

Edgartown Board of Health  
Minutes of January 12, 2016

Harold T. Zadeh, Chairman

E. Garrett Orazem, DMD

The meeting was called to order at 6:00PM. Payrolls and permits were signed. The Minutes of December 15, 2015 were approved as written.

**At 6:05PM Carol Hunter**, Architect was before the Board to discuss renovation plans for her client J. Haley, owner of # 3 Pulpit Lane. Ms. Hunter displayed original plans for the home constructed in 1997 with four bedrooms and a family room located in the basement. Ms. Hunter added her client would like to enlarge a first floor bedroom as a master suite; there would be no change in the total bedroom count. In order for the addition the reserve area listed on the plans would have to be re-located to keep the new area within the zoning setbacks. Mention was made to a study listed on the plans which under current regulations would be counted as sleeping space. Ms. Hunter spoke to the use of a deed restriction for the study and the basement finished area to be maintained as non-habitable. Ms. Hunter added she can open up the doorway and will take out the cased opening. The property owner would like permission to keep the bathroom and shower in the basement area which existed at the time she purchased the home in 2002. After further discussion a motion was made and duly seconded to allow the reserve area to be relocated and to approve the deed restriction as presented with conditions, the study and finished basement area is allowed as long as the shower is removed from the basement bathroom. Ms. Hunter thanked the Board and left the meeting at this time.

**At 6:15PM Atty. Sean Murphy** was before the Board representing his client Hans Goeckel and the failed on-site system repair listed as DWPermit # 74/2015. As discussed by the Board at the December meeting Mr. Goeckel requested and was granted permission to waiver the use of advance treatment technology and keep his on-site well. At that time the Board was not made aware of the close proximity of town water to serve the 4 bedroom home. This was discussed with the owner who insisted he wanted to maintain use of the well. Mr. Murphy suggested the Board consider a deed restriction be recorded stating if the well fails or at such time as the property is sold town water would be connected. After a review of the draft restriction a motion was made and duly seconded all in favor of the restriction and continued use of the well. Mr. Murphy thanked the Board and left the meeting.

**At 6:30PM Doug Cooper**, RS was present to discuss DWPermit # 1/2016 submitted on behalf of owners Gary and Beth Smith # 24 Clay Pit Road. Mr. Cooper provided a copy of the proposed new on-site septic system to serve the existing three bedrooms home. The Smiths are planning a 14 by 23 kitchen addition and the septic tank is located in the work area. After an evaluation of the entire system it was determined the 1984 septic pit has out lived its usefulness. The new plan meets all of Title V's requirements served by town water and located in the Lily Pond Zone II area. The lot if new construction and three bedrooms would require advance treatment to comply with the nitrogen loading limits. After further review of the site a motion was made and duly seconded to approve DWP # 1/2016 as presented stating the new system is an improvement to existing conditions with no new increase in flow. Mr. Cooper thanked the Board and left the meeting at 6:45PM.

**Correspondence**

The Board reviewed the 2015 annual report which will be forwarded for submission.

The FY2017 MVRD budget was discussed by the Board. Mention was made to a slight increase in the tipping fees and the town’s assessment.

A request to reduce the MicroFast testing requirements were approved for Frank Folts/H Cohen on South Twenty-First Street and R. Ramos # 23 Anthiers Way. One testing per year was approved with the test to be conducted in the fall.

A copy of the most recent State inspection of the Dukes County Jail was received by the Board. A majority of the violations were based upon the age of the facility as having inadequate floor space, surfaces damaged and general structural maintenances. No action was taken by the Board at this time.

**Agent Poole** briefed the Board on the most recent Healthy Smiles adult dental clinic held at the Edg. COA. Ten appointments were scheduled with nine patients attending of whom five were Edgartown residents. Three were from Oak Bluffs and one from West Tisbury. Agent Poole added there are four clinics held yearly where preference is give to the hosting town residents and any remainder appointments are filled on a first come first serve basis.

There being no further business before the Board, the meeting was adjourned at 7:05PM.

Respectfully submitted,  
Janet A. Hathaway, Assistant

Approved on: \_\_\_\_\_

Harold T. Zadeh, Chair.

E. Garrett Orazem, DMD