BOARD OF HEALTH MINUTES July 5th, 2018 5:00

PRESENT: Susan Block Tim Barnett, Hans Van Nes, Erik Lowe and Omar Johnson

INVITED AND IN ATTENDANCE:

WELLS Approved: Thomas Lee, Jr. 7-131 Kate Ferrucci 10-134 Red Farm Realty 12-40.3 Hendrickson 7-141

DWA PLAN REVIEW APPROVED: Luce Farm, LLC. 15-1.1

DWA APPROVED

DWA PLAN REVIEW NOT APPROVED Genack 36-13

ADDITIONS APPROVED: ADDITIONS NOT APPROVED:

TITLE 5 INSPECTION REPORTS FILED:

TITLE 5 INSPECTION REPORTS NOT FILED: LANDFILL/REFUSE DISTRICT: BEACHES/EM/MDPH: ANIMAL REVIEW FORM:

PRIVATE SWIMMING POOL APPLICATIONS

TRAILER PERMITS: TRAILER PERMITS NOT APPROVED:

OLD/NEW: The well application for Kate Ferrucci was approved but the septic application was not as regulations require that the well be installed, tested and approved prior to final approval. Tentative approval

will be sought at the next Board meeting on July 12th. The septic application for the Genack property was not signed off due to there not being sufficient information on the plan in regards to abutting properties. The Board is asking that a "disclaimer" be added to the plan verifying that the plan meets well separations. Health Agent Johnson shared with the Board correspondence from Acme Excavation detailing a request to have the Board of Health contact the contractor who installed the pump system. The pump system was installed and covered without the required BOH inspection, which is preventing Acme from being paid for the services they rendered. The Board has requested that Health Agent Johnson draft a letter to the contractor, requesting that they take the steps to complete the inspection. Chair Tim Barnett also discussed his concerns regarding the large piles of soil/compost at the Whipporwill Farm. Health Agent Johnson will need to follow-up with the farm's owner to have the depressed areas next to these piles filled so that water does not accumulate in pools. The Board was also presented with a request Aloha Paddle MV (Nicole Corbo) inquiring as to whether she could be allowed to vend frozen treats out of her mobile vending kiosk at the North Tisbury Market. Health Agent Johnson was advised to refer Nicole to zoning to see if this arrangement is permissible. The Board was informed that State recently conducted avian flu testing on poultry prior to the start of the Ag Fair and found that there were some birds on a particular property that may have been exposed to this particular virus. Quarantine was required as a precautionary step until further testing was conducted and the results showed the birds were not infected and the quarantine has since been lifted. The Board was also given an update on the public health nursing contract which has been verbally approved for nursing services through Island Health Care. A final contract is forthcoming and will include some minor changes that will need to be reflected in the agreement. The Board was introduced to, and welcomed the new Administrative Clerk, Susan Block, who will be partnering and assisting the Health Agent in a variety of selected duties.

PERMITS APPROVED

World Market Mondays Scottish Bakehouse Oakleaf landscaping (Heather Huff) Long Point Wild Life Celebration Lamberts Cove Inn

PERMITS NOT APPROVED

TIME IS RESERVED FOR TOPICS THAT THE CHAIR DID NOT REASONABLE ANTICIPATE: CORRESPONDENCE NOTED IN OUT:

Minutes approved at the 7/26/18 Board Meeting