

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

DWA APPROVED: Richard Dubin 1-33, Joan Smith 5-2.1 & 2.4 and James Ferry 16-80 & 71.1

SEPTIC INSPECTION REPORT FILED: John Alaimo 16-95

LANDFILL/REFUSE DISTRICT: John responded to the Selectman's e-mail regard dumping of stuff people can take and reuse.

EMERGENCY MANAGEMENT: EDS traffic planning meeting 6/10/09 at 6:30 at VTA building. EDS site review walk through for the Tisbury school 6/8/09 @ 3:30. John read an e-mail from the MVMRC coordinator stating she will be leaving the position as of June 30th. The Vineyard shares a coordinator with the Cape and is paid for thru coalition funds. Barnstable is advertising for the opening.

OLD/NEW BUSINESS: John read a letter from VNA outlining the services for the coming year. The Board would like to see more proactive educational approach included in the contract. The air quality renewal permit for Mirant Canal L. L. C. was discussed. John reported on a possible housing issue at 35 Witch Brook Lane regarding the tenant in the quest house. The Board reviewed the H1N1 weekly report from the MDPH.

BEACH TESTING: Seth's pond water quality testing within acceptable levels for swimming.

PERMITS SIGNED: Julie Vanderhoop Farmers market NPH only. M. V. Garden Club as per application fee waived.

CORRESPONDENCE NOTED

IN VNA, DPH (2), Gallup Organization, Selectman, DEP, U.S. Postal Service

OUT ZBA 7-10, 16-101, MV Preservation Trust, Planning Board 21-13.4

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