

PRESENT: David Merry, Erik Lowe and John Powers

DWA APPROVED: Jason Napoir 22-7.6, Jorge Silveira 16-183, Mark Ellis 31-106.3 (add 2 bedrooms to existing system), Kenneth Feinberg 3-13. The application for Middletown Condo II 16-98.15-19 requiring a variance from 10' from the abutting property were the system could be designed requiring only a 3-4' variance was denied.

TITLE 5 INSPECTION REPORTS FILED: Richard Driekroger 7-133, Jill Shulman 35-6.12, Alan Abrams 1-48.4 & Elizabeth Thorne 30-2.42.

LANDFILL/REFUSE DISTRICT: The Board discussed the Island waste Committee. The DEP Notice of non compliance has been addressed by Wright Pierce Engineering, the Refuse Districts consulting engineer who had done the work but had not sent DEP the required reports within the specified time. The Board reviewed the quarterly report and monthly numbers.

EMERGENCY MANAGEMENT: John reported on the Seasonal Flu Clinic and the hot wash meeting with organizers the following Monday. The West Tisbury, Chilmark, Charter and Edgartown schools have all been offered and administered the first dose of H1N1. Tomorrow the Tisbury School will be done and paper work for the high school and Oak Bluffs School are due November 23<sup>rd</sup> and are tentatively scheduled for the first week in December

OLD/NEW BUSINESS: The Board discussed the pros and cons of hooking the Howes House into the Library well. The Board approved the septic Loan for Bilback 36-29, a notice of Fuel spill response was received from the Consultant. Info on MVC Hearing on Wind District, The Board discussed the winter Farmers and associated fees. The fee will be 70.00 for the temporary food permits for the kitchen. The Agent has received the wastewater management report for done for the MVC. Bills signed. 2010 budget forms reviewed.

PERMITS APPROVED: Artisans Thanksgiving & Christmas show

#### CORRESPONDENCE NOTED

IN ZBA 17-3.35, 16-59, 16-64 & 17-3.35 ZBA Pre-application section 8.8.3, DEP (2), Town Clerk (Tim), MVC, MVRRD, Vineyard Engineering & Environmental Services 17-84, West Tisbury Police, Dukes County Superior Court

OUT Grant support letter for Island Health, Inc.

The meeting was closed at 8:14. Respectfully submitted John J. Powers, Health Agent.