

PRESENT: David Merry, Tim Barnett and John Powers

DWA's: The applications for Kendall Miller 31-41, Ron Dunlop 1-22.3 (hook-up for detached garage) and Christopher Ottiano (renew 4 bedrooms main and 1 detached garage) were approved. The application for James Ferry 16-80 was taken under advisement pending additional information.

TITLE 5 INSPECTION REPORT FILED: David Gaskill 17-92.1

EMERGENCY MANAGEMENT: The EDS traffic plan meeting has been changed to 3/11/09 at the VTA building. John and David worked the Potassium Iodide distribution clinic held at the West Tisbury School 2/18/09 from 4:00-6:00 pm. Approximately 104 residents received KI. The Board reviewed the recent Flu update and the MRC quarterly report.

OLD/NEW BUSINESS: John reported on the MVC Wastewater management study group's recent meeting to discuss alternative wastewater planning for the Island. The Board reviewed the Town Report; A letter from the family of Olga Miner 1-23 was reviewed, the letter confirms what was promised during a recent phone conversation. John will attend the upcoming DEP seminar on the Cape dealing with DEP's new regulations for outdoor wood burning boilers. The Board received information from Envirotec Engineering regarding the fuel spill from the Cape Air plane crash on Nip n Tuck Lane. The minutes for 10/2, 11/6, 11/20, 12/4 & 12/17/08 were read and approved. The members were given a copy of an Act Relative to Public Health Regionalization recently signed by Governor Patrick.

PERMITS APPROVED: 2009 Permits.

CORRESPONDENCE NOTED

IN Personnel Board, MAHB, Historic Commission, DEP(4), ZBA 29-66, On Tap, Waste News, E Mendenhall , MDPH(4)

The meeting was closed at 7:53 P. M. Respectfully submitted John J. Powers, Health Agent