

PRESENT: David Merry, Tim Barnett, John Powers, Ernest Mendenhall and Sarah Doyle

WELLS APPROVED: Martha's Vineyard Bank 16-99.

DWA: The application for Richard Dubin 1-33 was taken under advisement pending additional information.

FORM C: The Board reviewed and offered no input on the Form C application for Harrowby Property 6-7, 6-7.1 & 6-7.2.

TRAILER PERMIT: Sarah Doyle presenting Nelly and Peter Rabinowitz 35-1.10 discussed with the Board the use of a trailer for her hired man. The Board discussed and approved the trailer permit with the stipulation that a letter from the owner accompany the application allowing the use of the trailer on the property. There was a short discussion regarding set back from property line. Zoning inspector, Ernie Mendenhall will determine what the appropriate set back should be.

BARN PERMIT: The permit for the Benjamin Wood Family 3-65.1 was reviewed and approved noting the barn was not being used for animal or any type of farm storage

LANDFILL/REFUSE DISTRICT: David reported that the District has voted on the holidays that the Transfers station and local drop off will be closed. A list will be posted at each location. The District has purchased a yard horse to move the new 50 yard roll-offs.

EMERGENCY MANAGEMENT: John reported on progress from the 5/13 meeting regarding an island wide EDS site. The Police are now working together to prepare plans for locations that have been identified by Public Health and all agreed the location for the number of sites would be scenario driven and determined at the time of the event.

OLD/NEW BUSINESS: John reported on the latest H1N1 information. John read the notice about the DAS meeting and reported on the 2009 beach testing which will start next week.

PERMITS SIGNED: State Road Restaurant 22-54, Anthony's Bobcat and the Farmers Market Booth permits.

CORRESPONDENCE NOTED:

IN ZBA 7-10, 31-64, 16-201, Agricultural Resources(Healy), Chilmark BOH, Sourati 16-101, Island Grown Initiative(Ltr To MDPH), VNA(invitation), Preservation Trust, Vineyard Engineering & Environmental Services, Inc 17-84, Con Comm 5-2.1

OUT Elizabeth & Todd Goodell (camp), Preservation Trust (Taste of the Vineyard), MVRRD (Merry appointment)

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

