

PRESENT: David Merry, Tim Barnett and John Powers

DWA APPROVED: Glenn Medowski 7-13. Middletown Commercial Condo II 16-98.15 was taken under advisement pending additional information.

TITLE 5 INSPECTION REPORT FILED: Samme Thompson 10-19.3

LANDFILL/REFUSE DISTRICT: The Board reviewed the July LDO numbers and compared them to last July.

EMERGENCY MANAGEMENT: John reported on the Flu Clinic Planning and the most recent H1N1 update. The EDS traffic planning meeting of 7/22/09 was very fruitful and Chief Toomey has reported that the Island Police Chiefs are working on a traffic plan and will present it at the next meeting 8/20/09. The meeting with the school superintendents and nurses is scheduled for August 25, 2009.

OLD/NEW BUSINESS: John reported on the on going housing violations at 29-37 owned by James Policastro. The floor plans for 10-96 were reviewed by the Board and it is there feeling that the existing house has 3 bedrooms on the first floor and with the proposal will have at least one bedroom on the second floor. The Board has been invited to a taxpayers meeting August 12th, both members present have a prior commitment. The Lot and septic can support 3 bedrooms total. The Board received a copy of a letter to Douglas Brush of Flat Point Farm regarding slaughter of chickens and retail sale and a cease and desist order. A response letter from Doug Brush of Flat Point farm to MDPH was received and read. The Board will need a written plan, floor plans and detailed outline of the proposed change in use of the Benoit house at 32-90. The owners are proposing a type of nursing or long term care home.

BEACH TESTING: Seth's Pond was closed for one day 8/5-8/6 due to high bacteria count.

PERMITS SIGNED: Gabe Bradley, Peter Pate and the Ag Fair food booths. The Board is charging each booth \$35.00 for the four day event and will look at the fee for next year in the coming months.

CORRESPONDENCE NOTED

IN Con Com 6-6 & 3-50, MDPH

OUT Fred Demarest 3-50

The meeting was closed at 8:22. Respectfully submitted John J. Powers, Health Agent