

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

WELLS APPROVED: Christopher Murphy 16-228

DWA APPROVED: Raymond Tucker 17-3.1 & SB Vineyard LLC 6-6

TITLE 5 INSPECTION REPORTS FILED: Lucille Alter 7-114

LANDFILL/REFUSE DISTRICT: David handed out the minutes of the last meeting of the Island Waste Committee and 3 pages of questioned to be discussed at the next meeting scheduled for March 25<sup>th</sup>.

EMERGENCY MANAGEMENT: The Martha's Vineyard Medical Reserve Corp will share the new director; Jean Roma with the Cape Cod Medical Reserve Corp. Jean will be starting a recruiting drive next week and will attend the hospital Health Fair in March

OLD/NEW BUSINESS: The Board received a letter from Eric Hammerlund 8-4 asking for a waiver from the two pump-out rule in a calendar year. The Board reviewed the letter and denied the request. John reminded the Board of the MVC Nitrogen meeting next week. John reported on a housing complaint at 15-74. John reported on yesterdays DoN Grant meeting and reviewed the Island Board's of Health handout. The next meeting is in two weeks. John has received notice of non compliance for not providing DEP with an Emergency response plan check list for the Town Hall and the West Tisbury School water system. John has talked to the Executive secretary and the Acting School principal and they agree in the event of an emergency with the well the Town Hall and School would close until the problem can be fixed. The Board members agreed

PERMITS: The Board approved and waived the fee for the West Tisbury School 5<sup>th</sup> grade cake walk event. John discussed the proposed Ag Fair Booth that wants to raise their own pigs and chickens, send them to a slaughter house, store in a refrigerated truck and then smoke the animals at their booth. They would also like to use island farm grown vegetables for their sides.

#### CORRESPONDENCE NOTED

IN MDPH, ZBA 28-1, Holmes & McGarth, Inc, DEP (2)

OUT Roosevelt & Silberstein 15-74, Deborah Johnson 15-74

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