



TOWN OF EDGARTOWN

Office of

THE BOARD OF HEALTH

70 Main Street, PO Box 5158, Edgartown, MA 02539

MEETING MINUTES – Tuesday December 13th 2022 – 04:00 PM

The Board of Health met via Zoom and the meeting was recorded.

Board members present

Chris Edwards - Chair
Gretchen Regan - Member

Other Attendants

Matt Poole: Health Agent
Celena Guimaraes: Assistant to the Board of Health
Ed Pesce
John Smith
Mark Nicotera
David McDonough
Edward Olivier
Chris Alley

Bills

\$75.17 for Office Supplies at DaRosa's
\$446.00 for Disposal Work and Food Inspection forms

[Final decision: Approved](#)

Health Agent Report

Last COVID-19 vaccination clinic was conducted last weekend on Sunday at the High School with a good number of walk-ins throughout the day totalling 362 vaccinated people.

Martha's Vineyard Hospital and Navigator Homes continued

Matt Poole shared that the Board and the applicants met in person on Friday to go over the mediation plans in a working session. The meeting produced a lot of the necessary improvements and changes to the conditions that Matt had put together. The modifications were sent out yesterday. Since the lots have not yet been subdivided, Matt Poole decided to refer to each application by disposal work permit number and parcel size. Matt went through the approval conditions and stated the changes that were discussed on Friday 12/09.

Matt presented the DWP application #114/2022 filed by Navigator Homes of MV located on a 14.96 Acre parcel of land, being part of a subdivision of assessors map 11B parcel 243 located at 490 Edgartown - Vineyard Haven Road, Edgartown MA 02539. The property is properly identified for future references in upcoming years.

Matt also pointed out that the NitROE treatment system has a design flow of 9,900 gallons/day, and that all 3 copies have the final release of this permit.

Ed Pesce, also read his Memorandum and stated the changes that were made since the working session on Friday. Said Memorandum is referred to as Appendix A.

Matt also mentioned the fact that there should be no increase in flow, and that the flow should be linked to the DWP application that was presented.

Final release of permit is conditioned upon:

- a) BOH receipt of an approved subdivision plan for the 14.96 Acre parcel of land.
- b) BOH receipt of the final written decision of Martha's Vineyard commission DRI #720, which arrived on Friday afternoon as the in person meeting was taking place. It has not yet been voted on but it has been written.

Additionally Matt pointed out that the applicant was compliant when it comes to fines, penalties and expenses authorized by law if any violation or failure to act by the applicant were to occur. He also pointed out the fact that the BOH reserves the right to incur any inspections of the premises conducted by the agent, in order to confirm conditions compliance, granted it is done with reasonable notice.

Regarding the DWP application #115/2022 filed by Navigator Homes of MV located on a 12.57 Acre parcel of land, part of a subdivision of assessors map 11B parcel 243, Matt presented the volume for the lot area by 34% for the entire 12.57 acre parcel.

Ed Pesce presented his mitigation proposal and agreed to enter the names and titles on the proposal. Upon David McDonough's concern regarding the permits, Mr. Pesce agreed to change the proposal to read that half of the \$426,688.00 would be provided by the Workforce housing of The Martha's Vineyard Hospital within 120 days of the building permit, and that Navigator Homes would make the other half payment within 120 days of the building permit, thus protecting both parties with the determination of needs.

Matt suggested the re-wording to be of 50%/50%.

Mr. Pesce mentioned the fact that the DPH application process has already started and it was filed on October 25th 2022.

Matt suggested the next BOH meeting to be on December 20th, 2022 and that changes and wording alterations were made so that the next stage would be for wet signatures gathering. Both Board members present in today's meeting agreed to that.

Gretchen suggested that Candace took a look at them once all these wording alterations took place, before next week's meeting.

Variances for this project would be voted on at next Tuesday's meeting.

Final decision: Considering Candace Nichols' absence in today's meeting, The Board decided to continue the hearing to December 20th and 3:30 PM.

Meeting adjourned at 05:16 PM on Tuesday December 13th 2022.