**CH I L M A R K B O A R D O F H E A L T H**

**Minutes**

 **June 21, 2023**

**5:00 pm / in-person meeting**

**Chilmark Town Hall**

1. **Middle Road**

*Minutes respectfully prepared by Katie Carroll.*

*A recording of this meeting is also on file.*

**In attendance:** Jan Buhrman, Katie Carroll, Matt Poole, Bill Healy, Reid Silva

**Absent:** Anna McCaffrey

**256-277 North Road (13.7 and 14.9)-** Reid presented a proposed Presby system to service and existing four bedroom house, 2 bedroom guest house and a possible future four bedroom house. The exiting historic house (James Cagney estate) will include a new foundation and an interior renovation. Two test holes were done, but not in the proposed location of the system. The tank and pump chamber will be H20 loading to allow for the possibility of parking. The board left word for Anna to please look for a secondary folder for this parcel-they believe there is more on file. System was **APPROVED** contingent upon existing well point to be abandoned, satisfactory well report, note must be added to plan reflecting each dwelling must have an alarm and engineer must confirm soils at time of installation.

**Bill Healy-**Request for an installer’s license to oversee Aaron Zeender who would like to install his own septic system. A discussion was had about the system and it was noted that it requires an excavation and fill. He was advised the fill must be compacted in twelve inch layers. A tracked machine (ex: Bobcat Skidsteer) can go in the area to do the work. He must be in clear communication with engineer Reid Silva and perform installation as a “step by step install” including 1. Reid will witness open hole, 2. Reid will witness units set in field prior to backfill and 3. Reid will verify final steps and completion of install. The board **APPROVED** Bill’s license and noted liability insurance will not be required since this is a “one off” install and he does not plan to operate on a regular basis in town.

Minutes- the Board APPROVED minutes from June 7, 2023 with two corrections:

* Correct spelling of Jan’s last name
* Squibnocket pesticide language- remove the word “spraying”

The board will sign at a future meeting.

**Grey Barn/ “Swimming Pig”-**Per previous conversations with town counsel about similar events, the dinner at Grey barn happening this evening is not allowed. We request to refer the information about this event (cooked and consumed on site) to zoning and town counsel. Swimming Pig is Tyler Potter who does not appear to have a permit to operate in any of the island towns. The septic system at Grey Barn is not designed for a full ready-to-eat menu nor do they have public restrooms, which are required. They did not get a temporary food permit to hold such an event on the property. Matt will draft a few bullet points to summarize what the board is looking for and will coordinate with Anna what needs to be relayed to Zoning and counsel.

**99 Hammett (M 8 L 9)** Burgess: Doug Cooper requested a new tank location for this system upgrade. The board requested sketch of the new location prior to installation. The board agreed that it can be approved by a single board member to expedite the installation rather than waiting for a meeting.

**Quitsa Nominee Trust-** Letter from counsel was received and will be formally acknowledged at July 5 meeting.

Question- How can the attorney weigh in on the effectiveness of the system?

**CCC “Surf” Camp at Squibnocket-** Details are needed. First question, did the Select Board approve this added activity to camp? If so, there are additional regulations the camp must adhere to and be OK’d for by the BOH due to the “white water” activity.

**Bennett Environmental-** The board still questions why these bills are coming to us since the CCC water system testing is not under our budget. Additionally, it was observed that they billed for separately for travel on top of their contract. The board hasn’t seen a separate travel bill in the past.

**Permits signed:**

Healy- septic installer restricted to one at Zeender

Myers 11 High Meadow (7-21.4) - tent

Buhrman 54 Hewing field (12-68) - tent

Church lobster rolls- temporary food MUST get zoning sign off

Flea Market- used an old form, which did not reflect zoning sign off- must go to zoning

\*Road Race plan approved

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Katherine L. Carroll, Chair Matthew Poole Janet L. Buhrman

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