

PRESENT: Erik Lowe, Tim Barnett, John Powers. Chris Alley was present for a portion of the meeting.

WELLS APPROVED: Francesca Kelley 7-17

DWA'S: The application for State Road Real Estate Holding LLC 22-54 was denied due to 4 bedrooms in the SFR according to a site visit by building inspector, Ernie Mendenhall. The proposal was for the SFR to be reduced to two and the flow allocated to a proposed detached office/conference room. The proposal for the moving of the grease trap will have to be resubmitted. The number of seats for the proposed restaurant needs to be corrected to reflect 60.

SUNDIN 1-50: The regular meeting was suspended and the hearing was opened at 7:30 on a request for a variance from coastal district regulation regarding separation from well to septic on his own lot. Chris Alley from Schofield Barbini & Hoehn, Inc. was present representing the applicant. Chris gave an overview of the proposed upgrade to the septic system from a cesspool to a Title 5 pump system. There were no correspondence and the Board members felt that the proposed plan was the best they could do given the existing well location. It was moved and seconded to approve the variance. The vote was 2-0. The hearing was closed at 7:54.

BARN PERMIT APPROVED: Leo DeSorcy 1-47

LANDFILL/REFUSE DISTRICT: John report on the Monthly LDO numbers and gave the Board members a spread sheet comparing the monthly numbers for 2008.

EMERGENCY MANAGEMENT: David, Tim and John reported on the EDS planning meeting of 1/7/08.

OLD/NEW BUSINESS: The MVC is calling a meeting of the town appointee's to the Wastewater management committee to discuss the draft from the consultant, John reported on the site visit conducted with the building inspector for Dr. Breeze's veterinary business, Town report info due at the end of the month, the state has adopted regulations for Outdoor Wood Burning Boilers, 310 CMR 7.26(50), Town hall water testing results, Still need Town Counsel approval of the Island Housing Trust Master Declaration for 11-82.4, The Board reviewed the draft well easement for 31-121, BOH to meet with fin com on 1/20/09 @ 4:30, John reported on the Olga Miner situation at 8 Norton Farm Road, The Board reviewed the Health Agents job description and wants to keep the Water systems operator and Inspector of Animals in the description at this time.

PERMITS SIGNED: 2009 permits

CORRESPONDENCE NOTED

IN West Tisbury Police, ZBA 32-6, Sarian Company, Inc., Planning Board, Clivus,
Waste News, MDPH (3)

Respectfully submitted John J. Powers, Health Agent

