

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

WELLS APPROVED: SB Vineyard LLC 6-6

DWA APPROVED: Thomas Robinson 17-89.1 & Lawrence Keusch 30-2.13

TITLE 5 INSPECTION REPORTS: Approved Thomas Robinson 17-89.1 & Adam Bresnick 1-48.2. The report for Nancy Cox 22-38 & Tim & Eileen Maley 32-89 were taken under advisement awaiting additional information.

LANDFILL/REFUSE DISTRICT: David reported that the revised MVRRD agreement is at the Lawyers and will be ready for the next regular District Board meeting. The Board reviewed the revised LDO inspection report showing that the door to the shed has been repaired. The monthly LDO numbers were reviewed.

EMERGENCY MANAGEMENT/FLU: After being notified by the MDPH that the state furnished vaccine will be cut by 50% of what was administered in 2010 for 2011. The Island Boards of Health will purchase additional vaccine for the 2011 flu clinic to make up for the shortage. John is projecting no budget increase for West Tisbury due to our revolving account.

OLD/NEW BUSINESS:

PERMITS APPROVED: CAMP: Safe Haven @ AM Youth Hostel,
New FOOD PERMIT: M. V Cooks 1201 State Rd, Good Tastes 30 Wampeche Rd,
Lane Sundries 23 New Lane
TEMPORARY FOOD PERMIT: Scottish Bake House@ Grange (well fest)
BED & BREAKFAST: Farm House B&B 694 State Rd
LODGING: American Youth Hostel 525 Edgartown Rd
SEPTIC PUMPER: Maciel & Sons Inc.
SEPTIC INSTALLER: Maciel & Sons Inc.

Time reserved for topics that the chair did not reasonable anticipate:

Correspondence Noted

IN ZBA 21-13, Town Clerk (2), DEP (4), Nature Conservancy, Isotope Wireless (66 old courthouse), MDPH, Fire Chief, Assessors

OUT Connie McHugh, Lamberts Cove Inn, Stoney Hill Homeowners Association

The meeting was closed at 7:52. Respectfully submitted John J. Powers, Health Agent