

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

WELLS APPROVED: Kent Healy 16-122 (2"Monitoring Well), SB Vineyard LLC 6-6

DWA APPROVED: Fred Demarest 3-50 and Ford Spalding 11-1.9. The applications for Middletown Commercial Condo II 16-98.15 was taken under advisement pending addition information. The application for Glenn Medowski 7-13 was taken under advisement pending Con Com review.

TENT PERMIT APPROVED: The Tent permit application for David Merry-tr 11-32 was approved. Mr. Merry left the room during the discussion.

LANDFILL/REFUSE DISTRICT: The Agent reviewed the year end LDO numbers with the Board.

EMERGENCY MANAGEMENT: John reported to the Board the latest information on H1N1 and the seasonal flu clinic planning meetings. There is an EDS planning meeting tonight @ 6:30 at the VTA building.

OLD/NEW BUSINESS: There was a short discussion regarding the Selectman's meeting this afternoon. The Board received a copy of an e-mail

BEACH TESTING: This week's data was not available at time of meeting, but the agent would have been notified of any high counts.

PERMITS APPROVED: Vineyard Summer Soccer Camp

CORRESPONDENCE

In DEP(2), ZBA 32-109, 28-1, Carolyn Minner, MAHB, MVRRD, Con Com 3-63, Vineyard Conservation, MDPH, Waste News, In Common, MDPH (3), MWWA, VCS,

OUT Jill Rosenkranz (animal quarantine)

The meeting was closed at 6:05. Respectfully submitted John J. Powers, Health Agent