

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

DWA APPROVED: Tom Burke 18-10(revision) and brad Voigt 7-140(move existing tank).

DWA PLAN REVIEW APPROVED: Martha's Vineyard Bank 16-99 has been sent out of office for review because John has a conflict being an abutter.

TITLE 5 INSPECTION REPORTS FILED: David Fary 16-51.

BARN PERMIT: The application for DeSorcy 1-47 needs additional information to clear up the files.

LANDFILL/REFUSE DISTRICT: The Board reviewed the monthly LDO numbers and a year to year comparison chart prepared by Bruce Stone showing that we are on track to come in as budgeted for the LDO and associated costs

EMERGENCY MANAGEMENT: The Agents will be discussing the EDS plan at Next Wednesday's meeting

OLD/NEW BUSINESS: Island Housing Trust 11-82.4 and Jampel 31-121 paper work are at the Lawyers for review. The 2010 Budget for Health Services was approved as presented \$17,780.00. The proposed budget for Board of Health was approved at \$97,012.59. The main reason the budget is level funded is due to the building department is taking over the plumbing inspectors fees, which they have been credited with receipts since we have been using GEOTMS data base. The Budget for the Local Drop-off which includes Personnel, transportation of Municipal Solid Waste (MSW) and Recyclables to the Central Transfer Station (CTS), fees for testing the gas and water monitoring wells, cost of the porta-potty and quarterly inspections by an engineer as required by DEP. The budget also includes grass mowing, road maintenance and general maintenance of the LDO and the Landfill.

PERMITS APPROVED: Holiday show at Grange Hall on December 13<sup>th</sup>.

#### CORRESPONDENCE NOTED

IN Con Com 14-13 DEP (Lamberts Cove Inn), ZBA 16-99, 30-2.54 (decision), Harmon Law offices, Dept of Agriculture, MDPH (2), Barnstable County Lab(Charter school nitrate, VOC, Nitrite), Waste news,

OUT Div of Animal Health

The meeting was closed at 7:50. Respectfully submitted John J. Powers, Health Agent