

BOARD OF HEALTH MEETING MINUTES MAY 31, 2007

PRESENT: Board Members David Merry, Tim Barnett, and Erik Lowe. Agent John Powers
And Asst. Hadden Blair. Guest, Eric Whitman.

WELLS APPROVED: None

DWAs APPROVED: Barbara Smith 7-170, Thomas Burke 18-10, Kendall Miller 31-41, and
Richard Rheinhardsen 10-32.2 (pending well installation).

DWAs TAKEN UNDER ADVISEMENT: Theodore Karalekas 7-104 (no plans), and Mitch
Pennington 35-6.2 (as per engineer).

LANDFILL/REFUSE DISTRICT: The Agent reported that the meeting with the Capital
Improvements Committee and Don Hatch of the District about the purchase of an
adjacent 11+ acres, funded by the District towns, went well. Mr. Hatch indicated that
long term planning needs would occur after the parcel was owned. The Committee
asked a lot of questions, would like more accurate cost projections, and indicated that the
District was high on the list of the Committee's priorities. Presented were a Notice to
Incur Debt from the District, and the Warrant for the \$1,529,000 purchase of the land for
the Town meeting on June 5th.

EMERGENCY MANAGEMENT: The MRC lost its executive director. It will now make a
list of initial tasks that need to be accomplished for the next hire. The Fall flu clinic date
has been set for November 12th at the high school.

OLD/NEW BUSINESS: The Agent passed out a handout from Bill Wilcox of the MVC
concerning nitrogen loading as he had promised at last meeting's presentation. Eric
Whitman appeared before the Board on behalf Kenney 32-3 to discuss a proposed
alteration of an existing garage into mud room/storage space. After review of the floor
plans, the Board determined a proposed mud room to be a bedroom by the planning board
definition., and that this would exceed the limit of the existing septic system. Mr.
Whitman was told he needed to consult with the septic engineer about upgrading the
system, or he could have Mr. Kenny execute a deed restriction forbidding the use of that
room as a bedroom, and recording that restriction with the Dukes County Registrar. The
Agent told the Board about the Mosquito control meeting he attended which provided
extensive information from the Cape's 50+ year experience with mosquito control. Mr.
Barnett especially liked the idea of purchasing a trap or two for testing of mosquitoes to
see if we have a problem with West Nile or EEE. The Agent reminded the Board of
Town training on ethics to take place 6/20 @ 5PM. The Agent reported on a State mix-
up with DPH concerning the failed water tests of Coca-Cola brook last summer. The
State thought this stream was part of the Beach testing program, it is not. 16-257 has
been granted a special permit to operate a yoga studio. Finally the Agent reported that
there were no new updates for either the farm stand at 22-47, or for Vineyard Gardens.

PERMITS: The Board signed numerous Farmers' Market permits, and Arrowhead Farm Camp.

CORRESPONDENCE **IN** ZBA 16-94, 32-109, 16-29, Eastern Food Service, John
Rosenmiller 35-1, Wampanoag Lab, MWWA, ANRF, Chilmark BOH.

OUT VNA, VNS, Up-Island Market