Chairman White called the meeting to order at 10:00 am.

**APPOINTMENTS:** None

**APPROVAL OF MINUTES:** None

**BOARD MEMBER DISCUSSION:**
- Vote to modify or extend local health orders

Ms. Lancaster viewed each order with the Board for voting.

Phase 1 – Construction guidelines for getting back to work has some slight amendments including cleaners and housekeepers. There is a new introductory paragraph to explain more about the linking of the State orders and our local orders. There is a revised symptom list that is based on the current CDC listing of symptomology. These guidelines go into effect on May 4th. Roll call - Order approved.

Phase 1.5 – Return to work which is the same as Phase 1 with the addition of increasing the worker limit from two people to five people. It will also allow work in an occupied dwelling with additional health screening conditions. Effective on May 11th. Mr. Zinno made a motion to approve. All in favor and Role call.

The Third Supplemental and extension of the Emergency Order for a temporary Moratorium on all construction will incorporate Phase 1, Phase 1.5 and Phase 2 while allowing for finalization of Phase 2 at later date. It will allow a worker limit increase from five people to ten people. There are some square footage suggestions and changes porta-potty quantity and cleaning frequency. This would begin on May 18th. Mr. Butterick made a motion to approve. All in favor and Role Call.

The Second Supplemental and extension of the Emergency Order (the Stay at Home Order) has a change from the original which allows for food establishments that were previously were not able to open as of the towns issuance of the stay at home order are now permitted to open. Service is limited to take-out orders, no dining in at this time and have curbside pick-up. However patrons may be allowed to enter the premises if they have submitted a specific operational plan to the Board of Health governing take-out pick-up service. Order approved. Mr. Butterick made a motion to approve. All in favor and Role Call.

5/1/2020
AGENT / ADMINISTRATION UPDATES: None

Mr. Zinno made a motion to adjourn. All in favor.

Respectfully submitted by Lorna Welch, Administrative Assistant.

Documents: Martha’s Vineyard Construction Guidelines – Rules for Getting Back to Work – Phase 1 - Final, Phase 1.5 – Final, Phase 2 - Draft