

Edgartown Board of Health

Minutes of June 25, 2013

Harold T. Zadeh, Chair.

Kathie N. Case

The meeting was called to order at 6:15PM. Payrolls and permits were signed. The Minutes of June 11, 2013 were approved as written.

Doug Hoehn, of Schofield, Barbini & Hoehn, Inc along with Atty S. Murphy was before the Board for a review of plans for Tara Hills Trust, also known as Bayside as a Form C subdivision. Plans were displayed to the Board with mention made to three of the nine lots proposed located within the BOH's Katama District. Mr. Hoehn stated all lots will be served by town water with lots # 1,2,3,4, 6 and 7 located within the North and East groundwater divide for bedroom calculations. There will be four open space lots totaling 17.10 acres. Due to the limits imposed by Natural Heritage as a designated endangered species area, a total of 11.91 acres will be developed. This development area will be for all aspects of use to include, driveways, lawn, house site, etc. A conservation management plan will be placed on the property as part of the subdivision approval. Atty. Murphy provided a written summary outlining the manner in which the number of bedrooms could be allowed on the lots located within the Katama District. They would like the Board to consider use of the total acreage of the property to determine the amount of bedrooms per lot. This will allow for larger portions of the property to remain in an undeveloped state and change the minimum per bedroom from 10,000 sq. feet to 43,560 sq. feet. Each septic system will include advance treatment technology. Agent Poole added, the plans will be up for review at the MV Commission as a modification to an existing DRI. At this time a motion was made and duly second all in favor of the concept outlined in determining the lots within the Katama area can apply for a variance to allow up to six bedrooms. Mr. Hoehn and Atty. Murphy thanked the Board and left the meeting at 6:35PM.

Agents' Report/Updates

Information was provided to the Board regarding a recent All-Island BOH meeting held on June 19, in West Tisbury. A presentation was made at the meeting by Cape & Island Tobacco Control program manager B. Colette which outlined recommendation to the Island BOH to consider restricting the sale of tobacco products at pharmacies. Agent Poole provided the Board with a copy of draft regulations and a sampling of a new line of tobacco/nicotine related products currently marketing youth.

A review of the ending balances for FY2013 was discussed by the Board. Mention was made to the total amount of unspent funds from each line item which will be returned to the general fund.

An update was provided by Agent Poole concerning the Tick Borne Illness program. A DVD geared for grade school children was distributed to Island Schools the last week of school which provides valuable prevention information in both English and Brazilian Portuguese.

Information was provided by Agent Poole regarding food inspector Clasby. It was decided Mr. Clasby will resign from the position with further review of the job description to take place at a later date.

A discussion took place concerning the annual Flu Clinic held in mid- October. It was determined at a recent Health Agents meeting the MVRHS location will not be utilized. A drive thru clinic will be held at the MV Ag hall in West Tisbury and the Waban Park location in Oak Bluffs.

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

Respectfully submitted,

Janet A. Hathaway, Assistant

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

Harold T. Zadeh, Chair.

Kathie N. Case