

Edgartown Board of Health
Minutes of August 18, 2015

Harold T. Zadeh, Chairman

E. Garrett Orazem, DMD

The meeting was called to order at 6:05PM. The Minutes of July 14, 2015 were approved as written. Payrolls and permits were signed. Atty. M. Cassavant and I. Andrade were present.

Agent Poole briefly discussed the office policy for the use of a deed restriction for non-sleeping spaces proposed by property owners where no additional bedrooms can be permitted and the space is used as an office, den, or study and labeled as non-sleeping. Recently requests for non-bedroom spaces are generated by developers and some real estate agents for marketing to prospective new owners. The Board indicated a review of the process should be conducted after Agent Poole directed Agent Poole to discuss the matter with town council.

AT 6:20PM a review of the proposed covenant for MRK Realty as conditionally approved on July 14, 2015. Agent Poole distributed a draft of covenant conditions for the use of advance treatment for the 9 lot sub-division. Plans labeled exhibit A and B were included in the documents. Ina Andrade provided the Board with a copy of their MOU by and among MRK Mullen Realty LLC, the TOE and the service provider Wastewater Treatment Services, Inc. Agent Poole provided detail to the 12 conditions outlined in the draft document as part of the variance approval. Both documents referenced with be recorded at the registry of deeds and shall run with the land and shall be binding upon and enforceable against the owner(s). The term of the restrictions shall be binding for a term of one-hundred fifty years or until such time as the properties are served by municipal town sewer. Plans labeled exhibit A and B were included in the documents. After a brief discussion by the Board members a motion was made and duly seconded both in favor of the conditions. Ms. Cassavant and Ms. Andrade thanked the Board for their time and left the meeting at 6:40PM.

Correspondence

A request to extend DWP # 46/2012 for John Sullivan, 48 North Street was reviewed by the Board and granted for one year and will expire on until August 7, 2016.

The Board was in receipt of the modified conditions for J. Buchman owner of # 94 and # 96 Edgartown Bay Rd.

A Vibrio retail investigation report received from Mass/DPH Food Protection Program by S. Rice for Port Hunter was discussed by the Board. Agent Poole was present for the "trace-back" investigation of the illness reported on July 8, 2015. The document included a visit to the Main Street restaurant location and four of the Edgartown harvesters who had supplied the food service establishment with product which were consumed by the illness case. No action was taken by the Board at this time.

An MVCommission decision of approval for one story storage unit # 10 North Line Rd for Tom Seeman at the MV Airport Business Park was reviewed.

Agents Report

Information was provided concerning a request to consult R. Rappaport to forward an act validating action taken by the MVRD to authorize an issuance of bonds or notes for the payment and costs to restrict traffic flow at the Edgartown Drop-Off.

Currently any new bonding would have to be approved by all island towns within 45 days of an annual town meeting. The Board directed Matt Poole to notify town council of the pending request of waiver thru the legislation.

Agent Poole detailed a recent inspection of the Nunnepog Solar inverters with inspector L. Copley with regards to performance of the acoustic screens. It was determine additional work will be necessary.

An update of recent food inspections conducted by Agent Poole and B. Jordal was provided to the Board. Additional information was provided to exhaust hood inspections in conjunction with the fired chief. Chief Shemeth will following up with all food establishments listing equipment and their cleaning schedule.

There being no further business before the Board, the meeting was adjourned at 7:15PM.

Respectfully submitted,

Janet A. Hathaway, Assistant

Approved on: _____

Harold T. Zadeh, Chairman

E. Garrett Orazem, DMD