



Town of Oak Bluffs
Board of Health
P.O. Box 1327
Oak Bluffs, MA 02557
508-693-3554 Ext. 127

William White
Chairman
James Butterick
Thomas Zinno
Board Members
Garrett Albiston
Health Agent

BOARD OF HEALTH MEETING - AGENDA
April 26, 2022 – 9:45 AM

**In accordance with Governor Bakers emergency modification of the Open Meeting Law
this meeting will be held virtually.**

Join Zoom Meeting
<https://oakbluffs.zoom.us/j/92184209618>
Meeting ID: 921 8420 9618
To join the meeting by phone, call 646-558-8656

EXECUTIVE SESSION:

- The Board will hold an Executive Session, under the authority of G. L. c. 30A, § 21(a)(3), to discuss strategy with respect to pending litigation in John Doe, as Trustee of the Mohegan25 Revocable Trust v. Oak Bluffs Board of Health, Dukes County Superior Court No. 2274 CV 00005, and to obtain the advice of counsel in this matter, if an open meeting would have a detrimental effect on the litigating position of the public body, and if the chair so declares, after a roll call vote. The Board will return to open session after the conclusion of the Executive Session.

APPOINTMENTS:

- **Troy Silva on behalf of Jonathan Ayer – 3 Grant Lane, Map 11, Parcel 177**
 - Variance Request:
 - 1) Leaching facility to property line 10' required: 5' proposed.
 - 2) Leaching facility to foundation 20' required: 15' proposed.
 - 3) No reserve area.
 - 4) Septic tank to property line 10' required: 5' proposed.
 - 5) Septic tank to foundation 10' required: 9' proposed.
- **George Sourati on behalf of William C Sullivan, Trustee of T&H Realty Trust – 19 Sumner Park Rd., Map 3, Parcel 83**
 - Variance Request:
 - 1) To reduce the required distance from a soil absorption system to a property line from 10' down to 5' (Sumner Road) and 9' (Sumner Park).
- **Lombardo Associates – YMCA Expansion presentation**

BOARD MEMBER DISCUSSION: None

APPROVAL OF MINUTES:

- January 11, 2022
- January 14, 2022

AGENT UPDATE:

- General update

The listing of matters is those reasonably anticipated by the chairman, which may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law