

## **BOARD OF HEALTH MEETING**

**September 27, 2016: Minutes**

**Members Present:** Patricia Bergeron, James Butterick William White

**Others Present:** Ade Solarin – Health Agent, Alexandra Kral, Gary Ben David, Jason Forend

### **APPOINTMENTS:**

10:00: Minute approval for 9/13/2016

*Member White motioned to approve minutes for 9/13/2016 meeting as corrected.*

*Motion was unanimously approved.*

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: 19 Pond View Drive M 22 P 125

*Mr. Forend would like to appeal Health Agents denial of septic plan for property stated above*

- **Health Agent** Town Council got back to me regarding this issue. Town Council's interpretation: If the shaded area measures up to 15000s.f , they are allowed to have a 1-bedroom dwelling in the shaded area (DCPC). In the unshaded area (no restrictions), they are allowed to have as many bedrooms as possible, given that all title 5 regulations are complied with. Condition: Provided that the septic system is located outside the DCPC (unshaded area)
- **Gary Ben David:** Lagoon Pond DCPC area of this lot is over half of the entire lot. I would assume it measures over 15,000 sf in size.

*Member White motioned to apply Town Council's recommendations on 19 Pond View Drive M 22 P 125.*

*Motion was unanimously approved.*

10:20: 57 Isaac Avenue M 22 P 58

*Ms. Welsh would like the Board of Health and its agent to apply outdated (pre 1995) Title 5 regulations to her property located at the above referenced address*

*Appointment was canceled and postponed to the next Board of Health meeting by Ms. Welch.*

**MEMBERS:**

10:30: The all-island Boards of Health meeting for October 12<sup>th</sup>

- **Member Butterick:** The all-Island Board of Health meeting will be held on October 12<sup>th</sup> at Vineyard Haven Senior Center form 6pm to 8pm. I would like to use Oak Bluffs Board of Health letterhead for all official materials for the meeting.

*Member Bergeron and Member White permitted use of Oak Bluffs Board of Health Letterhead for all official materials for the All-Island Boards of Health meeting.*

*Member White: Motioned to adjourned*

Respectfully submitted by,  
Alexandra Kral, Administrative Assistant