris Craig and learned that he has one trap set in Shutesbury and will set another if/when our article passes. No positive lab results in district so far.

Annual Town Meeting: tent setup 1 pm Friday. Board reviewed health questions to be asked at intake. CDC has added runny nose and congestion to the symptoms list but given seasonal allergies it was decided not to include them.

Adjourn 8:15.