

PRESENT: Tim Barnett, Erik Lowe, Jessica Miller and Omar Johnson

INVITED AND IN ATTENDANCE:

Doug Dowling

WELLS Approved:

Wells Not Approved:

DWA PLAN REVIEW APPROVED:

DWA PLAN REVIEW NOT APPROVED:

First Congregational Church Septic Pre- Plan Review discussion did not take place because the Health Agent did not receive the information necessary for the review as anticipated.

DWA APPROVED:

Emily Fischer 35-3.1

DWA NOT APPROVED:

Jude Tucker 21-21 - The Board would like to know whether the existing 1000 tank is H-20 rated due to it being located in the driveway area.

Houghton 16-247 - Did not review, awaiting Title 5. Owner notified.

Lynley Projects, LLC. 3-7 - The Board anticipated receipt of the revisions but they were not submitted.

Emily Fischer 35-3.1 – Did not review, building plans not yet received.

ADDITIONS APPROVED:

ADDITIONS NOT APPROVED:

TITLE 5 INSPECTION REPORTS FILED:

TITLE 5 INSPECTION REPORTS NOT FILED:

LANDFILL/REFUSE DISTRICT:

BEACHES/EM/MDPH:

ANIMAL/BARN REVIEW FORM:

PRIVATE/PUBLIC SWIMMING POOL APPLICATIONS:

PRIVATE/PUBLIC SWIMMING POOL APPLICATIONS NOT APPROVED:

TRAILER PERMITS:

TRAILER PERMITS NOT APPROVED:

OLD/NEW BUSINESS:

Engineer Doug Dowling requested a meeting with the Board to discuss a group of 200 X 200 pre-existing, non-conforming lots located just off Old County Road. The reason for Mr. Dowling's visit was to discuss a plot configuration that would maximize separation between well and septic systems. . Mr. Dowlings aim for this group of abutting plots, is to establish a configuration that would be pre-approved by the Board to assist in maximizing well and septic separations. Mr. Dowling shared his thoughts and provided diagrams showing how the configuration (measurements) and asked the Board to consider. Chair Tim Barnett did share that he didn't want to set a precedent for requests of this nature then later added that this request might be possible. The discussion concluded with the Board stating that they would like to take this idea under advisement.

Briefly discussed Kate Warner's alternative power source idea for the dumptique introduced at the previous Board meeting (11/14). Board member Erik Lowe led the discussion and shared that entertaining any new development or improvements at the transfer station were contingent upon future plans for the use of the area. The Board is asking that the Health agent speak with South Mountain to gage their interest and commitment in the project to add an energy source for the dumptique's use. . Health Agent has been

instructed to await the quote for the transfer station repairs and to keep in mind that any plans (to add an energy source) expand or change the use of the dumptique may need to go before the selectmen at some point in the future.

Notice of Phase I Initial Site Investigation and Tier I Classification Martha's Vineyard Airport – The Health Agent shared with the Board that on behalf of Martha's Vineyard Airport Commission (MVAC), and in accordance with Massachusetts's Regulation 310 CMR 40.0703(8)(a)(2) (Massachusetts Contingency Plan) a public notice updating the public on the status of PFAS in the airport area will be placed in the MV Times on 11/27/19. MVAC & Tetra Tech, the agency responsible for the testing and remediation is required to provide this notification and share that a phase I Initial Site investigation (SI) was performed at the disposal site. A copy of the findings and a statement of conclusions has been provided and is available. Health Agent shared that the reports confirm that point of entry systems (POETS) have been successfully installed in all residences of concern and have, according to the report, reduced the levels of PFAS to acceptable levels. Board member Erik Lowe has asked that Health Agent Johnson to provide information on who services and monitors the POETS.

Transfer Station Bag/Money Count – Board Chair Tim Barnett wanted to know how the transfer station monitored cash payments for bags of garbage to insure no theft was taking place. After speaking with the office of Don Hatch, Health Agent Johnson shared the following: The refuse district reported that they are able to gage/approximate when the proper amount of money was being received for garbage bags disposed of. It was explained that by looking at the total weight of bags (which are given an average weight), they are able to approximate how much cash should have been received in combination with coupons.

PERMITS APPROVED:

Cleaveland House, Up-Island Council on Aging

PERMITS NOT APPROVED

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

CORRESPONDENCE NOTED

IN

OUT:

Minutes Approved: 11/14/2019