



BOARD OF HEALTH MEETING

July 5, 2016: Minutes

Members Present: Patricia Bergeron, James Butterick

Members Absent: William White

Others Present: Ade Solarin-Health Agent, Frank Daly, Tim Peters Excavation

APPOINTMENTS:

10:00: Minute approval for 6/7/2016 and 6/21/2016 meetings

BOH Members motioned to approve the minutes stated above during the next BOH meeting.

10:05: Review with a Health Agent

Health agent reviewed the agenda with the Board of Health and suggested to proceed to the next appointment.

10:10: 13 Maple Avenue M 8 P.47: Re Variance Request

The following variances from Title 5 are being requested:

- 1) To reduce minimum setback distance from property line to the leach field from 10' to 5' in four places*
- 2) To reduce minimum setback distance from leach field to foundation wall from 10' to 9' in one place and 10' in another place*

- **Health Agent:** I would recommend Board of Health Members to deny this request based on the fact that this plan is missing surveyors stamp on it. Every plan that requires reducing setback distances to 5' or under has to have surveyors stamp.
- **Frank Daly:** To my knowledge surveyor has to be involved only if required setbacks are under 5'.
- **Member Bergeron:** I would like to check how exactly this surveyor's regulation is worded in the code. Also, I see that the plan was changed from 2 to 4 bedrooms.
- **Health Agent:** We should not be approving plans that include hand-written modifications.

Member Bergeron motioned to approve presented variances on following conditions: Plan will be turned in for the revision and surveyor's stamps will be required or not required based on the Code.

Motion was unanimously approved.



10:20: 5 Masonic Avenue M. 11 P.188: Variance request: Update on current installation of septic plan approved by BOH

Septic installation will continue as proposed. Trench will be backfilled and subsequent inspections will be conducted as needed.

10:30: 117 County Road M. 12 P.64

Ms. Brown is seeking permission to make her house a 2 bedroom house and to create a 1 bedroom lot

No show. Appointment will be heard during the next BOH Hearing

HEALTH AGENT:

Policy Discussion

Discussion of existing and proposed policies for Oak Bluffs Board of Health

Member Bergeron motioned to transfer policy discussion to the next meeting.

Allan Robillard

Letter regarding MVC's written decision on Lagoon Ridge Subdivision Development

Health Agent reviewed Mr. Robillard's letter with Board of Health Members. Letter will be scanned and sent to BOH Members for additional review.

MVC: Review of MVC's written decision on Lagoon Ridge Subdivision Development

Health Agent reviewed MVC's written decision with Board of Health Members. It will be scanned and sent to BOH Members for additional review.

VNA contract review for New Fiscal Year

Member Bergeron would like to verify who should sign the VNA contract. BOH or Town Administrator.

Member White: Motioned to adjourned

Respectfully submitted by,
Alexandra Kral, Administrative Assistant