

PRESENT: David Merry, Erik Lowe, Tim Barnett, John Powers. Present for a portion of the meeting Diane Powers and Richard Knabel

SELECTMAN: Selectman Dianne Powers and Richard Knabel were present and asked what they can do to help the Board of Health. The discussions ranged from the LDO weather it is needed and can the Edgartown Transfer station handle West Tisbury residents if the LDO were closed. The two boards support the discussions for an all Island Refuse District. The Board members discussed the pros and cons of a regional Emergency Dispensing Site (EDS) that would be utilized in the event of a public health emergency. The Board of selectman agreed to get involved with the EDS discussion when it gets to the All Island Selectman's meeting next month.

WELLS APPROVED: Keith Olsen 22-46 (transfer), Michael Jampel 31-121 with stipulation that paper work for shared well be received by the BOH and approved by Town Counsel.

DWA APPROVED: Iya Labunka 23-7 (revision), Polly Hill Arboretum 25-3, Matthew Merry 11-25.1 and Bernard Baumrin 12-22 & 23 (revision).

DWA PLAN REVIEW APPROVED: Michael Jampel 31-121 (1), 31-121 (2), 31-121 (3).

TITLE 5 INSPECTION REPORT FILED: Patricia Salem 30-2.22

BARN PERMITS: Laura & Troy Maciel 10-58 approved with stipulations as per application.

KARALEKUS HEARING 7-104: The hearing was opened at 8:15 and a letter from Attorney Coogan was read. The letter requested that the hearing be continued and after a brief discussion the hearing was continued until the next meeting November 20, 2008 at 7:15 P.M.

LANDFILL/REFUSE DISTRICT: The Board discussed the quarterly inspection report and the monthly LDO numbers. David asked that hours of operation for the LDO be put on the next meeting agenda.

OLD/NEW BUSINESS: John discussed the Title 5 enforcement order at 17-141, John reported on the food service inspection he conducted at the charter school and the deficiencies and who is dealing with them. John reported that the Master declaration for 11-82.4 is still being reviewed by counsel. Maciel & sons have been ticketed for pumping septic systems without a permit. They had received 2 warnings prior to ticketing. Reviewed planning Board minutes and 2010 budget request received.

PERMITS APPROVED: Temporary permit for Slice of Life at Ag Hall.

CORRESPONDENCE NOTED

IN ZBA Dunlap1-22.3, MV Bank16-99, DEP(2), MDPH, Waste News, Dept of Agricultural Resources, Island Grown Initiative, Coogan 7-104,

OUT Selectman (Town counsel request)

The meeting was closed at 8:45. Respectfully submitted John J. Powers, Health Agent