

Edgartown Board of Health  
Minutes of June 22, 2022

Christopher Edwards

Candace A. Nichols

Gretchen Regan

The meeting was called to order at 4:30PM. A welcome was made by Chair Edwards to Ms. Gretchen Regan as the recently appoint member. Bills listed for payment were authorized by the Board. Agent Poole provided an explanation for invoices received as **Great Pond Foundation**. The MV Cyano program was started last season with an annual membership fee. MVCyano is a collaborative initiative among the Island BOH and scientist from the Great Pond Foundation to monitor Cyanobacteria Island wide. Weekly tests are done in Edgartown, West Tisbury and Edgartown. Agent Poole added, the annual **fee should be included in the next FY** year (2024) for payment as it is a valuable community service. Discussion took place regarding funds listed under "special town meeting" line which were requested early in the year for additional testing ordered by Mass DEP based upon samples taken at the former landfill area. **Minutes listed for approval** where authorized with a name correction from Ms. Regan. Approved by both Nichols and Edwards unanimously with the change.

**Agent Poole briefly discussed a recent conservation** with Blackbird Café's owner's Luke &Katie Kenny with regards to the food items listed for sale based upon the public hearing held with the ZBA for property known as The Chappy Store. Agent Poole added, any food items other than thaw/serve are not allowed until the trailer/food truck has full access to a commercial kitchen. The current BOH food permit is to allow hot and cold coffee utilizing the kitchen belonging to The Chappy Kitchen (limited hours of use). Mention was made to a Phase II for the Kenny's where his food items can be expanded and made off site and transport to the Chappy location. Agent Pool stated he will **visit the site later in** the week to see both the mobile unit and the set up at the Chappy Store. No action was taken by the Board at this time.

**The vaccine unit is scheduled for July 31st** at the MVRHS with a new vendor/Fallon Services. It will be determined if children under five years will be part of the vaccine process. A majority of the does with be first and second booster shots.

**The Board briefly discussed the** on-going staffing of the BOH office. A replacement will be made for the assistant's job, but consideration needs to be made for a third individual based upon the increase in activity in the office on a day to day basis. Agent Poole stressed other factors, such as the new Stop N Shop construction, a significant change coming in 2023 for Title V, the proposed nursing facility known as Navigator Homes to be located off the Edg-Vh Rd. The Board members had concerns for the volume of large projects that Matt will be involved in on a day to day basis. Currently staff is just trying to "put fires out" in an effort to keep pace with the growing needs in the office.

The Board members discussed a new day and time for the meetings. It was agreed upon by all the new meeting dates with be **the second and fourth TUESDAY at 2:30PM.**

There being no further business before the Board, the meeting was adjourned at 6:05PM.

Respectfully submitted,

Janet Anthony-Hathaway

Assistant: \_\_\_\_\_

Approved on:

Christopher Edwards

Candace A. Nichols

Gretchen Regan