



TOWN OF TISBURY

Office of

THE BOARD OF HEALTH

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Meeting Minutes – May 22, 2018 – 4:00 PM

The Tisbury Board of Health met on Tuesday, May 22, 2018, at the Tisbury Town Hall Annex.

Commissioners in attendance were Vice-Chairman Jeff Pratt and Malcolm Boyd. Maura Valley, Health Agent, and Catie Blake, Assistant Health Agent, were also in attendance.

Chairman Michael Loberg and Administrative Assistant Valerie Soushek were absent.

Vice-Chairman Pratt presided and called the meeting to order at 4:00 PM.

Appointments:

4:15 PM Thiago Machado
Golden Bull Restaurant

Mr. Machado appeared before the Board of Health Commissioners for approval of his food establishment permit application for the Golden Bull Restaurant. He explained that he will be operating a Gaucho style Brazilian steakhouse in the location of the former Tropical Restaurant. A proposed menu and floor plans were reviewed by the Board of Health Commissioners. The side portion of the building will continue to operate as the Caribbean Restaurant until such time as they find an alternate location. The sewer review board has granted additional flow so that the restaurant can increase their seating to 90 seats, although they are not currently looking for an increase in seating. Once the Caribbean Restaurant moves out they will reapply to the Board of Health for additional seating. They are currently in the process of applying for their license to serve alcohol and estimate that they will be ready to open at some point in June. The outdoor patio area will remain open to the general public. The necessary paperwork has been submitted and reviewed by Ms. Blake and she recommends approval of the license. The Board of Health Commissioners MSC to approve the food permit application pending an acceptable pre-opening inspection.

4:30 PM Doug Dowling

Emergency Repair for 79 Madeline Lane – Mr. Dowling appeared before the Board of Health Commissioners to present plans for an emergency repair for James Brennan, 79 Madeline Lane, Assessor's Parcel 24-A-40.46. The septic system presented is designed to replace a failed system for the existing four (4) bedroom dwelling with no increase in wastewater flow. Two variances to property line are required as the soil absorption system will be located five (5) feet from abutting properties. The abutting property owners have submitted letters consenting to the variance. The design plan has been reviewed by Ms. Valley who recommends approval. The Board of Health Commissioners MSC to approve the design plan as submitted.

Camp Jabberwocky renovations – Mr. Dowling also requested review of the plans to relocate the camp infirmary from the building housing the kitchen and dining hall to one of the existing bunkhouses. A new bunkhouse will be constructed to house the campers displaced by the infirmary relocation. As the proposal is for relocating existing infrastructure there will be no increase in wastewater and the current septic system is adequate to serve the proposed use. The Board of Health Commissioners MSC to accept the proposal as presented.

4:45 PM George Sourati
re: J. Arnold Septic Design/1-M-2.1

Mr. Sourati appeared before the Board of Health Commissioners to review plans for a septic system designed to serve a proposed three (3) bedroom dwelling with an exercise room above the garage. The property is located in the Coastal District and is approximately 25,000 square feet. Under Board of Health Coastal District regulations they would be allowed 1.5 bedrooms. A standard title V system for three (3) bedrooms was previously approved by the Board of Health. The system currently before the Board is a FAST system and has a design capacity for four (4) bedrooms but states that the dwelling will consist of three (3) bedrooms plus and exercise room. The exercise room, located above the garage has an open railing leading to the laundry room and also has a bathroom with a shower. After reviewing the plans and hearing from the project architect, engineer and property owner the Board of Health Commissioners voted to approve the septic design and floor plans as presented on the condition that a deed restriction be filed limiting the property to three (3) bedrooms.

Health Agent Operational Update

NitROE Pilot Program

Ms. Valley reported that there were currently four (4) systems installed and four (4) more permitted for installation. Two (2) systems are scheduled for installation the first week of June. An additional two (2) sites have been chosen and John Smith is in contact with Reid Silva regarding design applications for those properties.

FY 2019 Nursing Contract

The Board of Health Commissioners reviewed and approved of the proposed Nursing Contract Request for Qualifications (RFQ) for FY 2019. The RFQ will be sent to VNA of Cape Cod and Island Health Care. Responses are due by 2:00 pm on Tuesday, June 12, 2018 and will be reviewed at the Board of Health meeting that afternoon.

Eversource Vegetation Management

Ms. Valley had previously extended an invitation to Eversource to attend a Board of Health meeting and address their vegetation management plan. Paul Sellers, Eversource Vegetation Management Supervisor, responded and suggested that a meeting be scheduled in the field at some point this summer to allow Eversource representatives to demonstrate their vegetation management protocol and answer any questions the Board of Health may have. He added that Eversource has no further plans to treat ROWs in Tisbury until 2020. The Commissioners agreed to meet with Eversource representatives in the field and Ms. Valley will schedule that meeting.

