

Edgartown Board of Health
Minutes of January 22, 2013

Harold T. Zadeh, Chair.

Kathie N. Case

Kevin L. Searle

The meeting was called to order at 5:00PM. Payrolls and permits were signed. The Minutes of January 8, 2013 were approved as written.

Terry Donahue was before the Board for permit **DWP # 6/2013** for an approval of a four bedroom septic at # **16 Knoll Drive**. Mr. Donahue provided the Board with a narrative on development of the property prior to this point. He is in the process of marketing the property, which was his former home. He now resides at # 22 Knoll Drive and wanted to renovate # **16 to include a fourth bedroom**. Mr. Donahue added, he did receive an estimate to connect to town water along with a majority of his neighbors. In order for him to market the property, he will add town water, calculate a portion of the road toward the lot's square footage and include advance treatment technology. It was mentioned Mr. Donahue is aware he will have to apply for a special permit with the ZBA due to the lots current non-conformity. Agent Poole added, in the past the Board has **allowed a greater number of bedrooms than stipulated** in the land to bedroom ratio, with allowing the **use of 25 % formula which includes town water and advance** treatment technology. Member Case asked to see a current floor plan of the home, to which Mr. Donahue sketched for the Board. There are two bedrooms on the second floor one on the first floor. After further discussion a motion was made and duly seconded to approve **DWP # 6/2013** with the condition advance treatment and town water is part of the application as four bedrooms. Mr. Donahue thanked the Board and left the meeting at **5:20PM**.

Agent's Report

The Board was presented with the agreement for The Blvd Realty Trust, the covenant and approval of a system upgrade and new construction. **DWPermit # 111/2011** located at 189 and 186 The Blvd. Map # 11A, Lots **399.2 and 481** as a shared on-site system with an exiting four bedroom on lot # 489, with the fifth bedroom approved for lot # 399.2 as a new structure. The document will be recorded at the Registry of Deed, which will include a **shared agreement** for monitoring, maintenance of the septic and an **escrow account** set up if there is any non-compliance. The town's attorney reviewed the approval documents, which Chairman Zadeh will sign.

Information was provided to the Board regarding the final **annual town report** drafted. After a brief discussion, the Board authorized Agent Poole **to submit** the document to the office of the BOS on their behalf.

A **de-brief** meeting held by the Island health care agencies regarding the recent **emergency Flu** clinic was related to the Board. Mention was made to year **2013 clinic** planning to consider two small clinics as opposed to just one early fall island wide.

Correspondence

The Board reviewed Conservation Commission hearing notices. Balder at # 24 Navy Way will have an up-graded septic with no increase in bedroom count.

Con/Com continued

J. Recht's request is to enlarge the existing kitchen by 256 sq. feet with no impact to the on-site septic system. The Board took no action at this time.

There being no further business before the Board the meeting was adjourned at 5:55PM.

Respectfully submitted,
Janet A. Hathaway, Assistant

Approved on: _____

Harold T. Zadeh, Chair.

Kathie N. Case

Kevin L. Searle