

Edgartown Board of Health
Minutes of June 12, 2108

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. The Minutes of May 8, 2018 were approved as written. Bills listed were authorized for payment.

Correspondence

The Board reviewed a May 25th inspection report conducted at the Dukes County Jail. The facility does not comply with DPH/Community Sanitation program and they were order to submit a plan of correction. Board members inquired to how long a facility can go without making corrections and still have full occupancy of 21 inmates. Further information regarding the inspection will be provided at a later date.

A request to extend DWP # 34/2016 was approved by the Board for Ralph & Andrea Caruso at # 5 & 7 Dunes Rd. , Map 52, Lot # 26.34.

Planning Board public hearing notices: J. Giacalone at # 17 Katama Point Rd. A new septic system was approved by the Board in early May. No action was needed. Katama 2 Nominee Trust @ 9 Green Hollow requests to reduce the house size, add a guest house and a pool was reviewed.

Conservation Commission sent a notice made by Daniel & Mary Stanton to develop a lot at # 18 Bayside South as a single family residence with an attached guest house along with a pool. Plans will be submitted to the BOH office once review is conducted.

At 6:15 PM Reid Silva, PE and client Jon Parker were before the Board as a continuation to the variance request made at a public hearing on May 8, 2018 for property located at 11A 360 & 12A 2.

Mr. Silva gave the additional information with regards to the number of bedrooms allowed on the lots which once merged they are protected by zoning. The combine sq. feet would be 26,900 and with the use of a MicroFast would allow a one chair salon instead of a fourth bedroom. Plans will include the use of a tight tank exclusively for the salon sink. After a brief discussion by the Board detailing the tight tank and annual testing for the advance treatment technology a motion was made and duly second all voting in favor of the variance. It was determined the applicant has proven the same degree of environmental protection can be achieved without strict application of the particular provision. Mr. Silva and Mr. Parker thanked the Board and left the meeting at 6:35PM.

Nursing Service proposals received at this time were read into the record. The Board discussed the two received; VNA of Cape Cod \$ 19461.00 and Vineyard Health Care submitted \$ 34,740.00. Agent Poole stated we are not required to take the lowest bidder for a request for qualifications. Agent Poole went over the two proposals with the Board members pointing out the "unit costs" for services with some listed at a rate of \$ 90.00 per hour. Both proposals provided in the form of an attachment a price breakdown of the services requested. A majority of hours associated with home visits, health supervision and case management were localized to Edgartown. With other services such as disaster response, immunization service disease reporting were listed as "shares" services as both agencies have submitted proposals to all of the Island's BOH. After further review a motion was made and duly second all in favor to select Island Health Care as the service provider.

Information was provided to the Board concerning the upcoming Taste of The Vineyard on Thursday June 14, at 6pm. A food vendor list was reviewed which listed each menu item to be served by the 46 food establishments.

There being no further business before the Board, the meeting was adjourned at 7:20PM.

Respectfully submitted,

Janet Anthony-Hathaway, Assistant

Approved on: July 24,2018

Harold T. Zadeh, Chair

Kathie N Case

E. Garrett Orazem, DMD