



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

Alexa Arieta
Assistant Health Agent

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

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

All present are put in a zoom waiting room while executive session proceeds. Those in attendance in the executive session are:

Members: William White, James Butterick,
Others: Garrett Albiston, Alexa Arieta

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.

The meeting is opened after the executive session closes. Mr White opens the meeting at 9:57AM.

Members Present: William White, James Butterick, Thomas Zinno

Others Present: Garrett Albiston, Alexa Arieta, Reid Silva, George Sourati, Chuck Sullivan, Michael Tompkins, Pio Lombardo,

APPROVAL OF MINUTES:

- January 11, 2022-Mr Zinno makes a motion to approve the grammatically edited minutes. Mr Butterick Seconds. Approved 3-0.
- January 14, 2022-Mr Butterick Makes a motion to approve. Mr Zinno seconds. Approved 3-0.

APPOINTMENTS:

- **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).

Chuck Sullivan shares the plans for George Sourati. George presents. Chuck explains the surrounding properties and the reason for the variance.

Mr Albiston states he has no issues with this request.

Mr Zinno makes a motion to approve. Mr Butterick seconds. Approved 3-0.

- **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.

Mike from VLSE presents. There is currently a shed on the property. Property is in the B1. Lot is very small. Trying to fit a one bedroom house and a septic system on the same lot.

The board asks questions in regards to whether or not the lot is buildable, per zoning. Mr Albiston reminds the board to stay on topic and that this approval is for a septic system only, as the septic is what is in our jurisdiction. Each department will have their opportunity to approve or deny the construction application when the time comes.

Mr Albiston has no issues with the septic variances as requested.

Mr Butterick makes a motion to approve. Mr Zinno seconds. Approved 3-0.

- **Lombardo Associates – YMCA Expansion presentation**

Pio Lombardo is presenting the expansion plans for the YMCA of Martha's Vineyard. They have received support from the Wastewater department, as requested by the Board of Health in a previous meeting.

Mr Lombardo shares his screen. Installation of a pump station is proposed at the existing wastewater line, limiting flow to the sewer system to be less than 3000 gpd. Any additional flow will go to an onsite Nitrex wastewater treatment system. Estimated flow from YMCA expansion to be 1840 gpd. Additionally, it will pull flow from the ice arena, estimated at 2250 gpd. Total system sized for 4090 gallons per day. 3000 gpd will go to Wastewater system, with the remainder going into the onsite Nitrex system.

Mr Butterick asks why they aren't taking the YMCA off the wastewater system entirely. Mr Lombardo states that DEP gave some pushback on that, so this was the compromise the Dep was comfortable with.

BOARD MEMBER DISCUSSION: None

Mr Zinno updates the board on a conversation with Adam Turner of the MVC. Draft setup by MVC for PFAS testing of IA systems. This will be sent out to the island Board of Health offices shortly, once details are figured out.

Mr Butterick makes a motion to adjourn at 10:41Am. Mr Zinno seconds. Adjourned 3-0.

Respectfully submitted by Alexa Arieta

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