

PRESENT: David Merry, Erik Lowe and John Powers

WELLS APPROVED: Mary Cournoyer 16-233 (change of owner/applicant)

DWA: The revised plan for Middletown Commercial Condo II 16-98.15 was reviewed and the Board agreed to allow the system to be placed further away from the building to avoid the paved area with the stipulation that the building be metered and read monthly with reports to the Board. The revised plans for Island Housing Trust 11-82.4 were approved.

DWA PLAN REVIEW: Town of West Tisbury 10-104 & 236 and Town of west Tisbury 10-105, 106, 238 & 240

TITLE 5 INSPECTION REPORTS FILED: Robert Dusa 31-2 & Jorge Silveira 16-183

LANDFILL/REFUSE DISTRICT: The Board reviewed the monthly LDO numbers and discussed the staffing at the LDO.

EMERGENCY MANAGEMENT: John gave a Flu Clinic update and H1N1 update. The next EDS traffic planning meeting is 8/20. The All Island Selectman's meeting 9/16/09

OLD/NEW BUSINESS: No movement on the housing violations for Polastro 29-37. The Board was notified by the County Manager, Russell Smith that the mosquito monitoring program proposed by County employee T.J. Hagerty has not been done due to a personnel problem. Russell assured the Agent the program will take place in 2010. There appears to be a problem with the Charter school septic system when phase I was installed and the contractor was excavating for the foundation one of the existing leaching pits was found to be within the excavated area. The pit was removed and the Board was not notified by the contactor, Christopher Osmer and employee of the Charter school. The Board agreed that Mr. Osmer who has not applied for a license in 2010 will not be licensed by the West Tisbury Board of Health until he appears before the Board to explain the situation. The Board approved the Vacation carryover of 20 days for John Powers.

BEACH TESTING: No discussion.

PERMITS: Morning Glory Farm

CORRESPONDENCE NOTED

IN Kent Healy, Orleans/Moran, MDPH (6), Waste news

The meeting was closed at 8:15. Respectfully submitted John J. Powers, Health Agent.