

Edgartown Board of Health  
Minutes of January 9, 2018

Harold T. Zadeh, Chair.

Kathie N. Case

E. Garrett Orazem,DMD

The meeting was called to order at 6:00PM. Payrolls and permits were signed. All bills listed for payment were approved and signed by the Board.

**Correspondence**

A report was received from Comm. of Mass/DPH concerning a November 29, 2017 inspection of the Dukes County House of Corrections. Violations were noted pertaining to structural maintenance, interior inadequate floor space, lighting, plumbing, and damage found in numerous cells and exposed wiring. The Board discussed the manner in which the inspection is conducted by Nicholas Gale which will require a "plan of action" to be submitted within 10 working days.

A notice from the office of the BOS was reviewed by the Board. The annual budget hearing will be held on 1/16/2018 at 3:25Pm. All Board members indicated they will attend.

A request was received from the Water Alliance Group concerning financial support for the printing of "The Blue Pages" a guide to protection MV Waters. After a brief discussion regarding cost a motion was made and duly voted to approve an amount of \$ 250.00 in support funds.

**Agent's Report**

Information was provided to the members regarding the FY19 annual budget. Mention was made to the FY19 salaries and the additional funds for submitted for the food inspector. Based upon the 17hr a week position the salary will be capped at \$ 22,550.00. Small increases for both the agent and assistant will be up by 10 and 9.32 %. A motion was made and duly seconded all in favor of the FY19 budget. Agent Poole distributed a draft of the Year 2017 annual town report for Board review. It was noted revenue was up; adoption of the Tobacco 21 regulation was discussed along with detail for the All Island Tick Borne Illness reduction program. The electronic copy will be made available to all members once it is finalized.

The Board discussed a request from Aids Alliance of Cape Cod for support to the Island chapter of AID/MV to connect with the recovery community and to participate in the program being established here. After a brief discussion concerning the need island wide a motion was made to authorize Agent Poole to sign the letter on the Board's behalf.

There being no further business before the Board, the meeting was adjourned at b  
6:45PM.

Respectfully submitted,

Janet Anthony-Hathaway  
Board Assistant

Approved on: 4/3/2018

Harold T. Zadeh, Chair.

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