

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

WELLS APPROVED: Bagehot Backs LLC 38-8 (2 injection wells, 2 heat supply wells, 1 potable well and 1 change of use from potable to irrigation only) and George Bevis 7-114.

DWA APPROVED: Nicholas Thayer 29-70 and Vineyard Yoga LLC 16-257.

TITLE 5 INSPECTION REPORTS FILED: Peter Givertman 7-152, Vineyard Yoga LLC 16-257.

LANDFILL/REFUSE DISTRICT: MVRRD meeting 5/20, there's no schedule for the Island Waste Committee meetings.

EMERGENCY MANAGEMENT: John reported that the MRC accepted the resignation of there administrative assistant.

OLD/NEW BUSINESS: Town Counsel has filed a certificate of violation along with photos with the courts of non compliance for Dimartino 10-8, DEP & MDPH will be on the island Monday to discuss the mobile processing unit with Island grown foods and the Health departments. There was a brief discuss regarding public input at the DoN public meeting last Tuesday at the Howes House, the next schedule public meeting is May 20th at the Vineyard Haven Library. The Finance committee approved the \$2,000 fund transfer request for the Health Services line item. The Board signed the beach permits and will provide signs to all beaches this year. John explained some of the changes Chartwell food service would like to make next year at the West Tisbury School. The Board needs a written proposal from the School and Chartwell.

PERMITS SIGNED: Stoney Hill Pool and Farmers Market permits

CORRESPONDENCE NOTED:

IN MHOA, MDPH (2), Rex & Scarlet Jarrell, Waste News (4)

OUT Makonikey & Seven Gates Farm Association (beaches)

The meeting was closed at 8:09. Respectfully submitted John J. Powers, Health Agent