Edgartown Board of Health Minutes of August 12, 2014

Harold T. Zadeh, Chair.

Kathie N. Case

The meeting was called to order at 6:30PM. Payrolls and permits were signed. The Minutes of July 15 and 22nd, 2014 were approved as written. A notice was received on August 6th from K. Farrell to withdraw her variance application which was continued from July 15 and posted for 8/12/2015 at 6:40PM.

The Board discussed the vacant member position after receipt of the resignation from Kevin Searle. The BOS's office placed an advertisement in the Vineyard Gazette requesting voters send a letter of interest to their office no later than noon on Friday, August 15th for the remainder of Mr. Searle's term. No further action was taken by the Board at this time.

At 6:45PM Richard Barbini, PE was before the Board for a variance request for his client Goodsill/Auerbach @ 56 Dike bridge Rd, DWPermit # 57/2014 to serve an existing 4 bedroom dwelling and a proposed 2 bedroom guest house. Variances necessary were listed as: Section 14.1e.4 allow a proposed well to be located less than 200 feet (116 feet); Section 14.1.e5 to allow the proposed leaching field to be installed less than 200 feet from a salt marsh (153,174 feet); Section 14.1e8 to allow a sanitary disposal facility to be constructed less than 200 feet from a proposed well (134 feet). These variances are necessary based upon the shape of the parcel. Mr. Barbini displayed the plans to the Board pointing out the location of the existing system and the new leaching field, well and new 1500 gallon septic tank. The lot borders a salt water creek with a house renovation and new guest house proposed. The location of the guest house is totally dependent on the elevations on less than 140,000 square feet of dry land on the 205,000 sq. foot lot. No treatment is proposed at this time with all the variance requests would be an improvement to the existing system. Mention was made to the location of the pump alarms to be located in both structures. At this time a motion was made and duly seconded to approve the variance request as the applicants has proven the same degree of environmental protection can be achieved without strict application of the provision. Mr. Barbini thanked the Board and left the meeting at 7:00PM.

Agents Report

Information was provided to the Board regarding food service inspections. Also included was a recent report of a Vibrio case, the second one received this season.

An update was provided for the annual All-Island Flu Clinic to be held on October 4, 2014 from 9am to 12noon at MVRHS with vehicle staging at the West Tisbury School and Waban Park, Oak Bluffs.

Mention was made to a recent housing code inspection conducted by the Agent on Puwal Lane, Kusintz property owner. No action was taken by the Board.

Correspondence

A Zoning Board public hearing notice was discussed by the Board regarding the request made by W. Craven to construct additions to his home located at #84 Mattakesett Way.

The Board was in receipt of a notice of zoning violations sent by L. Jason and a letter from town attorney Michael Goldsmith issued to property owner F. Fisher at Map 11A, Lot 386. The Board took no action at this time.

| There being no further business before the board the meeting was adjourned at 7:20PM. Respectfully submitted, | |
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| Janet A. Hathaway, Assistant | |
| Approved on:BY | |
| Harold T. Zadeh, Chairman | Kathie N. Case |