

PRESENT: Tim Barnett, David Merry and Erik Lowe

WELLS: The application for Eva Thulin 25-4.5 was taken under advisement pending additional information.

TITLE 5 INSPECTION REPORTS: The Board reviewed the failed report for Ernest Mederios 22-14 and filed the report for Michael McCarthy 17-104.1.

LANDFILL/REFUSE DISTRICT: Tim reported that the six town waste committee is having a hard time reaching a quorum. They will try to meeting again next week.

EMERGENCY MANAGEMENT: John reported on the H1N1 Clinic's open to the general public. The last public clinic is scheduled for today in Chilmark from 3:00-7:00. The Health coalition group will meet next week to discuss weather or not to hold any additional clinics.

OLD/NEW BUSINESS: John is still waiting on the revised septic plan for 10-57 which was not installed according to plan and after discussing this with the designer, John let them add a vent and revise the plans to show the correct elevations and the venting. John reported on the Court case involving the dead dog in the freezer at 10-8. The Selectman have agreed that the use at the Library and Council on Aging is that of a small TNC water system and John will talk with representatives of DEP about grand fathering of the well. The Board received the DEP burn schedule for the Vineyard Golf club. John reported on the DoN meeting to apply for grant funding for the Island Boards of Health. John read the file copy of a complaint regarding lack of heat by the tenants at 17-94.

PERMITS: Signed 210 permits.

CORRESPONDENCE NOTED

IN ZBA 17-208, MDPH, DEP, Waste News and MVC

The meeting was closed at 7:40 PM. Respectfully submitted John J. Powers, Health Agent