

PRESENT: Tim Barnett, David Merry and John Powers

WELLS APPROVED: Hadden Blair 10-3 and James Moffatt 23-6 pending Conservation Commission approval.

DWA APPROVED: Elizabeth Langer 16-89(rev), Katherine & Roy Hope 8-27.4 and Michael Saunier 11-21.

DWA PLAN REVIEW: Hadden Blair 10-3

BARN PERMIT APPROVED: Melissa Manter 21-6

TITLE 5 INSPECTION REPORTS FILED: Clifford Spencer 31-34.1 and Ronald Roberts 10-62.

LANDFILL/REFUSE DISTRICT: The Board reviewed the revised MVRRD agreement that must be approved by the District committee and voted on by the District Towns.

EMERGENCY MANAGEMENT/FLU: John gave an update of the latest Children's Flu Clinic and reported that the state has notified the Boards of Health regarding a 50% reduction in sate supplied vaccine for 2011-2012 flu seasons due to reduced funding from CDC.

OLD/NEW BUSINESS: The Board reviewed the grant application for Regionalization that will be submitted to MDPH. The Board reviewed the Ice House Pond report from the Martha's Vineyard Land bank. The Board discussed two proposals from West Tisbury School principal Donna Lowell-Bettencourt, one to prepare salad items supplied by Chartwell's food service for a new a salad bar purchased from a grant. The Board discussed the layout of the satellite kitchen and lack of food prep area, proper ad adequate refrigeration, storage, proper equipment, dishwasher, adequate hot water and an inline grease trap just to name a few area's of concern. The Board agreed to allow food prepped at the high school, stored in refrigeration at West Tisbury be served on a salad bar on a limited trial basis. Food on salad bar to be served one day only and all inserts are to be sent to the high school and properly washed and sanitized. The Board will allow the school to test pilot the making of soup at the school with over sight from the Agent. All food to come from chartwell's and the agent will need to view the process and report back to the Board. The Board strongly encourages the school to have the kitchen redesigned to be a food service kitchen rather than a Satellite Kitchen and ask for variances. The Board received the notice from the MVC regarding the review checklist.

PERMITS: The Board reviewed the fee schedule for the Farmers Market food permits and Bathing Beach permits. They set the fee at \$50.00 for seasonal temporary booth permits at the market and \$50.00 Bathing Beaches

CORRESPONDENCE NOTED:

IN MDPH(4), MWWA, MAPHN, Library (easement), DEP (2)) (school lead & Copper, SOC),
ZBA min 1/19/11, 12-45, Waste News, Positive Promotions, In the Main, MVC, Tetra Tech (11 & 13
Coffins Field), Zoning Inspector 11-39, Library (recorded well easement)

OUT Selectman
Board of Health minutes

February 24, 2011

Page 2

The meeting was closed at 8:15. Respectfully submitted John J. Powers, Health Agent