Landfill Monitoring

The Board of Health Commissioners unanimously agreed to sign a landfill monitoring agreement with Wright-Pierce for the period of July 1, 2018 through June 30, 2021. A copy of the contract is attached.

Assistant Health Agent Operational Update

100 Dunham Avenue/12-E-4.1 – Ms. Blake reported that she had contacted the property owner as requested and advised her that, if she were able to relocate her septic system outside of the DCPC, she would be limited to five (5) bedrooms as the property is still within the Lagoon Pond Watershed.

Packer Property Issues – Ms. Blake reported that she had responded to a sewage spill at 86 Beach Road last week. Wastewater plant employees quickly resolved the issue and cleaned the area as requested. She also reported that she had received a complaint regarding odors coming from the Bite on the Go. Upon investigating she found that the vent system at Bite on the Go was broken. Valerio Destefani, the business owner, advised Ms. Blake that replacement parts had been ordered. Ms. Blake reported the incident to the Fire Chief and the vent has since been repaired. Mr. Destafani has also scheduled an appointment to have the ventilation system professionally cleaned.

Parkinson Support Group – Ms. Blake reported that she had met with organizers of the Parkinson Support Group, a group that is partially funded through the Board of Health public nursing contract. They have requested that Ms. Blake conduct a one-time fitness class for the group. Ms. Blake and Ms. Valley are both in favor of providing this service. The Commissioners agreed and Ms. Blake will move forward with scheduling.

Grading System for Restaurants – Ms. Blake reported that the Oak Bluffs Health Agent is currently working on devising a system for grading food service establishments based on their inspections. The program would be similar to one found in New York City. Very specific criteria would be established so that all establishments were graded using the same standards. The Tisbury Board of Health had previously investigated this option but, due to IT issues, did not move forward with it. It is hoped that the grading system will be implemented island wide. Ms. Blake will present more information to the Board of Health Commissioners when it is available.

Disposal Works Applications approved by the Health Agent

4124 Deborah Leib/24 Bayberry Lane/27-A54-1
4125 Ronald Jackson/9 Twin Pines Way/4-A-6.7
4128 Christopher Fried/61 Howard Street/15-H-7

Disposal Works Applications approved by the Board

4126 Charlotte Owens/174 Skiff Avenue/9-A-33.1
4129 James Brennan/79 Madeline Lane/24-A-40.46
4130 John Arnold/Main Street/1-M-2.1 – Deed Restriction for 3 bedroom dwelling required.

Disposal Works Applications approved for the NitROE Pilot Program

4112R Joao Barbosa / Tashmoo Avenue / 26-B-19.9

New Business:

Postponement of septic upgrade / Nina Rappaport / 78 Hatch Road / 5-H-18 – Extension granted. System must be installed by Thanksgiving, 2018

Postponement of septic inspection / James Ferraro / 760 Main Street / 3-A-4 – Extension granted. System must be inspected by November 1, 2018.

Exemption of Rabies vaccine / Midge Spring – Exemption approved.

Town Loan Application and septic upgrade extension request/ Pfluger / 139 Bernard Circle / 4-A-18 – Town loan application and installation extension granted. System must be installed by September 30, 2018.

Postponement of septic upgrade / Nora Dweck / 129 Hines Point / 11-A-42 – Deferral of upgrade until the property is sold was approved on the condition that the property remain unoccupied.

Citation appeal / Robert Rogers / 18 Spring Street / 8-C-4 – The property owner submitted an appeal of the Board of Health citation stating that he had been in San Francisco and was under the impression that the system inspection was being done by Frank Daly. When he returned to the island he found his property dug up but the inspection had not been completed. He immediately contacted Tom Pachico who has completed the inspection. The Board of Health Commissioners approved the appeal.

Payables and Permits for Approval

Thompson Reuters \$232.00

Thompson Reuters \$195.70

Staples \$359.99

With no further business to conduct the Board of Health Commissioners adjourned their meeting at 5:00 PM.

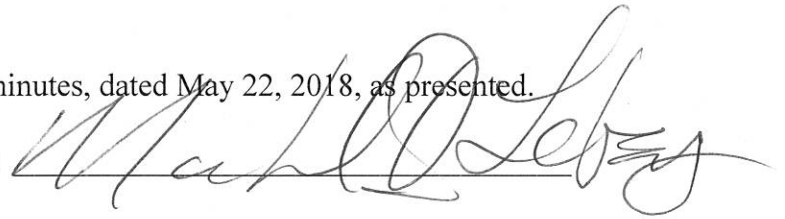
Respectfully submitted,
Maura Valley
Health Agent

Document(s) Wright-Pierce Landfill Monitoring Contract
FY 2019 Nursing Contract RFQ

The Board of Health accepts the meeting minutes, dated May 22, 2018, as presented.

Date: _____

Signed: _____

A handwritten signature in cursive script, appearing to read "Maura Valley", is written over a horizontal line.