



TOWN OF TISBURY

office of

THE BOARD OF HEALTH

PO Box 666, 66 High Point Lane
Vineyard Haven, Massachusetts 02568

MEETING MINUTES – May 2, 2023 – 4:00 PM

The Board of Health commissioners met at the Tisbury Town Hall Annex, 66 High Point Lane, on Tuesday, May 2, 2023, at 4:00 PM. The meeting was also available virtually by Zoom (meeting ID: 884 2422 5405 and passcode: 377070) or by phone at 646-876-9923.

Commissioners in attendance were Chairman Jeff Pratt (via Zoom), Vice Chairman Malcolm Boyd, and Dr. Michael Loberg, Clerk. Maura Valley, Health Agent, and Valerie Soushek, Administrative Secretary, were also in attendance.

Ms. Catie Blake, Assistant Health Agent, was absent.

Chairman Pratt called the meeting to order at 4:00 PM.

The meeting minutes for March 14, 2023 were approved as written by Commissioners Pratt and Boyd.

HEALTH AGENT REPORT

Targeted Wastewater Management Plan (TWMP)

Mr. Scott Horsley's draft of the Plan was provided to the commissioners for discussion. The commissioners agreed Ms. Valley should coordinate a meeting with the West Tisbury Board of Health and Tisbury BOH Commissioners. Ms. Valley confirmed that Oak Bluffs has (9) systems in the Tashmoo Watershed on Holmes Hole Road. The next steps are for Commissioners Boyd and Pratt to provide their comments on the draft to Commissioner Loberg as the representative on the Water Resources Committee. In the meantime, Commissioner Loberg reviewed his page-by-page notes on the draft, prompting some discussion.

Public Hearing for cesspool regulations

A copy of the *Notice of Public Hearing* was provided to the commissioners.

The hearing is scheduled for May 23, 2023, at 4:30 PM.

NEW BUSINESS

- Annual Board Reorganization for Fiscal Year 2024:

Malcolm Boyd – Chairman

Dr. Michael Loberg – Vice Chairman

Jeff Pratt - Clerk

Approved unanimously.

- Rabies vaccination waiver renewal – Alice Lau – Approved.

BILLS AND PERMITS FOR APPROVAL

Postage, \$226.48

With no further business to conduct, the meeting was adjourned at 5:00 PM.

Respectfully submitted,

Valerie Soushek

Administrative Secretary

Document(s)

The Board of Health commissioners accept the meeting minutes, dated May 2, 2023, as presented.

Date: 23/11/2023 Signed: _____