



## **TOWN OF TISBURY**

*office of*

### **THE BOARD OF HEALTH**

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

*Telephone (508) 696-4290*

*Fax (508) 696-7341*

#### **Meeting Agenda – November 14, 2017 - 4:00 PM**

*\*Revised – November 9, 2017 – 10:50 AM*

*\*\*Revised – November 13, 2017 – 8:45 AM*

**Location:** Tisbury Town Hall Annex, 66 High Point Lane, Vineyard Haven, MA

**Minutes for Approval:** October 24, 2017

#### **Appointments:**

4:15 PM James Kozak, MV Honey Co.

4:45 PM Chris Alley, Schofield, Barbini, & Hoehn  
re: Short Hill Real Estate / 22 Vickers Way (lot 2) / 22-A-4.3  
*\*\*re: Joy Carter Luke / 404 Bigelow / 30-B-1*

*\*5:00 PM Polhemus, Savery, DaSilva Architects re: 21-23 Carolina Avenue*

#### **Health Agent Report**

- NitROE Pilot
- Island Housing Trust update
- Barrier Beach designation / 30-B-1

#### **Assistant Health Agent Report**

- Walking School Bus
- Falls Prevention update
- Inspection posting

#### **DWAs approved by the Health Agent**

4077 Marcus Arado / 133 Greenwood Ave. / 26-D-20.1

4078 William Westman / 21 Causeway Road / 8-P-6

4082 Robert Soltz / 134 Franklin Terrace / 26-D-9.12

#### **DWAs to be reviewed and approved by the Board**

4080 Jeffrey Fagan / 122 Dudley Street / 2-A-4

4081 Richard & Patricia Gray / 44 Edgartown Road / 8-Q-1

4083 Short Hill Real Estate / 22 Vickers Way (lot 2) / 22-A-4.3

**DWAs to be approved for NitROE Pilot**

4073 Alberich 215 Hines Point / 11-A-31  
4074 Florio 141 Skiff Avenue / 12-C-6  
4075 Ellsworth 790 State Road / 40-A-4

**Old Business:** N/A

**New Business**

Whittaker/Buechner: request for extension of deadline for upgrade at 564 Main Street / 4-B-7

Bannister: request for waiver of septic system upgrade / 78 State Road / 8-P-2

Elmer Silva: request for waiver of septic system upgrade / 135 Fairfield Avenue / 26-A-14

**Bills and Permits for Approval**