

BOARD OF HEALTH MEETING MINUTES

7PM January 25, 2007

PRESENT: David Merry, Erik Lowe, Tim Barnett, Agent John Powers, and asst. Hadden Blair.

WELLS APPROVED: Kern Grimes 29-48

DWAs APPROVED: Jason Napior 22-7.6, Dorothy Roberts 16-141.2, Jonathan Hirschtick 30-2.61
Estate of Allen Warner 10-136

DWAS HELD: Charles Crovo 30-2.56 (pending floor plans), James Ferry 16-80/71.1 (per Mr. Ferry)

POOL PERMITS APPROVED: Harrowby Property 6-7.2, and Jonathan Hirschtick 30-2.61

STUDIO/DETACHED BEDROOM APPROVED: David Ford 30-2.66

7:20 PM: A discussion arose after approving two new pool permits and the studio concerning rooms in detached buildings like studios, barns, and pool houses. Everyone remembered discussing this last year and affirming that rooms that could be considered bedrooms should be counted as such. No one could remember if a vote was taken previously. Chairman David Merry then moved, "Rooms that meet the zoning bylaw definition of bedrooms (Article 14, Section 14.2) in any type of detached building shall be considered bedrooms." Tim Barnett seconded the motion. The vote was unanimous (3-0).

LANDFILL/REFUSE DISTRICT: The LDO closed Saturday 1/20 because the attendant shack heater failed. It was a very cold day. The Agent replaced the thermocouple. Wright-Pierce Engineering finally provided the final estimates, summary, and a breakdown of phases, for the repairs/upgrades at the LDO. The Board will examine the summary and consider the options. The next Refuse District meeting is 2/1/07.

EMERGENCY MANAGEMENT: Flu advisory #12 advises to keep giving available vaccine.

OLD/NEW BUSINESS: The Board is scheduled to meet with Fin-com on 2/20/07 at 4:30 PM. The Hospital is looking for participation in a tabletop exercise scheduled for Saturday 3/24/07 from 9AM-1PM to be held at the Oak Bluffs School. An All-Island BOH meeting is scheduled for 2/8/07 at 6PM at the VTA building to discuss common issues, health services, flu clinics, funding, etc.. The Agent gave the Board an update on the Annex mold clean-up which appears to have worked. Another air test by BTU is necessary. The Agent reported to the Board that he met with the nursing service who plan to request \$5,100 from each island town to do the flu clinic next year. There was much discussion of how expensive this seems, and possible alternatives such as hiring our own nurses to save money. Finally, the draft of the 2006 BOH Town Report was reviewed, and edited.

PERMITS: The Board signed a few permits

CORRESPONDENCE IN: Bennett & O'Reilly Inc. 11-81, ZBA Smith 5-2.1, Gibby 11-26, Waste News, MDPH(2), National Seminars Training, Pool Operations Management, American Trainco, MWWA.

OUT:

Respectfully Submitted, Hadden Blair