

BOARD OF HEALTH MEETING MINUTES, APRIL 3, 2008

Present: David Merry, Tim Barnett, Erik Lowe, Agent John Powers, Hadden Blair

Wells Approved: Estate of Allen Warner 10-136

DWAs Approved: Ralph Schlosstein 14-15

DWAs Held: John Pavlik 21-13.5 (no plans), Richard Dubin 1-33 (Con-Com), Barbara Beal 10-137 (variance hearing on April 10th)

Title 5 Inspection Reports Filed: Lynn Hoeft 9-1.2, Heirs of George Mathiesen 9-1.1, Heirs of George Mathiesen 9-4, Tim Mathiesen 35-8, TMR LLC 11-21.

Swimming Pools Under Advisement: Edward Schwartz 30-2.63

Landfill/Refuse District: The Agent asked Erik if he needs reappointment. Monthly report showed increased tonnage over last year, and with it increased cost. Recyclables (transport cost) were up to 45% of total tonnage.

Emergency Management: Agent will distribute brochures looking for MRC volunteers at the fire station during voting next Thursday. The brochures have our local contact information.

Old/New Business: Vineyard Gardens 16-103 coming to 4/10 meeting to discuss storm water run off, Karalekas 7-104 coming to 4/17 hearing to discuss buried waste not yet recorded on deed, Dukes County requests \$633 per town to begin mosquito monitoring. The Board unanimously approved the \$633, but no more. The Board signed the Mutual Aid Agreement, 22-21 changed construction to limit bedrooms. The Agent discussed what he expects to be asked about the BOH at Tuesday's town meeting. Finally, the Board may need to meet the next two weeks in a row.

Permits: The Board signed permits for Camp Safe Haven, Fiddlehead Farm (coffee variance approved with monthly monitoring of bottled water use), Jay's Septic, and voted unanimously to adopt a policy that if a licensed pumper pumps a customer without pulling a permit, that the first offense shall result in a \$150 fine. A second offense will result in a \$300 fine, and loss of license.

Correspondence:

In Sharps notice, Nature Conservancy Burn Schedule, ZBA 17-2.5, 32-58, Waste News, Haynes 29-40, Broadcast Signal Lab (66 Courthouse Rd), Lynn Hoeft, DEP 11-46.1

Out

Meeting ended at 8PM.

Respectfully Submitted,

Hadden Blair