



TOWN OF TISBURY

office of

THE BOARD OF HEALTH

PO Box 666, 66 High Point Lane
Vineyard Haven, Massachusetts 02568

MEETING MINUTES – November 28, 2023 – 4:00 PM

The Board of Health met at the Tisbury Town Hall Annex, 66 High Point Lane, and virtually by Zoom, meeting ID: 813 1735 0262, Passcode: 489620, or by phone at 646-876-9923.

Commissioners in attendance were Chairman Malcolm Boyd (joined at 4:15 PM) and Vice Chairman Dr. Michael Loberg. Commissioner Jeff Pratt attended the meeting remotely. Maura Valley, Health Agent, Drew Belsky, Shared Services Inspector and Valerie Soushek, Administrative Secretary, were also in attendance.

Vice Chairman Loberg called the meeting to order at 4:00 PM.

HEALTH AGENT REPORT

Opioid Settlement Discussion: Island towns have received funds from opioid settlements that must be used to address substance use disorders. To date Tisbury has received \$29,429. Island Boards of Health have been asked to consider pooling the funding to pay for a county wide substance use disorder coordinator, a position currently funded through the town's free cash. After reviewing the position description and the draft intermunicipal agreement, the Tisbury Board of Health voted favorably on the concept of pooling Opioid Settlement funds to fund the position of an SUD Coalition Coordinator.

Tashmoo Wastewater Management Plan: A meeting with the West Tisbury Board of Health has been scheduled for 5:00 pm on December 12, 2023 to continue the discussion on their plans for addressing West Tisbury properties in the Tashmoo watershed. Maura Valley, Drew Belsky, Scott Horsley and Adam Turner have represented the Tisbury Board of Health at previous meetings and will attend the meeting on the 12th. Commissioner Loberg will attend if needed.

The issue of how condominium associations will deal with the nitrogen regulations that apply in the watersheds was raised. The primary question is whether an upgrade or retrofit is necessary when only one unit in a multi-unit building/complex sells. A meeting will be scheduled with

Tashmoo Woods, Causeway Harborview and local engineer Doug Cooper to discuss the best approach to this situation.

December Meeting Schedule: Two Commissioners have a conflict on December 12, 2023, the date of the Tisbury Board of Health's next scheduled meeting so there will not be a quorum available. The meeting was rescheduled to December 20, 2023.

DWAs FOR BOARD APPROVAL

- 4451 Ruben Aranzabe/59 Mariner Rd/24-A-60 – Approved
- 4457 Luther Eldredge/47 Clover Hill Drive/19-A-1.1 – Approved

DWAs APPROVED BY AGENT

- 4454 Millers unlimited/252 State Road/8-J-4
- 4456 Allan Sampson/Bernard Circle/5-A-24

NEW BUSINESS

Official Letter Appointing Drew Belsky as Health Agent: The Board of Health Commissioners motioned, seconded and unanimously voted to appoint Drew Belsky as Health Agent for the Tisbury Board of Health effective December 4, 2023. Chairman Boyd signed a letter of appointment so Mr. Belsky could be sworn in on December 4th.

BILLS AND PERMITS FOR APPROVAL

Chairman Boyd adjourned the meeting at 4:55 PM with no further business to conduct.

Respectfully submitted,

Maura Valley
Health Agent

Document(s)

The Board of Health commissioners accept the meeting minutes, dated November 28, 2023, as presented.

Date: 12/20/23 Signed: 