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

**Agenda**

**December 7th, 2022**

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

**Chilmark Town Hall**

**401 Middle Road**

1. **Draft Minutes**, November 16th and revised November 2nd, 2022 minutes.

**Completed letters to:** The Yard LLC re: Fast 3.0 system, Stephen McGhee re: unpermitted outhouse, Mendez-Diez Realty Trust re: Title 5 conditional pass.

1. **Joint effort of the Board of Health, Town Counsel, and Zoning Department to clarify whether permitting via a Temporary Event Permit for 'pop up' food service of low-risk food items in the space of nonfood retail is a zoning violation.**
2. **Leif Iversen winter season pop-up application to sell coffee at Pandora`s Box next to Salt Rock chocolate selling prepackaged boxes of chocolate.** Salt Rock chocolate application was filed separately and approved by BOH on 11/09/22.
3. **33 Wintergreen Way (18-25.2)** Proposed den with cased opening and existing screened porch to be converted into a family room.
4. **29 Welles Way (25-6.1)** Proposed plan to convert the second garage floor into an office. The BOH request to have a deed restriction limiting the number of rooms used as bedrooms in the existing dwelling registered was fulfilled.
5. **512 North Rd. – Homeport Restaurant (27.1-84, 85)** Proposed plan to replace existing failed 1000-gallon pump chamber.
6. **BOH FY24 Budget**

* **Updates & FYI:**
* **Items not reasonably anticipated by the Chair at the time of posting**