PRESENT:

Tim Barnett, ,Erik Lowe, Hans Van Nes and Omar Johnson

INVITED AND IN ATTENDANCE: Tara Whiting, James Kozak & June Winsome Smith

WELLS Approved:

Wells Not Approved:

DWA PLAN REVIEW APPROVED:

DWA APPROVED

Max Schechner 7-64

Daniel merry 21-10.2

Clay Edwards 8-30

Paul Mahoney 1-48.4

MV Savings Bank 16-99

Mike Stimola 10-9

Tim Webster 17-139 (Completion of a Connection)

DWA PLAN REVIEW NOT APPROVED

Paul Garcia 32-59 (Required the presence of Reid Silva)

ADDITIONS APPROVED:

James Thors (Agent) 30-2.77

ADDITIONS NOT APPROVED:

James & Susan Cole 31-104.5 — Approval 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.

TITLE 5 INSPECTION REPORTS FILED:

Robert & Jill Amado (Guest House) 31-65

Robert & Jill Amado (Main House) 31-65

Stamatos Property Management 17-6

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

TRAILER PERMITS: TRAILER PERMITS NOT APPROVED:

OLD/NEW BUSINESS: Tara Whiting representing the Conservation Commission's interest in maintaining and improving the quality of Tisbury Great & Black Point Pond attended the meeting and provided an overview of the concerns and goals of the committee overlooking these nitrogen sensitive areas. Ms. Whiting gave a brief overview of the current conditions in terms of its Total Maximum Daily Load (TMDL) levels and explained that if current levels (which are satisfactory) increased it would lead to involvement by the DEP. Ms. Whiting informed the Board that her particular committee is seeking the assistance of the Board of Health to adopt regulations that will insure improvements in certain septic related areas (de-nitro systems requirements, setbacks & fertilizer). Ms. Whiting provided the Board and Health Agent Johnson with information and examples of regulations from other towns to assist in the formation of by-laws that will assist in developing improvements.

The Board reviewed and approved the minutes from the previous meeting dated 10/12/17. Mass Maritime Academy (MMA) Emergency Manager's/Health Agent's Meeting, West Tisbury School Bug Zapper request and Flu-Clinic Report will be provided at the next BOH meeting.

PERMITS APPROVED

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

Mr. James Kozak and Ms. June Winsome Smith attended the meeting and engaged in discussion regarding the Martha's Vineyard Honey Company and recent events. Mr. Kozak Specifically referred to those events related to the seizure of product from the dwelling where Mr. Kozak previously resided in Tisbury, and the removal of his merchandise from the shelves of stores on the island. A concerted effort was made by Health Agent Johnson and the Board to answer Mr. Kozak's questions, most of which revolved around his rights being violated. It was explained to Mr. Kozak that based on the information that was shared, the products possibly posed a health risk, and that the removal was justified in the interim until it could be determined if the products were safe for human consumption. Mr. Johnson also reiterated that he did not engage in an inspection of Mr. Kozak's former Tisbury residence, but simply offered his assistance to the Tisbury Health Agent and vacated the premises after no more than a couple of minutes. Mr. Kozak answered very few of the questions posed to him, most of which pertained to whether he was aware of any violations he had been accused of. A large portion of what Mr. Kozak shared centered around his belief that that the seizure

of his product in Tisbury and the removal of product from stores was unwarranted. Multiple times during the meeting attempts were made to redirect Mr. Kozak and remind him that his specific complaints about the seizure in Tisbury needed to be addressed by the Town of Tisbury. At the meetings end Mr. Kozak presented a letter to Health Agent Johnson which basically requested that the West Tisbury Board of Health disavows cooperation with the Tisbury Board of Health and cease any enforcement actions due to a violation of certain rights which he listed. It was upon the presentation of this letter and the insistence of the Board Chair that the meeting ended abruptly.

CORRESPONDENCE NOTED IN: OUT:.

Minutes were approved at the 11/9/17 Board meeting.