

Present: David Merry, Tim Barnett and John Powers

DWA: The Application for Kenneth Feinberg 3-13 was approved. The application for Eric Sunden 1-50 was taken under advisement pending a hearing scheduled for 1/8/09.

DWA PLAN REVIEW APPROVED: Martha's Vineyard Bank 16-99. The plan was reviewed by George Heufelder of Barnstable County Health; John is an abutter to the property.

TITLE 5 INSPECTION REPORT FILED: Kerry Elkin 7-10.

BARN PERMIT: The application for Leo DeSorcy 1-47 was held pending overdue additional information. Applicant has been notified.

LANDFILL/REFUSE DISTRICT: David reported there is a long range planning meeting scheduled for tomorrow at 4:30 at the Refuse District office.

EMERGENCY MANAGEMENT: The monthly MRC progress report was reviewed, along with an invitation for all effected parties to meet 1/7/09 at the VTA build to discuss the EDS site.

OLD/NEW BUSINESS: John reported on his meeting with the Charter school regarding a recent reportable disease case and the follow-up to that case. John received a complaint regarding a possible public health issue involving a Taxi cab driver. Town report is due 1/31/09, the members directed John to pass it along to Erik. The Board reviewed the coastal regulations. The Public Pool notice from DPH was read. The Island Housing Trust master declaration for 11-82.4 is still being reviewed by Town counsel. 2010 Budget submitted.

PERMIT: 2009 annual permits have been signed by the Board.

CORRESPONDENCE NOTED

Oak Bluffs BOH, MV Airport Meeting, Hoyle, Tanner Associates (MV Airport), Personnel Board, DEP (2), MVC (16-99), Waste News, Planning Board

The meeting was closed at 8:12PM. Respectfully submitted John J. Powers, Health Agent