

PRESENT: Erik Lowe, Tim Barnett, John Powers and Troy Maciel for part of the meeting.

WELLS APPROVED: Rex Jarell 32-109.2 and Richard Dubin 1-33.

DWA APPROVED: Carly Look 35-2(revision), Robin Canha 21-14.5 and First Horizon 17-141(revision).

DWA PLAN REVIEW: Bagehot Backs, LLC 38-8 Approved. The Martha's Vineyard Bank 16-99 was taken under advisement.

BARN PERMIT: Leo Desorcy 1-47 was taken under advisement pending an over due water test.

MACIEL HEARING: At 7:30 the hearing was opened and the notice read. Troy Maciel was issued a \$150.00 ticket for not pulling a permit for pumping septic systems on a parcel in West Tisbury. The ticket was paid but not within the time required. This is not the first time a permit has not been obtained. The Board warned Troy that the next time this happens his permit to do business in West Tisbury will be revoked. Troy apologized for the over site and said it will not happen again. The hearing was closed at 7:40

LANDFILL/REFUSE DISTRICT: Erik briefly reported on the MVC, Tisbury DPW and Refuse District meeting to discuss funding for all Island waste planning. MVC may have funding available for long range planning.

EMERGENCY MANAGEMENT: John reported on the regional Flu Clinic held last Tuesday at the High school. David and Tim volunteered there time again this year. No meeting has been scheduled to discuss EDS traffic plan for using the high school as a regional site.

OLD/NEW BUSINESS: 17-141 septic installed as per Title 5 enforcement order, John report on the Public Health incident at the Charter School and the board discussed at length what should be done to strengthen communications and response. John is work on the 2010 budget and had several questions for the Board. John reported that the deed restriction for Karalekas 7-104 has been recorded.

PERMITS SIGNED: Slice of Life for the Thanksgiving weekend Artisans show.

#### CORRESPONDENCE

IN Bankruptcy Court, Clivas 10-200, Backflow reports (School), Waste news

OUT Septic Installers, Food Establishments, Septic Pumpers, Div of Animal health

The meeting was closed at 8:10. Respectfully submitted John J. Powers, Health Agent