

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

DWA APPROVED: Elizabeth Langer 16-89

TITLE 5 INSPECTION REPORT FILED: Anthony Esposito 10-8 and Hubert Graham 29-3.

LANDFILL/REFUSE DISTRICT: The Board reviewed the Wright-Pierce quarterly monitoring for water and gas at the Landfill and the monthly LDO numbers. David Merry requested that the Board write a letter to the district asking them to review the days, hours of operation, holiday schedule, and cost of C&D compared to other transfer stations and overall evaluation of the business operation and issue a written report to all district towns. David said he is concerned that the hours and days of operation have not been reviewed in a long time and believes that C&D from teardowns in District should only be permitted if they go through the District facility. The Board agreed to send a letter to the District.

EMERGENCY MANAGEMENT/ FLU: John discussed the All Island Flu Clinic After Action Report/Improvement Plan. One of the major needs outlined in the report was lack of proper communication amongst the various disciplines. The committee plans is to make major improvement in the coming year.

OLD/NEW BUSINESS: David discussed the recent all Island Board of Health meeting were the regionalization funding grant from MDPH was discussed. David and the Board agreed that the towns should apply for the planning grant to explore opportunities for entering into a formal, long term agreement to share resources and coordinate activities in order to improve the scope, quality, and effectiveness of local public health services for their combined populations. The Grant application is due at the end of the month and the Board agreed to allow time to work on the application along with the other agents. The county will act as the fiscal agent and County Manager Russell smith will help with the process. The Board reviewed information from The MDPH Tobacco control program and DEP Floor Drain information for 38-8. The Board thanked Tim for putting the Town Report together from information from John. John sent the revised Landfill budget showing the reduction agreed to at the finance committee meeting with the stipulation that if there is a change in historic numbers the Board would need to request a transfer to cover the shortfall. The DiMartino 10-8 housing case is scheduled for Feb 22<sup>nd</sup>. MDPH is requiring all town health departments to be using the Maven electronic reporting system as of 2012. All the Island towns and the Hospital are using the Maven system on a regular basis. DEP sent a copy of an administrative consent Order issued to Seven Gates Farm Corp. The violation has been corrected. The Board discussed a letter from the Selectman asking if John can be appointed the licensed Water Systems Operator for the new PWS well to serve the Howes House & Library. He is presently the operator for the Town Hall and West Tisbury School. John and the Board expressed concerns with the increased work load and lack of a licensed backup operator in case John is not available. The regulations require that an operator either primary or backup be available 24/7. The Board would request that the Selectman appoint John and a backup of his choosing. There would need to be a financial arrangement of some sort worked out if the backup fills in. The additional job requirement would need to be sent to the personnel Board. The Fee for a Bathing Beach operators permit is \$100.00 per season per location. The Board received the MVC notice of another hearing to review the DRI check list.

PERMITS APPROVED: Kevin Peters, Septic Installer and 4<sup>th</sup> Grade class at West Tisbury School (Cake Walk).

CORRESPONDENCE NOTED

IN Barnstable Lab (school SOC), NALBOH, Fin-Com, Tobacco Control Program, In the Main, MWWA, DEP (Seven Gates Farm), Selectman, MVC, In The Main, Michael Goldsmith (2)

OUT Cape & Islands Tobacco Program, DEP (school SOC), Town Accountant, Michael Goldsmith

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