



**TOWN OF TISBURY**  
*office of*  
**THE BOARD OF HEALTH**  
PO Box 666, 66 High Point Lane  
Vineyard Haven, Massachusetts 02568

MEETING MINUTES – October 10, 2023 – 4:00 PM

The Board of Health (BOH) commissioners met at the Tisbury Town Hall Annex, 66 High Point Lane, on Tuesday, October 10, 2023, at 4:00 PM. The meeting was also available virtually by Zoom (meeting ID: 836 4289 4755 and passcode: 241309) or by phone at 646-876-9923.

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

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

The meeting minutes for July 25, 2023 were accepted and approved with one correction to Catie's new position at the Council on Aging.

**HEALTH AGENT REPORT**

ARPA Wastewater Grant Applications

Ms. Valley provided a list of six properties for which applications have been received. The commissioners voted unanimously on each submission as follows.

210 Head of Pond Rd.	Approved	
26 Cronig Avenue	Incomplete submission	Missing tax return
160 Weaver Lane	Approved	
193 Hines Point	Approved	
68 Bellevue Avenue	Approved	
155 Hines Point	Provisionally approved until next meeting on 10/24/2023	pending clarification from Marina, Dukes County, about using Taxable Income

The commissioners voted unanimously to hold the two remaining grants for residents who qualify at under 80% of AML.

Targeted Wastewater Management Plan (TWMP)

By invitation, Ms. Valley, and Commissioner Loberg attended a meeting in Cotuit for a presentation on enhanced denitrification systems, where Mr. Scott Horsley spoke about Tisbury's regulations. The attendees were impressed with the regulations and the board's work on nitrogen issues.

In response to an inquiry at the meeting, Ms. Valley confirmed to the commissioners that she would check with Martha's Vineyard Commission to see their position for ordering an upgrade of a FAST to NitROE system at sale/transfer.

SHARED SERVICES INSPECTOR

Ms. Valley stated that Wolf's Den has complied with Drew's ordered corrections.

NEW BUSINESS

Island Health Care (IHC) Fiscal Year 2024 Nursing Contract  
Chairman Boyd and Commissioner Pratt voted to approve and sign the FY24 nursing contract for \$27,500, the same amount as FY23. Ms. Valley explained that the contract was not sent for bidding due to limited nursing services on Martha's Vineyard (only Island Health Care). As such, Commissioner Loberg abstained from the vote.

BILLS AND PERMITS FOR APPROVAL

<u>Vendor</u>	<u>Budget Category</u>	<u>Total Due</u>
Valerie Soushek	postage	\$ 94.70
Wampanoag Environmental Lab.	Water testing	\$ 875.00
Island Health Care	Public health	\$1,944.40

EXECUTIVE SESSION – N/A

The next meeting will be on Tuesday, October 24, 2023, at 4:00 PM.

With no further business to conduct, Chairman Boyd motioned to adjourn the meeting at 4:31 PM.

Respectfully submitted,

Valerie Soushek  
Administrative Secretary

Document(s)

The Board of Health commissioners accept the meeting minutes, dated October 10, 2023, as presented.

Date: 24 Oct. 2023 Signed: 