

PRESENT: David Merry, Tim Barnett and John Powers

DWA APPROVED: Lisabeth Jones 3-63

POOL PERMIT APPROVED: Matthew Sudarsky 29-66

EMERGENCY MANAGEMENT: John updated the Board on the recent EDS planning meeting, the next meeting is a walk through of the West Tisbury School. The Agent reported that the hospital health fair was a success from a recruiting stand point as was the Rotary Club meeting were the MRC coordinator gave a slide presentation.

OLD/NEW BUSINESS: The deed restriction/covenant for Barbara Beals 10-137 is being reviewed by counsel. John reported that Doug Brush of Flat Point farm had called him about him selling chickens to the public and using the Mobile Poultry Processing Unit (MPPU) to slaughter and process the birds. John had a discussion with the Kim Foley of the MDPH regarding licensing. She said this was custom slaughtering and needs a permit from DPH to process this way and an application for the unit was received last year but was incomplete and DPH has not heard from them until I directed Doug Brush to call Kim Foley directly. This week Kim sent letters to all parties involved outlining what needs to be done prior to issuing a permit. The Board discussed a letter from the planning Board regarding a proposal from Vickie Thurber 16-101, 237 and 238. The Board had no comments. The classification study meeting is March 25th at 11:00 am at the Public Safety Building. DEP controlled burn permits were received from DEP; The Board discussed James Ferry's septic flow numbers that needs to be corrected prior to the approval of the septic hookup in the back building. The mosquito monitoring program over view was reviewed. It was moved and seconded to appoint John Powers, Joan Jenkinson and Alan Healy animal inspectors. Motion carried. The Board received its first complaint under the states newly adopted regulations of out door wood burning heaters at 10-55 owned by Jon Frazosa. Ernie and John are working with the owner to correct the violations and to ensure that the unit is in compliance with the regulations and is not causing a nuisance. The unit was not installed properly and will not be allowed to operate during the non heating season.

PERMITS APPROVED: Cake walk fund raiser for the WTS 5th grade class, Italian Night fund raiser for the 5th grade class, Beths bakery, Farmhouse B&B, Clermont Construction, Arrowhead Farm Camp, Mid-Island Excavation.

CORRESPONDENCE NOTED

IN MDPH (5), Planning Board, CDC, DEP (2), Tribal lab (quarterly reports), The Nature Conservancy, Mass Dept of Food & Agriculture (3), MVRRD

OUT Tax collector 16-80, 1-9, 1-33, 16-54, 31-121

The meeting was closed at 8:00 PM. Respectfully submitted John J. Powers, Health Agent