

PRESENT: Tim Lowe, David Merry, Erik Lowe

WELLS APPROVED: Linda Hearn 32-68

TITLE 5 INSPECTION REPORTS FILED: Estate of Florence Olsen 21-7

LANDFILL/REFUSE DISTRICT: The Boar reviewed the Monthly LDO numbers and approved the mowing through the Refuse District contract. There was a short discussion regarding the Island waste committee notes from Frank Fenner.

EMERGENCY MANAGEMENT: The Island Boards of Health have a signed Memorandum of Understanding for Influenza Clinic Support with the Island Emergency managers

OLD/NEW BUSINESS: John updated the Board on the DiMartino 10-8 case. John reported on the NACCHO county health rankings and the MVC Nitrogen wastewater study meeting held last week. The Board discussed the options of sewerage, satellite treatment plants and hooking to existing plants versus proper flushing of the ponds and/or aqua culture as outlined in the report. The next DoN Grant meeting will be the 8th at 1:00 PM at the VTA building. John has sent the paper work required to DEP regarding the notice of non compliance for the School 21-2 & Town Hall 32-65. John reviewed the housing complaint information for Silberstein/Roosevelt 15-74 with the Board. The Board approved Johns request for vacation time for March 27th –April 4th

PERMITS: Signed

CORRESPONDENCE NOTED

IN DEP, Personnel Board, Nature Conservancy (Burn Pmt), Town Clerk (for David Merry), NSTAR, Pipeline, MWWA,

OUT State Road Rest 22-54

The meeting was closed at 8:01. Respectfully submitted John J. Powers, Health Agent