

Edgartown Board of Health
Minutes of December 9, 2014

Harold T. Zadeh, Chair.

Kathie N. Case

Garrett Orazem, DMD

The meeting was called to order at 5:30PM. Payrolls and permits were signed by the Board. The Minutes of November 18, 2014 were approved as written. Mention was made to the next scheduled meeting which would be held on December 23rd at 5:30 which was unanimously voted to cancel. The next meeting will be posted for Tuesday, January 13, 2015.

The Board reviewed the warrant article submitted for FY2016 to benefit the Island Wide Youth Collaborative (IWYC) as a request to share in funding with other Island BOH as a public health prevention and wellness program with the joint venture of the MV Community Services and YMCA. Edgartown's share will be 24.70 % with a dollar amount of \$ 3334.50 based upon a breakdown of population data from 2010 for the six island towns.

Correspondence

ZBA public hearing notices were received for R. Vermillion as a request to permit a two bay garage located at 100 Herring Creek Rd. Martha & Bradley Roberts request for an expansion and addition to a dwelling located at # 13 Young Street was discussed. The Board previously reviewed the plans which will attach the existing garage/studio, along with septic system modifications. J. Bryan notice to add guest house on Pocha Rd was discussed by the Board. Mention was made to existing septic capacity which would allow for the guest house.

Agents Report

An update was provided regarding bedrooms proposed for the **Nora's Meadow** subdivision with review by town council. Lot 4 would be six and Lot # 2 would be allowed 5 bedrooms on the 14 acre pre-subdivided lot. At this time G. Orazem joined the meeting. Discussion centered on the location of the Zone II and the time frame it was established which will affect the total number of bedrooms allowed. Permits issued in 2008 would qualify for the permit extension act allowing an additional five years before expiration. Agent Poole will sort out the permit history and how the bedrooms would be utilized.

A plan was submitted for **MRK Mullen Realty, LLC** as a Form C subdivision into nine lots within the 7.1 acre parcel. Originally two abutting lots where part of the bedroom count but held under separate ownership. Mention was made to advance treatment to make up for the loss of land area and to accommodate four bedrooms per lot. A "community" planned system could be considered as part of a home owners association. The Board directed the Agent to inform the applicant's agent to provide additional information.

Information was provided to the Board regarding a recent meeting with property owner J. Buchman and his agent concerning the testing requirements associated with his home at **# 94 and 96 Edg. Bay Rd.** Some of the 17 conditions of approval are no longer valid with the conversion of the on-site well to irrigation and the installation of town water to reduce the impact to the ground water. The Board indicated a formal request should be made at a hearing to modify the conditions.

The Board discussed the policy for use and cost associated with the shared agreement for the **2014 Ford Escape** with the Assessor's office. A 75/25% split was agreed upon by the members and could be modified as needed depending on use by staff members.

Old Business: The Board reviewed existing conditions for a home located at # **19 Haystack Lane** and a permit issued as 4 bedrooms. A site visit was conducted by Agent Poole where it was determined there are 5 rooms which would be considered as adequate sleeping space. More information was requested by Chairman Zadeh based upon the lots location within the Coastal District and if there is enough "upland" to support 5 bedrooms.

Year 2015 Flu clinic proposals were discussed by the Board. Based upon the recent decrease of doses delivered at the annual event, further review at a later date may change the manner in which the clinic is held.

There being no further business before the Board, the meeting was adjourned at 6:55PM.

Respectfully submitted,
Janet A. Hathaway, Assistant

Approved on: __1/13/2015

Harold T. Zadeh, Chair.

Kathie N. Case

Garrett Orazem, DMD