

BOARD OF HEALTH MINUTES      January 25<sup>th</sup>, 2018      5:00

**PRESENT:**

Tim Barnett, Erik Lowe and Omar Johnson

**INVITED AND IN ATTENDANCE:** Jones Family and their legal counsel Mark Hammerlund for the private cemetery public hearing and Mr. Joseph Kirschbaum (Abutter).

**WELLS Approved:**

Schmidt Family Trust 14-9.1

**Wells Not Approved:**

**DWA PLAN REVIEW APPROVED:**

**DWA APPROVED**

Schmidt Family Trust 14-9.1 (Tentatively Approved/Awaiting Well Test Documents)

**DWA PLAN REVIEW NOT APPROVED**

**ADDITIONS APPROVED:**

**ADDITIONS NOT APPROVED:**

133 Indian Hill 15-26.121 (Requires follow-up/Questions regarding egress, Bathroom not a factor)

**TITLE 5 INSPECTION REPORTS FILED:**

Susan Siegel Goldsmith 17.5-5

David Sayre & Janet Ferguson c/o Grayfields 7-18 (Main House)

David Sayre & Janet Ferguson c/o Grayfields 7-18 (Guest House)

**LANDFILL/REFUSE DISTRICT:**

**BEACHES/EM/MDPH: ANIMAL REVIEW FORM:**

**PRIVATE SWIMMING POOL APPLICATIONS**

**TRAILER PERMITS:**

**TRAILER PERMITS NOT APPROVED:**

**OLD/NEW BUSINESS:** The Public Hearing for the Jones private cemetery request was held at the beginning of the Board meeting. Health Agent Johnson provided a summary of the request, outlined the steps required to create the private cemetery, and opened the floor to any comments or discussion. Present were members of the Jones family, their legal counsel Mark Hammarlund and one abutter. No opposition to the request was made during the hearing and the one abutter present gave his approval. Neither of the Board

members present expressed any opposition to the request and will give their final vote of approval at the Board meeting that will convene at the end of the hearing. The request will move forward for review by the Board of Selectmen. At the Board meeting immediately following the hearing, the Board was informed that Ms. Angela Prout was still interested in serving in the role as the Board of Health representative to the Affordable Housing Committee (AHC). The Board was informed that Ms. Prout, currently an alternate to the BOH AHC would not be able to attend a Board meeting for selection and confirmation until March 8<sup>th</sup> due to being away from the island. Health Agent Johnson shared the letter presented to him by Bill Haynes the town plumber. The letter consists of a request to establish a water tower to serve as a public water supply. The Board was shared an email from the MV Refuse District informing all of a revision in the FY19 budget due to an increase in cost to \* recycle materials. Board member Erik Lowe elaborated on the email explaining that China's recent decision to stop accepting lower grade material from the USA is the root cause. Discussion evolved around how the increase would affect how recyclables are currently handled, which at this point has not been determined. Health Agent Johnson informed the Board that he had had earlier met with the Finance committee to discuss the budget for FY19. Agent Johnson shared that FinComs questions were primarily in regards to the request for an administrative assistant, which elicited questions about revenue and the need to increase permit fees. Agent Johnson shared with the Board that increasing permit fees was something that he had given much thought, and that he would be going forward with creating a new fee schedule that would require their approval. The Board members reminded Health Agent Johnson that it would be beneficial to research the permit fees of the other towns before recommending changes.

#### PERMITS APPROVED

Martha's Vineyard Public Charter School  
Bernier's Up-Island Market  
Cleaveland House  
7-A  
Robin Hyde  
Jay's septic (With stipulations that could lead to revoking of permit)  
MV Agricultural Society  
Fella's Take-Out

#### PERMITS NOT APPROVED

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

CORRESPONDENCE NOTED

IN:

OUT:

Minutes Approved at the 2/8/18 Board meeting