

PRESENT: David Merry, Erik Lowe, Tim Barnett, John Powers and Ernest Mendenhall.
Present for a portion of the meeting was Darrill Bassy, Geroge Sourati, Mary Kenworth and George Brush.

DWA'S: The application for State Road Real Estate Holding LLC. 22-54 was approved for a detached office to be used in conjunction with the New State Road Restaurant. The house on the lot has 4 bedrooms per Ernie Mendenhall's site visit and when build it was permitted for three. Mary said she would make two small bedrooms into one and have the second floor walls removed as shown on the original building permit application. There was a short discussion about flow to the 16' x 31' office/conference/work area which will consist of a conference/work area with a fridge and sink and a private office with a half bath. The house will need to be inspected and renovated to have a total of 2 bedrooms. The Board is also requiring a recorded deed restriction for the house allowing only 2 bedrooms as defined in the zoning by-law and approval for the water connection to the office by DEP. Mary asked the Board if the office/conference/work area/detached bedroom could be rented down the road as either a detached bedroom or an office. The members said that was a question for the Zoning/building people. Mary said she didn't know weather they were going to build the building or not. The plans originally submitted for Island Housing Trust 11-82.4 were approved after the applicant explored alternate type system with no luck. The application for James Ferry 16-80 was taken under advisement pending additional information regarding number of bedrooms in main house and his engineer, Kent Healy's adjusted flow numbers for the commercial building.

TITLE 5 INSPECTION REPORT FILED: Teresa Delaney 16-192

LANDFILL/REFUSE DISTRICT: The Board reviewed the monthly LDO report.

EMERGENCY MANAGEMENT: EDS traffic meeting scheduled for 2/17/09 @ 6:30 canceled, KI dispensing drill scheduled for 2/18/09.

OLD/NEW BUSINESS: The Board reviewed the MVC wastewater management study, Town report overdue, John reported on the Minner's property 1-27 being posted and the occupant is staying with relatives out of state. The house has been drained and the heating system shut down. They plan to come back in the spring and start cleaning and doing repairs to the house. They stated that Ms. Minner would not be returning to live in the house. John reported on the County Rodent Control proposal for trapping and testing mosquitoes. John reviewed the proposed changes to the food Code, The septic repair loan was approved for Map 1 Lot 9. The Board approved the revised Island Housing Trust master Declaration 11-82.4. The Boards still waiting for the well easement legal fee's due from the applicant for 31-121. Schreiber property 37-48 housing update was given (Erik left the building during this discussion as he stated he had done work for the Owner). The paper work and letters sent to the tenants and father of one of the tenants were reviewed. The Board the heating consultants report along with the Health and building inspector's letters and notes found the heating system to be adequate to bring the house to required temperature in a short period of time. The Health Agent and Building Inspector addressed the fiberglass insulation issue in the ceiling of the unfinished basement and John discussed his conversations with officials from DPH. The Board reviewed letters from tenant Phil Marion and Dr.

Domingo Pagan, Father of tenant Luna Pagan and the Agents correspondence to them. Erik returned to the meeting.

PERMITS: Signed

CORRESPONDENCE NOTED

IN MDPH(Envirotrac), DEP(3), Waquoit Bay, 16-98.11-98.15, Fincom to MVRRD, NEMA, 11-82.4 SEG, 11-58 Envirotrac)

OUT 19-98.11- 98.15 (Fail system letters), D. Pagan (37-48 fiberglass insulation), P. Marion (heat, fiberglass, BOH report & Mueller report)

The meeting was closed at 8:35 P. M. Respectfully submitted John J. Powers, Health Agent.