

Edgartown Board of Health  
Minutes of June 8, 2022

Christopher Edwards

Candace A. Nichols

The meeting was called to order at 4:30PM. Agent Poole's participation is limited based upon his attendance with a ZBA hearing for the Chappy Store. Also attending were C. Guimaraes, Island health inspector, Mr. James Wilson and Sergiy an abutter to 14 Mill Hill Rd.

**Payroll and bills listed** were authorized to be paid by the Board. Minutes of 4/7/2022 and 5/11/2022 were approved as written. At 4:50PM Agent Poole joined the meeting to state the public hearing variance request posted for 4:45 would not take place. The applicant J. Demetri along with SBH staff requested the application be withdrawn without prejudice. A motion was made to accept the withdrawal all voting unanimously in favor. C. Alley owner's agent will re-apply without a variance by reducing the number of bedrooms proposed. Member Nichols inquired if a request for approval was received from Vineyard Complementary Medicine for an outdoor tented work area for this summer. Agent Poole added he has not heard from the group for a renewal of the plan from this year.

**AT 5:00Pm Reid Silva, PE of VLS** was in attendance for the public hearing posted at # 44 Turkeyland Cove, DWP #61/2022 as a request for a variance from Section 2.33 Katama Area. The application is seeking a five bedroom permit with the use a NitROE denitrification chamber on the 5.5 acre parcel. The map was displayed to the Board as part of the Brown Family subdivision with proper separations between septic and a well as being outside the Coastal District. Mr. Silva mentioned his clients are aware if granted no deed restricted living areas will be allowed. Reviews of the floor plans were conducted by the Board with the ground level having one bedroom and an office. The upper level plans show 3 bedrooms with a connecting wing which has a private area labeled office. The lower area indicates a lounge/TV room with a full bad and a gym space with a pocket door. At this time in the meeting, the Board directed Agent Poole to discuss with the architect the floor plan does not reflect what the Board could allow. They indicated the septic plans presented by R. Silva are approvable at this time and can direct Agent Poole to sign off once floor plan review is satisfied. Mr. Silva **left the meeting at 5:33PM.**

#### **Agents Report**

The Board did a final review of the documents for approval known as **Holly Bear Lane Realty Trust.** Agent Poole had a recent Zoom with Atty. D. Perry and member Nichols to finalize the approval conditions. They were listed as: TOE being named in the grantee; a statement that no construction of any kind will be allowed in the easement area; no animals will be allowed within the easement boundaries and the town has the right to recover and expense association with enforcement stated in the order of conditions. At this time a motion was made and duly seconded all voting in favor of DWP # 35/36/37/38/2022 known as Holly Bear Lane Realty Trust.

**South Beach testing** requirements were discussed by the group. Agent Poole added, states a variance in for testing is necessary for the Com. of Mass to accept. There will be three tests at South Beach State Park, monthly with the only weekly test required at the Big Bridge location. A motion was made and duly seconded all in favor of the variance for monthly testing at South Beach State Park.

At this time the **retiree notice submitted** for Assistant Hathaway was discussed. An advertisement will be placed in both the MV Times and MV Gazette for a two week period seeking a new employee. Agent Poole's annual merit evaluation was also discussed which historically, the Board chairperson would complete. A short discussion was made with regards to the format for the review and the paper document to be filed with HR once the review is conducted.

The topic of a **new BOH member** was discussed by the Board. Both Edwards and Nichols detailed the strengths of both candidates and what each would bring to the Board for the one year

appointed term. At this time a motion was made and duly seconded and unanimously voted to recommend **Ms. Gretchen Regan** for the position. Agent Poole will notify Ms. Regan and inform the Board of Selectman's office of the decision.

PM. There being no further business before the Board, the meeting was adjourned at 6:17

Respectfully submitted,

Janet Anthony-Hathaway, Assistant

Approved on: \_\_\_\_\_

Christopher Edwards

Candace A. Nichols