

Present: Sarah Toste, Alex Lam, Erik Lowe, Ken Vincent

Not present: Dan Sauer

Also Present: Virginia Barbatti, Mary Breslauer, Phil Hale, Patrick Roden-Reynolds, Rob McCarron

DWA Plan Review Approved:

Charles Wardell 31-70.3 (Proposed 5br dwelling, future 2br ADU & future Pool house = 8 total)

Karen Lynn Ward 2025 Trust 16-27 (Existing 4br house & proposed 2br ADU MicroFast system = 6 total)

Cleiton Guimares 17-84 (Proposed septic system for an existing 3br house w/ future 1br. Proposed 2br ADU = 6 total)

Paul's Point Area Realty LLC 6-8 (Existing 1br house to be removed, and a proposed septic system for a proposed 2br house to replace. Existing leaching field to remain = 2 total)

Marc Rosenbaum 17-138 (Existing 3br house, proposed septic tank & pump chamber for a 1br tie-in ADU = 4 total)

Tentative Approval:

Luiz Oliveria 16-61 Proposed septic system for existing 6 bedroom house and proposed 2 bedroom ADU = 8 total – incomplete application, proposed floor plans for ADU needed

Well Approved:

Zimmerman/MV Bank Trustee 7-58, 5 Scotty's Lane – New well

C. Davidson 39-12, 201 Thumbpoint Rd. – New well

Title 5 Approved:

S. Oken Copen 17-64, 99 Oak Lane – No pumping required

Old/New Business:

Virginia Barbatti, Phil Hale, Mary Breslauer, Rob McCarron, Patrick Roden Reynolds – Cold storage & processing facility – Phase 1, waste disposal. Mobile trailers ordered from Freezla, made to USDA specifications, to be delivered October 4th. Team training scheduled to be held by the state on October 12th. The refuse district will dispose of waste. Recommendation of rodent control plan. Proposed tight tank for wastewater - to be developed with engineer. The plan is to be submitted to the MV Commission. Alex Lam to write a letter to MV Commission stating support based on the conversation with the board about a pending, proposed engineered plan for an on-site tight tank, to be submitted.

48 HOURS IN ADVANCE OR PERCEIVED TO BE AN EMERGENCY:

Correspondence:

Minutes: August 25, 2026 – not yet approved

August 25th and September 8th minutes approved September 29, 2026

Next meeting scheduled for September 29, 2026