

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

WELLS APPROVED: John Nelson 17-18 & James Moffatt 23-6

DWA APPROVED: Derrick Jenkins 16-59. The DWA for a tight tank for Jeffrey Levy Hinte 22-21 was denied. The plan does not meet DEP requirements.

TITLE 5 INSPECTION REPORTS PASSED: Saxon Mortgage Services 37-85.9

LANDFILL/REFUSE DISTRICT: The Board reviewed the December LDO numbers. After a short discussion, Erik moved and David seconded a motion to appoint Tim Barnett to an Island wide trash committee to explore the possibilities and feasibility of handling waste on an island wide basis. Motion carried 2 in favor with Tim abstaining but agreeing to serve. He stated that he would attend the meetings to listen and report back to the Board.

EMERGENCY MANAGEMENT: John reported that as of tomorrow morning all the school age kids have been offered vaccine for H1N1. Next week the Health agent's coalition will start having general H1N1 clinics the schedule is posted in the Town hall and a press release has been issued. The West Tisbury clinic is scheduled for January 18<sup>th</sup> from 9:00-12:00 Noon.

OLD/NEW BUSINESS: The Board reviewed the deed restriction for Siberling 10-96. The Board approved the addition of a bedroom for Kenneth Bloomquist 17-3.46. The next court date for Esposito 10-8 is January 13<sup>th</sup>. The Board discussed the Library/Howes House well proposal and all agree that if the Library is proposing an addition in the future a new well maybe necessary due to the location of the existing well. John received a call from Doug Dowling about submitting an application for a septic system on Map 7 Lot 101. The Board has previously denied an application for this lot. John reported on a complaint from James LeRoux 32-6 regarding a vent pipe that was not hooked up to the vent pipe in the attic. John went with the Plumbing and Building inspector to view the complaint. The pipe and elbow were in the attic crawl space but appeared not to be hooked to the Vent. The Building and plumbing inspector will follow-up with the plumber Joseph Guerin and the State Plumbing inspector. John reviewed the 2011 budget. The Board agreed with the Health Service and Landfill budgets. John proposed cuts in the Board of Health budget and the Board was concerned that he may have cut out to much and to go back and readjust the numbers.

PERMITS: 2010 permits signed.

#### CORRESPONDENCE NOTED

IN ZBA 32-63, 11-82.4, 31-70.4, Wampanoag Lab, Chilmark BOH(Tabor & Mermaid Farm), MDPH (5), County Lab, VNA

OUT ZBA 31-70.4

The meeting was closed at 8:05, respectfully submitted John J. Powers, Health Agent

