

PRESENT: Tim Barnett, David Merry,

DWA APPROVED: Bagehot Backs, LLC 38-8, Brendon Guthrie 29-35

TITLE 5 INSPECTION REPORT FILED: Henry Kudish 15-73 & Fannie Mae 11-86

LANDFILL/REFUSE DISTRICT: The Board members had a brief discussion regarding the lack of recent communications between the MVRRD and the Two Town Refuse District.

EMERGENCY MANAGEMENT/FLU: John reported that there will be two flu clinic's targeting children six months and older but open to anyone on January 29<sup>th</sup> 9:00-11:00 at the Howes House and February 5<sup>th</sup> 9:00-11:00 at the High school.

OLD/NEW BUSINESS: Tim will write the Town Report, John will e-mail updates and template. Board of Health will meet with the Finance Committee January 25<sup>th</sup> at 4:30. The Board has received the MVC information regarding the checklist and DRI process. The Tick grant meeting was canceled due to weather and a date will be set in early February. The Board received a notice of completion from Green Seal Environmental pertaining to the oil spill at the Rasmussen property, 60 Capawock Road, Map 3 Lot 28. John reported that County Manager, Russell Smith met with the Health Agents and presented them with a verbal proposal to apply for a grant for regionalization funding for the Island Health Departments. The County would only be involved in running the money through the county treasurer for a small percentage as allowed by the Grant. Tisbury has requested a meeting of the Island Boards of Health scheduled for February 1<sup>st</sup> at 5:00 pm in the Edgartown Selectman's meeting room to discuss regionalization. One of the members will attend and speak in favor of Applying for money for the planning stage. Tim signed the participation and collaborative form for BOH tobacco and alcohol related public health grant funding through a proposal submitted by the Region 5 coalition and approved by MDPH. John discussed residential and commercial floor drains with the Board. The Board agrees that floor drains cannot be hooked to a Title 5 septic system and must have their own tight tank as per DEP.

PERMITS: Signed

CORRESPONDENCE NOTED

IN MHOA, DEP, MDPH(3), ZBA 11-46.1, 21-12, 29-35, 31-37.2, MVC, URI, Matt Poole(ticket meeting), MVMRC, Tobacco Control Program, MVRRD(2), MDPH Lab

OUT Haulers, Edgartown BOH, MVRRD (2)

The meeting was closed at 7:55. Respectfully submitted John J. Powers, Health Agent.