



TOWN OF TISBURY

Office of

THE BOARD OF HEALTH

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Meeting Minutes – May 28, 2019 – 4:00 PM

The Tisbury Board of Health (BOH) met on Tuesday, May 28, 2019, at the Tisbury Town Hall Annex.

The meeting was called to order at 4:00 PM.

Commissioners in attendance were Chairman Jeff Pratt, Vice-Chairman Malcolm Boyd, and Clerk Dr. Michael Loberg. Maura Valley, Health Agent, Catie Blake, Assistant Health Agent, and Valerie Soushek, Administrative Secretary, were also in attendance.

The meeting minutes from April 16, 2019 were approved, as written.

There were no appointments.

There were no Disposal Works Applications (DWAs) requiring approval by the Commissioners.

HEALTH AGENT OPERATIONAL UPDATE

Tobacco Regulations

Ms. Valley reviewed the draft of proposed changes to the current Tobacco Regulations with the commissioners, who agreed that a public hearing for adoption of the amendments should be scheduled.

Grease & Oil Regulations

Ms. Valley reported that she has spoken to Mr. Paul Ernst of Tisbury's wastewater department about drafting regulations to require indoor and outdoor grease traps and allow BOH authority for ordering grease trap upgrades if a food service establishment is having issues with their current equipment. The regulations will also require maintenance of grease traps by the property owner and allow the BOH to take enforcement action if an establishment is overloading the sewer plant with grease. Ms. Valley provided a draft of the regulations to the commissioners for their review prior to

the next regularly scheduled meeting. Mr. Paul Ernst is in favor of the proposed regulations.

Monitoring wells

Ms. Valley reported that she has discussed proposed locations on Town-owned properties for monitoring well installations with Commissioner Boyd. Ms. Valley confirmed that she has not yet received test results of Nitrogen in rainwater from Polly Hill Arboretum.

Hambrecht system

Ms. Valley reported that after further consideration, Ms. Hambrecht does not believe the layer cake septic system proposed for her property is a viable upgrade option. Ms. Valley has reviewed additional septic system upgrade options, i.e. NitROE, composting toilets with a tank or a reduced-sized Title 5 system. Ms. Hambrecht will consider the options and discuss them with Mr. Kent Healy, her current engineer, and Mr. Reid Silva, who has designed NitROE systems for the Town pilot program. Ms. Hambrecht has confirmed that her property will remain unoccupied until the septic system has been upgraded.

Time off

Ms. Valley reported that she will be using vacation and taking Fridays off between now and the end of the fiscal year, June 30th, 2019.

ASSISTANT HEALTH AGENT OPERATIONAL UPDATE

Food service updates

Ms. Blake reported that there are many new services working out of The Larder, a commercial kitchen.

The Golden Bull is now open for business at Five Corners. They have been ordered to remove and contain their trash in the future.

The Tisbury Street Fair is scheduled for July 8, 2019. The registration rate has been low, so far, compared to past years.

Beach testing

Ms. Blake reported that testing at the Town beaches will commence in a few weeks.

Camps

Ms. Blake reported that we have many new summer day camps to inspect and license in the Town.

NEW BUSINESS

Septic repair/tie-in – Benjamin Hall – 43 Main Street / 7-F-23

Ms. Valley reported that a recent septic inspection at 43 Main Street identified substantial leakage at a seam on the tank. Due to the sanitation issue at hand, Chairman Pratt and Commissioner Boyd voted for the property owners to excavate, repair and inspect the

tank, or connect to the municipal sewer system within ninety (90) days. If the system is not brought into compliance after such date, the water will be turned off. Commissioner Loberg abstained from the vote.

OLD BUSINESS

Request to appeal citations – Michael Mayrand - The commissioners voted unanimously to enforce three (3) citations at face value of \$100 each, but all daily fines accrued thereafter for the following three (3) properties will be waived.

25-A-21	33 Proprietors Way
25-A-22	13 Mayrand Way
25-A-22.2	5 Mayrand Way

BILLS AND PERMITS FOR APPROVAL

With no further business to conduct the Board of Health commissioners adjourned the meeting at 5:16 PM.

Respectfully submitted,

Valerie Soushek
Administrative Secretary

Document(s)

The Board of Health commissioners accept the meeting minutes, dated May 28, 2019, as presented.

Date: 6/25/19 Signed: 