Harold T. Zadeh

E. Garrett Orazem, DMD

Meegan M. Lancaster

The meeting was called to order at 4:30PM. Payrolls, permits and bills were signed. The Minutes of February 25th were approved by those attending.

Correspondence

A letter sent by The Affordable Housing Committee addressed to Morgan Woods management and corporate office was discussed by the Board. Mention was made to the lack of oversight of the property by the current manager and construction issues with regards to repairs made at various addresses at the 60 unit development. Public hearing notices were received from ZBA with to public hearing notices to permit in-ground swimming pools at locations listed at: # 63 Herring Creek Rd., # 7 Katama Drive and # 16 Mercier Way. No action was taken by the Board at this time.

At 4:35PM Monica Andressa Varaschin was before the Board as a review of a permit request to perform cosmetic tattooing at her 248 Upper Main Street location. The application included all documents pertaining to the minimum requirements of instruction and certifications along with a floor plan of the space utilized for the procedures. Ms. Katie Halsey was also present in support of the permit to operate. Agent Poole added, he did do a walk-thru of the space found everything to be neat and clean with a hand sink and a separate mop sink located in the basement. He added if granted a full inspection of the area utilized would be conducted based upon a check list developed by the BOH. Ms. Varaschin introduced herself to the members and displayed the tools she uses for the services which included the blades, needles and the hand tool. She demonstrated her process to the Board and described how similar to dental tools a plastic sleeve is used as a barrier covering the equipment with all of her needles and blades being single use along with a mask and eye protection. Member Orazem inquired to the age requirement for her clients and asked her to demonstrate the cleaning process for her hand tool. The age requirement is 21 years of age or older, Ms. Varaschin added she is very selective when booking a client and prefers adults over the age of 25 years. At this time member Orazem added he felt Ms. Varaschin was very well organized, understood the importance of safe and sanitary practices and would support the permit request. At this time a motion was made by Dr. Orazem and duly seconded by Ms. Lancaster both voting in favor. Ms. Varaschin and Ms. Halsey thanked the Board and left the meeting at 5:10PM.

At this time the public hearing posted for B. Hall, Trs. as DWP# 2/2020 Map # 12A, Lot 6.4, # 93 Anthiers Way as request to vary EBOH regulations. The reduction for a leaching area to leaching area separation from 200 feet (Costal District regulations) to 53 feet and 83 feet is proposed. Present on behalf of the application was Mike Tomkins of VLS, Inc. Benjamin Hall Jr, and notified abutters Carolyn & Chris Bocholt, John Parker, E. Dumont, John & Kate Corcoran and their Att. D. Larkosh were also present. The request was read into the record by Agent Poole, return receipt cards for the notice were provided by the applicant's agent. The plans were displayed to the Board calling out the location of the proposed septic system which cannot meet coastal district regulations created after the lot was established. Mr. Tompkins added advance treatment will be provided along with the use of town water for the 6,000 sq. foot lot which will be restricted to two bedrooms and no other deed restricted space will be allowed. J. Parker inquired to the location of the blower on the MicroFast and if it will be housed in a concrete bunker to reduce the noise level. Ms. Dumont stated her concerns for the environment impact of the pond and the surrounding wildlife. Ms. Corcoran added how much nitrogen will be released into the ground water as when they purchased their home they were told the lot was unbuildable. Mr. Hall spoke to the nitrogen as being reduced and with both town water and nitrogen reduction the lot is buildable based upon BOH regulations.

At this time the Board briefing discussed the best possible location of the system and the applicant's effort to meet the reasonable requirements for an approval. Ms. Corcoran made a statement that the notice she received had the date of May 10, 2020 and not March as posted by the BOH agenda. A motion was made and duly seconded to approve the request with the condition a review of the public hearing notice would be conducted. **The group left the meeting at 5:36PM.**

Agent Poole briefed the Board on the on-going issues regarding Corona Virus and the requirements for prevention set in place by CDC. He added, the Island Health Agents are meeting on a regular basis and have had discussions with the school on a possible closure put in place. More information is being received at a rapid rate and a full order to shelter in place may be made by Gov. Baker soon.

There being no further business before the Board, the meeting was adjourned at 6:00PM.

Respectfully submitted,

Janet Anthony-Hathaway Assistant /jah Approved on: September 22, 2020

> Via Zoom E. Garrett Orazem, DMD

Via Zoom Meegan Lancaster

Harold T. Zadeh