

PRESENT: David Merry, Erik Lowe and Tim Barnett and John Powers

DWA'S: The application for Cynthia Riggs 31-55.1 was approved. The revised application for James Ferry 16-80 was taken under advisement pending additional information.

STATE ROAD REAL ESTATE HOLDING, LLC 22-54: No Discussion

TITLE 5 INSPECTION REPORT FAILED: Glenn Provost 16-98.15. A letter will be sent to the owner.

POOL PERMIT APPROVED: Paul & Jill Ruddick 30-2.54

LANDFILL/REFUSE DISTRICT: No update from committee members.

EMERGENCY MANAGEMENT: The Board reviewed the MRC progress report and an update on the stalled EDS traffic planning.

INFLUENZA UPDATE: The Board reviewed the DPH report on recent influenza activity.

OLD/NEW BUSINESS: The Board reviewed the DPH information on the recent Salmonella outbreak from peanut products, The Selectman would like the Board to consider taking there share of a half time person and deleting it from the Board of Health budget. John reported on the fin-com meeting. John and David reported on a heating complaint at Schreiber's 37-48 (Erik explained he was asked to look at the system by the owner, Erik left the room during the discussion), John reported on the situation at Dr. Breeze 32-78. Still waiting for deed restriction for Jampel 31-121. The Board reviewed the new DEP regulations for Outdoor Hydronic Heaters. The Board reviewed and approved the revised job description with a few comments. Town report due. The Board reviewed the Town Hall water reports. The Island Housing Trust Master Document is still needed for final approval of 11-82.4. John gave the Board a nursing update.

PERMITS: Signed 2009 permits

CORRESPONDENCE NOTED

IN ZBA 8-26.5, Waste News, Sarian Company, MDPH (3), MVRRD, NWWA, M. Poole, Wampanoag Lab (quarterly water reports)

OUT DEP (water sample results PWS)

Respectfully submitted John J. Powers