

PRESENT:

Tim Barnett, Hans Van Nes and Omar Johnson

INVITED AND IN ATTENDANCE: Billy Hanes & Rebekah Eldeiry

WELLS Approved:

Katherine Triantafellou 29-7

Bob DaMato (Estate of Louis Meade) 17-211

Wells Not Approved:

DWA PLAN REVIEW APPROVED:

DWA APPROVED

Katherine Triantafellou 29-7

Bob DaMato (Estate of Louis Meade) 17-21

Estate of Louis Meade (tentatively approved pending receipt of well report & analysis)

DWA PLAN REVIEW NOT APPROVED

ADDITIONS APPROVED:

Dan Van Landingham 21-8.1

ADDITIONS NOT APPROVED:

TITLE 5 INSPECTION REPORTS FILED:

LANDFILL/REFUSE DISTRICT:

BEACHES/EM/MDPH: ANIMAL REVIEW FORM:

PRIVATE SWIMMING POOL APPLICATIONS

Phil Anton 39-13

TRAILER PERMITS:

TRAILER PERMITS NOT APPROVED:

OLD/NEW BUSINESS: Health Agent Johnson shared that representatives from Island Health Care (IHC) attended the last health agents' meeting to discuss the possibility of providing nursing services to the 6 towns. The Islands' Health Agents listened to the presentation and took advantage of the opportunity by asking a variety of questions. The Agents believe that employing the services of a health agency based here on the island could be beneficial in a number of ways. The Health Agents will be going forward with drafting a preliminary plan reflective of the towns' needs to present to IHC, and will further explore the possibility of establishing a working relationship. The Board was given an overview of the program being proposed by the Aids Support Group of Cape Cod. The Group, which has funding to initiate its' services is

seeking the approval of the towns to establish a location where they can provide supportive services to individuals who are substance abusers. These supportive services include such things as needle exchange and access to Narcan. The Board was informed that Health Agent Johnson attended a presentation at the Emergency Managers' meeting on Emergency Dispensing Sites (EDS) and the National Stockpile Program (SNS). The Board was provided with an update on the progress of a green burial/private/cemetery request and the plans for a public hearing in early January. The Board was also informed that Health Agent Johnson has been involved in discussion with the Animal Control Officer in regards to the possibility of transferring over some "animal" related duties (Barn Inspections) in the foreseeable future. The Board members present expressed that they were not opposed to the idea of transferring these "animal" related duties. Health Agent reviewed the FY 2018 budget with the Board members, which included a request (for an administrative assistant) that will require a later addition to the budget prior to FinComs' review in January. The request for an administrative assistant was stated in the budget narrative but was not discussed at the meeting.

PERMITS APPROVED

John Healy Jr. (Septic Installer)

Island grown Schools (Harvest of the Month Taste Test)

PERMITS NOT APPROVED

TIME IS RESERVED FOR TOPICS THAT THE CHAIR DID NOT REASONABLE
ANTICIPATE:

CORRESPONDENCE NOTED

IN: OUT:

- These minutes were approved at the 12/28/17 Board meeting.

Thomas G. Smith 12/28/17