

PRESENT:

Tim Barnett, Hans Van Nes and Omar Johnson

INVITED AND IN ATTENDANCE: Reid Silva

WELLS Approved:

Wells Not Approved:

DWA PLAN REVIEW APPROVED:

Douglas & Lori McNeeley 8-11 (Emergency Revision)

DWA APPROVED

Paul Garcia 32-59 Approved with the following stipulation: Applicant agrees to bi-annual water testing for bacteria with the opportunity to request reviews to decrease requirements.

Eleanor Hebert 10-115 Tentative approval granted but final approval in accordance with town regulations require installation and testing and approval of the well.

DWA PLAN REVIEW NOT APPROVED

Hazel Coffin 38-7.6 (Board could not sign-off/Awaiting well requirements)

ADDITIONS APPROVED:

James & Susan Cole 31-104.5 – Approval was contingent upon the following stipulation:

That the applicant provides the West Tisbury Board of Health with a Title 5 inspection of the two septic pits to confirm that they are functioning properly. The Title 5 Septic Inspection\ Report was submitted to the BOH and approved on 11/9/17.

Mark Hurwitz 35-6.132

Phyllis Kugler 16-186

Mike Stein 29-86.12

Jeff Nelson 17-80 (Change of Use)

ADDITIONS NOT APPROVED:

TITLE 5 INSPECTION REPORTS FILED:

Margaret Marshall 39-2.21

James & Susan Cole 31-104.5

Macdonald Family Nominee Trust 26-12.13

Robert Blanchard 11-98

LANDFILL/REFUSE DISTRICT:

BEACHES/EM/MDPH: ANIMAL REVIEW FORM:

Informed the Board of a news release from the Massachusetts Department of Public Health News Release dated 10/13/17, informing of a 3rd case of West Nile.

PRIVATE SWIMMING POOL APPLICATIONS

Beach Pebble LLC. 1-50

James & Susan Cole 31-5 (Correct map & lot for the application address is 31-104.5)

TRAILER PERMITS:

TRAILER PERMITS NOT APPROVED:

OLD/NEW BUSINESS: Approved minutes from the 10/26 meeting and inquired about the review of minutes not yet signed off. The Board members requested more time to review and sign off on those missing minutes. Board members were informed that Health Agent Johnson was instructed to forward the Kozak (M.V Honey Co.) letter to the Town's legal counsel for review and recommendations if any. The Board was informed that Health Agent Johnson plans to discuss the possibility of merging some nursing services (clinics) with Chilmark in an effort to cut down on some expenditures. Marina Lent the Chilmark Health agent will follow-up with Ellen Reynolds at the Howe's House to see if both towns could benefit from such an arrangement. The Board was reminded that the VNA contract had been mailed and that the Health Agent Johnson would be attending the Annual Massachusetts's Health Officer in Falmouth for one out of the three days on the following week.

PERMITS APPROVED

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 11/21/17 Board meeting.