

office of

## THE BOARD OF HEALTH

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# BOARD OF HEALTH – MEETING AGENDA December 20, 2023 - 4:00 PM (\*Revised 12/19/23 9am)

This meeting will be held at the Tisbury Town Hall Annex, 66 High Point Lane.

To join the meeting virtually via Zoom, enter meeting ID: 829 3647 5841, and passcode: 631697.

To attend the meeting by phone, call 646-876-9923.

MINUTES - November 14 and 28, 2023

**APPOINTMENTS** – Lea Hamner-4:30

#### **HEALTH AGENT REPORT**

- -Update on West Tisbury meeting
- -Septic plan approval parameters
- -Public Health Excellence January meeting
- \*- Board of Health annual report

#### DISPOSAL WORKS APPLICATIONS FOR BOARD APPROVAL

4453 Tashmoo Pond Farm LLC/67 Lamberts Cove Rd/ 39-A-8

4458 Doug Reece/210 Head of Pond Rd/17-A-11.1

4459 Gregory Moye/ 90 Edgartown Rd/8-Q-8

#### DISPOSAL WORKS APPLICATIONS APPROVED BY AGENT

3961 Island Elderly Housing/ 421 Edgartown Rd/ 19-A-19

### **NEW BUSINESS**

FY'25 Budget State Revolving Fund Warrant Articles

#### **OLD BUSINESS**

Condo Association Updates/Letters

#### **BILLS AND PERMITS FOR APPROVAL**

2024 Food Permits