

PRESENT: Tim Barnett, David Merry, John Powers John Clark, Chris Alley, Wenonah & Jeffrey Madison & David Sauer

WELLS: Chris Alley and John Clark were present to discuss the Heat supply, injection and potable well for Bagehot Backs LLC 38-8. The board reviewed the plan and would like to see the Potable well 10' off the driveway. The plan was taken under advisement pending a revision from Chris.

DWA APPROVED: Ena Thulin 25-4.5, SB Vineyard LLC 6-6 (Main & guest house), Martha's Vineyard Savings Bank 16-99 (revision), Phillippe Jordi 10-200.11(add bedroom to existing system).

TITLE 5 INSPECTION REPORTS FILED: Kenneth Zierler 3-56, Christine Cook 29-2.1, Brenda McMorrow 17-146 and Christopher Anderson 37-45.

7A FOODS PLAN REVIEW ONLY: Wenonah Madison and David Sauer presented their plans for opening food service takeout restaurant with no seating at the former Back Alley's business at 32-58. The plan is the # 2 option and would require an extensive amount of renovation in order to service made to order foods as compared to the pre-wrapped foods allowed for sale in the past. The plans call for moving the dishwashing and ware washing area out of the prep area into the former bakery area and moving the bakery area into a separate enclosed area in the front. The Board discussed the limited amount of wastewater available 250 gallons a day and have a plan ready to implement if there is a consistent overage. The applicants are still in negotiations with the owners to lease the space and will prepare an application and final plans when the lease is signed. There was a short discussion regarding the water meter, addressing the hole in the wall above the compressors in the back room and a plan for garbage and recycling. If plan #2 is not going to take place then Plan # 1 would be required which would allow for pre-wrapped and prepared foods. The septic and well were also briefly discussed along with the applicants have removed there request for a takeout window.

TENT PERMIT APPROVED: William Wilcox 16-92

LANDFILL/REFUSE DISTRICT: The Board reviewed the monthly LDO numbers and the DEP Grant Information.

OLD/NEW BUSINESS: The MDPH & DEP will be on the Island to view the Mobile Poultry Processing Unit and to prepare the Agent to spot inspections during the coming year if the unit is given piloting program status. Roosevelt/Silberstein 15-74 is now in compliance. DiMartino10-8 is still in violation of the court order. No news from DEP regarding the Library 32-97 well. The Public information meeting regarding the DoN grant money will be May 18 & 20<sup>th</sup> place to be determined. The Board agreed to a request for a reserve fund transfer for the Health services line item due to volume of use this past year.

PERMITS APPROVED: Good Earth of Martha's Vineyard, Fiddle Head Farm approved with a variance for the use of bottled water for making coffee only and the limited sale of Phi's., Lamberts Cove Inn & Vineyard Tennis Center Pools, Bathing Beach permits and the Sweet life working at the Grange hall for the summer artisans events. The fee is 175.00 including the Memorial Day weekend shows

CORRESPONDENCE

IN ZBA 28-1, Frank Dunkl, MHOA, MDPH (4), Crimal History Systems Board), VNA

OUT Roosevelt /Silberstein 15-74, Deborah Johnson, MDPH (State Road)

The meeting was closed at 8:45. Respectfully submitted John J. Powers.