



TOWN OF TISBURY

Office of

THE BOARD OF HEALTH

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Board of Health Meeting Minutes January 10, 2017

The Tisbury Board of Health met on Tuesday, January 10th, at the Tisbury Annex Building. Commissioners in attendance were Chair, Jeff Pratt, and Dr. Loberg. Also in attendance were Maura Valley, Catie Fuller, and visitors, Reid Silva and Earle “Sandy” Ray. Mr. Jeff Pratt presided and called the meeting to order at 4:00 p.m.

Old Business: N/A

The minutes of December 13, 2016 required one correction, which was made by Ms. Fuller during the meeting. The minutes were ultimately approved, unanimously.

4:00 p.m. Health Agent Operational Updates

Mrs. Valley reported on the need to appoint a BOH representative to the steering committee for the **Genetically Altered Mice Project**, and called attention to Dr. Ruth Faden’s Curriculum Vitae.

Action: Dr. Loberg moved to appoint Ruth Faden to be the BOH’s representative. The motion was seconded by Mr. Pratt and the motion was unanimously approved; therefore, Dr. Faden will be appointed to be the BOH’s representative on the steering committee for the Genetically Altered Mice Project.

Mrs. Valley presented **requests for a one (1) year waiver to the plastic bag ban** for Black Dog Café and Menemsha Blues. Both establishments wish to exhaust their current on-hand inventory of 5,000 plastic bags and 11,000 paper bags, respectively, before they are required to uphold the ban on single use bags.

Action: Dr. Loberg moved to grant the requests, up to one year, with the provision that there be no further replenishment of bag inventory by Black Dog Café and Menemsha Blues. Mr. Pratt seconded the motion. No further discussion was required and the motion was unanimously approved.

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Mrs. Valley reported that the **Duarte property** in Edgartown had been condemned. Town of Tisbury Legal Counsel had not been contacted, yet. The court has appointed a temporary guardian, and an attorney, who will be contacting Mrs. Valley. Mrs. Valley has postponed consulting with Counsel for Tisbury while the court process for Edgartown is deciding on the case. Some clean-up has been made at the Tisbury property, but standing water remains in the basement. The power and water will not be turned on at this time.

Action: No action is required until further information is gleaned from the current court proceedings.

Mrs. Valley presented a one (1) page summary, entitled *Criteria for Enhanced de-nitrification technology within the Lake Tashmoo and Lagoon Pond Watersheds*, of the Nitrogen Management Regulations.

Action: Dr. Loberg moved to accept the document. It was seconded by Mr. Pratt. Additional discussion: Mr. Pratt will request time on the agenda for an upcoming meeting of the waste water department, to review and provide the handout to the attendees. The motion was unanimously approved.

Appointments:

4:30 PM Sandy Ray re: 66 Weaver Lane/AP 13-D-11

4:45 PM Joseph Brodsky re: 51 Lantern Lane/AP 23-B-8
Action: No motion necessary; Mrs. Valley to approve.

Sandy Ray was invited to attend the meeting for a discussion regarding his application for a new septic system within the watershed prior to the regulations going into effect. Reid Silva, Vineyard Land Surveying and Engineering, provided representation for Mr. Ray. Dr. Loberg presented the possibility of Mr. Ray installing one of ten (10) pilot septic systems capable of operating with the same efficiency as a sewage treatment plant, at an approximate cost to the home owner of \$500.

DWAs approved by the Health Agent:

4010	Joseph Brodsky	51 Lantern Lane	23-B-8
4015	Patricia King	2 Bumpy Road	36-A-17.5
4018	Elizabeth Gardner	232 Spring Hill Rd.	26-D-8
4019	Doug Dowling	42 Lantern Lane	23-A-42
3985R	David Welsh	Marion's Way	16-A-23.3

DWAs approved by the Board:

4016	Earle "Sandy" Ray	66 Weaver Lane	13-D-11
4021	Reade Kontje Milne	39 Betty's Lane	27-A-31.19
4022	Paul Adler	Amelia's Crossing	24-A-24.2
	Action: Mrs. Valley to obtain a baseline reading.		
4024	Toni Robinson	29 Harbor View Lane	4-D-12
4025	Samuel Maruca	15 Grove Ave.	4-G-2.5

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New Business

Mrs. Valley and Mr. Barwick of the building department will be traveling to New Bedford on January 19th for a preliminary injunction against the property owner of 9 Cook Road to stop allowing squatters and clean up the property.

Mrs. Valley proposed to invite Brian Baumgaertel, Barnstable County Board of Health and Environment, to the next BOH meeting on January 24 at 3 PM, to present on the subject of innovative alternative septic data monitoring and reporting at no cost to the towns.

Action: Mr. Pratt and Dr. Loberg agreed that Mrs. Valley should extend an invitation to Mr. Baumgaertel.

All-Island Board of Selectman meeting is scheduled on Thursday, January 12th, 7 PM, at the Tisbury Senior Center. A presentation of public health issues specific to addiction is planned and an invitation has been extended to the Town of Tisbury – Board of Health by Mrs. Melinda Loberg.

Payables

The Commissioners voted to approve the following bills:

daRosa Printing	\$120.00
MV Times	\$718.33
Maura Valley	\$148.80
Accredited Lock	\$342.88
Comcast	\$ 76.49
Sprint	\$156.98

Next meeting: January 24, 2017 at 3 PM

With no further business to conduct the Board of Health meeting adjourned at 5:40 PM.

Respectfully submitted,

Valerie Soushek

Approval: The Board of Health to accept the meeting minutes, dated January 10, 2017, as presented and amended on page 3, 3rd paragraph.

Date: _____ Signed by: _____
Jeff Pratt, Chairman

Documents

Handout: *Criteria for Enhanced de-nitrification technology within the Lake Tashmoo and Lagoon Pond Watersheds*

Curriculum Vitae for Ruth Faden, PhD

Article: *A Mutually Responsive Approach to Developing Technologies That Alter Shared Ecosystems*, by Kevin Esvelt, PhD