

BOARD OF HEALTH MEETING MINUTES, MARCH 20,2008

Present: David merry, Tim Barnett, Erik Lowe, Agent John Powers, Hadden Blair, and guest Julie Schaeffer of the Land Bank

DWAs Approved: Gerald Ferry 7-142, Cynthia Waxman 7-165, Laura Denman 8-17, Bennett Weintraub et. Al. 17-3.18, Barbara Silk 11-10

DWAs Held: John Pavlik 21-13.5 (no plans), Richard Dubin 1-33 (pending Con-Com), Barbara Beal 10-137 (pending 4/10 public meeting on variance request)

Title 5 Inspection Reports Filed: Sheila Morse 22-55, Wisdom Foundation Trust 37-37

7:20 Julie Schaeffer of the Land Bank came before the Board to discuss the Board's involvement in testing the water at Manaquayak Preserve. Julie gave an overview of the history. The Land Bank has been testing the water for 3 years with no significant changes other than small annual variations. She feels it will take a few years more to identify any trends. They look at suspended solids (shallow and deep), nutrients, water column, PH, dissolved oxygen, and temperature and don't anticipate changing this regimen. The Agent offered to check for bacteria, as the State wants inland testing of fresh water ponds. Julie said yes to the offer, and indicated the Land Bank would need the Board when and if the data changes.

Landfill/Refuse District: There was no meeting this week. Erik Lowe informed the Board that the expansion/land purchase may not happen because Edgartown may question the current percentage/cost allocations. The Board felt the only fair breakdown would be based upon population.

Emergency Management: The MRC met Wednesday, and the new co-ordinator will be here and start the plan next week. The flu update shows a lingering flu season that has resulted in 4 childrens' deaths.

Old/New Business: Vineyard Gardens 16-103 the installed storm water mitigation did not work during the most recent storm. The Board wants a letter sent to invite Chuck Wiley into the next meeting to discuss further remedies. The Agent updated the Board on Karalekas 7-104 who has not yet filed the dump location on his deed. The County mosquito monitoring program details were received, proposing \$3,000 for TJ to trap and send with the State paying for the traps and testing. The Board decided to wait on joining the proposal. The Board appointed John Powers, Joan Jenkinson, and Allen Healy as Animal Inspectors. The Agent informed the Board of the VNS decision to end their program. Flu vaccine ordered thru VNS for next season will now be obtained from VNNA if possible.

Permits: The Board signed permits

Correspondence:

In: ZBA 31-33, Dukes County, Vineyard Conservation Society, Gail Tipton, MWWA, MDPH, RW Johnson Foundation, CDC, Waste News, Injury report 2005, Building Dept 30-2.16, Safety & Health, In the Main, NALBOH,

OUT: Karalekas 7-104, MRC, Yoga Studio 16-257, Landfill Lot 16-245.2, Barnes 16-68, MV Vet 10-16, Vineyard Complimentary Medicine 16-232.

Adjourned 8:10PM. Next meeting 4/10/08

Respectfully Submitted,

Hadden Blair