

TOWN OF TISBURY

office of

THE BOARD OF HEALTH

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

MEETING MINUTES - July 13, 2021 - 4:00 PM

The Tisbury Board of Health (BOH) held a meeting on Tuesday, July 13, 2021, at 4:00 PM. They had it in person at the Town Hall Annex, 66 High Point Lane.

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

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

The meeting minutes of May 11 and 25, 2021, were approved as written.

APPOINTMENT

4:30 PM

Mark Nicotera

Re: Lin Gallant / 56 Marions Way

Mr. Nicotera has applied for a building permit to finish the basement for Mr. Gallant at 56 Marion's Way. The current space has a kids' play area, an office, and an unfinished utility area. The dwelling is a four-bedroom residence with a septic system designed to serve five bedrooms. Mr. Gallant confirmed that the current upstairs office would become a bedroom.

The commissioners did not see any opportunity for the potential usage of an additional bedroom given the open concept plan. Therefore, they voted to approve the proposal.

HEALTH AGENT REPORT

Nitrogen regulations

Chairman Loberg confirmed that he provided a draft of the revised regulations to Ms. Joan Malkin, who drafted the prior version. Her response with comments is pending. He is planning to meet with Oak Bluffs' BOH representatives next week.

Ms. Sheri Caseau, Martha's Vineyard Commission, will be invited to the next meeting to review recent Nitrogen test results at Tashmoo Spring Pond.

Bettencourt subdivision

Mr. Paul Bettencourt is planning to subdivide parcel 21-B-27.1 on Muddle Pud Road into two lots just outside the Watershed. As a division of land, the commissioners have a right to request the installation of monitoring wells.

As the lots are not near any water sources, the commissioners voted not to require monitoring wells at parcel 21-B-27.1.

Animal Control Officer as BOH agent

The commissioners voted to approve the appointment of the Tisbury Animal Control Officer as an agent of the board of health so that she can enforce animal regulations and issue citations relating to excrement, shelter, and stabling violations.

ASSISTANT HEALTH AGENT UPDATE

Beach Road Weekend

No update has been provided by Mr. Adam Epstein at this time.

DISPOSAL WORKS APPLICATION(S) (DWAs) FOR BOARD APPROVAL

4319 Brew / 91 Winyah Lane / 14-A-6 - Approved

4321 26 Davis Street Realty Tr. / 26 Davis St. / 12-C-18.1 – Approved

BILLS AND PERMITS FOR APPROVAL

With no further business to conduct, the Board of Health commissioners adjourned at 4:46 PM.

Respectfully submitted,

Valerie Soushek Administrative Secretary

Document(s)

The Board of Health commissioners accept presented.	ot the me	eeting mi	nutes,	dated July	13, 202	1, as
presented.	1/		//	1,4	//	

Date: 1/21/21 Signed: //ah