

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

WELLS APPROVED: Prudence Noons 32-122

DWA'S: Approved Lamberts Cove Road Trust 7-10, DCRHA 36-1(revised plan), John Kenney 12-6 (addition Inspection)

FORM B REVIEWED: Arnold Fischer

SEPTIC INSPECTION REPORT FILED: Harry Rodriguez 7-150.2

LANDFILL/REFUDE DISTRICT: Monthly LDO numbers reviewed. The Board has been invited to a Selectmen's meeting to discuss recycling stuff. July 22<sup>nd</sup> was good for the members.

EMERGENCY MANAGEMENT: John gave the Board an update on this year's Flu Clinic. The recent H1N1 reports were reviewed. The next EDS planning meeting is 7/22/09 at the VTA building

OLD/NEW BUSINESS: The Board reviewed the issue of coffee at the new farm stand building at Alley's Store. The plans call for no products that would require water for the product or for cleanup. If the Board approved coffee in a separate building then they would have required a sink with hot and cold water for cleanup. The Board will monitor the situation and make a decision at a later time. The Board received a notice from DEP regarding over due paper work at Up-Island Automotive regarding the 1987 gasoline case. John did the State inspection requested by the MDPH food division for Cronigs Market. The Market is applying to the MDPH for a Wholesalers permit to manufacturer sandwiches and sell them to retail outlets. John reported on the new federal egg regulation regarding handling and storage. The Board received one response to the Nursing service quote proposal for FY 10. The Board approved the quote from Vineyard Nursing Association.

BEACH TESTING: The Board reviewed the last two weeks results which were all below the state minimum standards.

PERMITS APPROVED: Roxanne Ackerman, shellfish at Farmers Market pilot program. The application for the Vineyard Soccer Camp was taken under advisement due to lack of final paper work.

CORRESPONDENCE NOTED

IN DEP, ZBA 32-109, 28-1, Carolyn Minner, MAHB, MVRRD, Con Com 3-63, Vineyard Conservation, MDPH, Waste News, In Common

The meeting was closed at 8:30. Respectfully submitted John J. Powers, Health Agent