Edgartown Board of Health Minutes of February 28, 2017

Harold T. Zadeh, Chairman

E. Garrett Orazem, DMD

The meeting was called to order at 610PM. Payrolls, permits and bills were paid by the Board. The Minutes of January 10th and 31st 2017 were approved as written.

The MVRDistrict manager Don Hatch and Steve Dourian, supervisor were before the Board to discuss article # 30 on the town warrant as a request to finance the cost of capital improvements for the restructuring of traffic flow and residential drop off at the transfer station. A site map was displayed to the Board which indicated a new traffic pattern to separate the residential drop off from the scale area and commercial vehicles. There would be a new attendant shed for residential use and their trash would go into containers a no longer utilize the main building. There currently is a new scale in place with the possibility of adding a second one in the near future. This would allow a more efficient flow of commercial traffic as the one scale would weigh the vehicle and one would do the empty. Currently the District needs to comply with mass DEP regarding the new laws for managing food waste. The new pattern for drop off would create additional space in the main building to conduct food waste management. Mention was made by Mr. Hatch to provide a printed hand out to the public just prior to the town meeting and the possibility of having a full size drawing of the plans proposed on display at the annual town meeting. Member Zadeh and the Assistant volunteered to distribute the handout in an effort to educate the voters on the proposal. Mr. Hatch and Mr. Dourian thanked the Board and left the meeting at 6:40PM.

Correspondence

A request was received from Eri Seguin retail manger at Vineyard Golf to continue use of approximately 250 paper bags in stock that do not meet the bag bylaw requirements. After a brief discussion a motion was made to approve the request.

The Board reviewed a memo received from town account Kimberly Kane regarding the manner in which bills are submitted for payment. The Board will review vendor warrants at their duly posted meetings with member K. Case authorized to sign in event a meeting is not scheduled.

The Board reviewed a notice sent by Eversource Energy which states they intend to selectively apply herbicides in 2017 along the power line right of way that pass thru Edgartown. Questions were made to what type of products the company will use and if the process can be reviewed further. Agent Poole will do follow-up based upon the Board's concerns.

A discussion took place concerning the FY18 annual town meeting warrant. Arcticle # 29 was submitted on behalf of the MV Tick Borne Illness Reduction Imitative as a request to accept any gifts, or grants of money from various source to support the program.

Agents Report

The Board **reviewed DWP # 7/2017** for Steve Kelly located on Great Plans Way. Plans were displayed to the Board as an existing home located on a 1.2 acre parcel just east of the Herring Creek Farm. The unoccupied dwelling which will be torn down has a total of four bedrooms in an area where one bedroom per 15,000 sq. feet of land area is necessary. Agent Poole added a standard Tttle V system is proposed as the number of bedrooms is pre-existing and can meet all other local regulations. At this time a motion was made and voted in favor the DWP # 7/2017.

Information was provided for a proposal to revise the BOH Tobacco regulations. An Island wide initiative will consider increasing the minimum age of tobacco sales from 18 years old to 21. It was determined the regulation change would have to be considered island wide in order to be effective.

Agent Poole provided an update on-going housing issues pertaining to a property located on Jernegan Ave and debris and junk at an unoccupied dwelling located on Twentieth Street, North. Funds expended at both locations will become part of liens for funds incurred by the Board of Health for labor and disposal costs.

A recent report of a sewer back up at Atlantic Restaurant at # 2 Main Street was received due to a loss of power at the property and damages related. Clean-up was conducted by Oceanside Disaster Service with further inspections conducted by the Agent.

Dr. Orazem provided the Board with information concerning his participation as a member of the Dukes County Health Council with regards to regulation in support of fluoridation of town water supplies.

There being no further business before the Board, the meeting was adjourned at 7:26PM.

Respectfully submitted, Janet Anthony-Hathaway, Assistant

Approved on: _5/9/2017

Harold T. Zadeh, Chair.

E. Garrett Orazem, DMD