

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

WELLS APPROVED: Town of West Tisbury 31-35.

DWA APPROVED: The Dukes County Regional Housing Authority 36-1.1. The application for S. B. Vineyard, LLC 6-6 was approved pending a replacement well be installed. Lamberts Cove Road Trust 7-10 was taken under advisement pending floor plans

TITLE 5 SEPTIC INSPECTION REPORT FILED: The failed report for Helen Spalding 11-1.9 was filed and a letter regarding the failed system will be sent to the owner.

LANDFILL/REFUSE DISTRICT: Monthly LDO numbers were reviewed along with the quarterly inspection reports.

EMERGENCY MANAGEMENT: John reported on the flu clinic update, the EDS Traffic Plan Meeting from 7/8/09 and the recent EDS site reviews for the Tisbury and Oak Bluffs Schools. The Board reviewed the MRC progress report.

OLD/NEW BUSINESS: The Board reviewed the revised Kitchen plan and letter for the State Road Restaurant 16-54. The Board will leave the final decision to the Agent as to approving the revised plan. The Agent has received a contract from a licensed electrician to correct the Housing Code violations at James Policastro 29-37. John reported on the recent Farmers Market inspections. John reported on the DEP changes to water systems regulations for the town hall and West Tisbury School. John reported on the housing concerns for 35 Witch Brook lane. The Board reviewed the latest information and statistics regarding H1N1. The MDPH has asked the Board if they would allow the Agent to do an inspection of Bernier's Up-Island Market. They have applied to the State to sell Wholesale. The Board approved the request. The Charter school has sent revised plans for the storage area across the hall from the kitchen and moving several pieces of equipment around in the kitchen.

BEACH TESTING: All tests were within the acceptable limit set by the MDPH.

PERMITS SIGNED: Stoney Hill Pool Permit

CORRESPONDENCE NOTED

IN Wampanoag Lab (5), SeptiTech, DEP(Dixon Rogers), Island Childrens School (lead & Copper violation), Wright-Pierce, ECS, On Tap, Pipeline, Waste News, MEMA, Saunders associates (VOC Co-housing wells), Matt Poole, Beth Goodell, Lombardo Associates ( Nitrex),

OUT James Policastro Sunrise Management Inc 29-37, Jennifer Arena 29-37, Thomas Colligan Electrical inspector 29-37, NSTAR 29-37, J VanBelle (e-mail),

