

BOARD OF HEALTH MINUTES

JANUARY 5, 2011

7:00

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

DWA APPROVED: Kenneth Belain Jr. 10-193.2, Louise Sweet 1-54 and Robin Hyde 8-8

DWA PLAN REVIEW APPROVED: John Belain 10-204

TITLE 5 INSPECTION REPORTS FILED: John Abrams 10-200.5 & Lynn Whipple 32-6

LANDFILL/REFUSE DISTRICT: The Board reviewed the monthly and year end LDO numbers. The Board discussed recent legislation turning over oversight of small waste handling facilities to the Boards of Health and what are the ramifications for the Town.

OLD/NEW BUSINESS: John reported Howes House water line to new PWS well installed into building with electric line and waiting for interior hookup. The Board agreed John should wait to the easement is recorded before final hookup. The first meeting of the Tick Grant Committee is scheduled for 5:00 Pm January 13th at the Edgartown Town Hall. The Finance committee meeting to discuss Board of Health budgets is scheduled for January 25<sup>th</sup> at 4:30. The Board reviewed the MDPH District Incentive Grant Program funding through a five year award from CDC to the MDPH for strengthening Public Health infrastructure and collaborative planning by BOH. The Board agreed that the Island BOH should apply for the Planning Grant.

PERMITS: 2011 Signed

#### CORRESPONDENCE

IN DEP(2), MVC, ZBA 11-46.1, MEHA, MVC 21-2, Clivus New England, Barnstable Lab, Dukes County(Mosquito) Jan Burhman(Chilmark BOH), West Tisbury Police 10-8

OUT DEP (Nitrate/Nitrite), School (Nitrate/Nitrite Bill)

The meeting was closed at 8:12. Respectfully submitted John J. Powers, Health Agent