PRESENT:

Hans Van Nes, Tim Barnett and Omar Johnson

INVITED AND IN ATTENDANCE: Kate (Farm Insitute) and Erik Hammarlund

WELLS Approved:

David Salzman 26-12.11

DWA PLAN REVIEW APPROVED:

Robert holt Revocable Trust 16-66

Davis & Andrea Attisani 32-110.1

Zaikis 37-11 (Reviewed building plan to conform bedroom count/Application reviewed and approved previously)

DWA APPROVED

Ivory Littlefield 7-46 (A renewal, awaiting application only) Hillary & Patrick Moore 17-129

DWA PLAN REVIEW NOT APPROVED

Richard Rooney & Janice Paul 10-37

David Salzman 26-12.11

Ephraim Allen Road LLC 31-8 (Taken off agenda prior to the meeting)

ADDITIONS APPROVED:

ADDITIONS NOT APPROVED:

TITLE 5 INSPECTION REPORTS FILED:

Frank & Lauren Giglio 34-5.3

LANDFILL/REFUSE DISTRICT:

BEACHES/EM/MDPH:

ANIMAL REVIEW FORM:

PRIVATE SWIMMING POOL APPLICATIONS

TRAILER PERMITS:

& Sunt A Precedt 7/11/17

Rex Jarrell 31-52

OLD/NEW BUSINESS:

Health Agent Johnson provided the Board with a report on the Farmer's Market specifically mentioning that there has been full compliance with the rule banning dogs. The Board was also informed that there is a supply of potassium iodide tablets on hand at the West Tisbury Town Hall, and that residents can pick up their allotment from the Health Agent upon request.

PERMITS:

Paul McDonald (Request to sell Lobster & Crabs at the Farmer's Market) – agenda item for a temporary food permit not reviewed, awaiting approval from the State of Massachusetts

The Board members who were present gave their verbal approval for The Farm Institute's plans to proceed with its application for a food demo booth at the Farmer's Market. The food demonstrations will showcase many of the food items sold at the Farmer's Market (produce and meats). Absent Board member Erik Lowe will have the opportunity to share his thoughts on the request as well. The Farmer Institute will be required to submit a separate application for this new booth.

TIME IS RESERVED FOR TOPICS THAT THE CHAIR DID NOT REASONABLE ANTICIPATE

Time was given to review the request of Erik Hammarlund, legal counsel, representing Tsissa, Inc (Malcolm Jones & Family). A request was made for permission to conduct burials on the property of the family being represented. Counsel Hammarlund was informed that there were no local regulations in place relating to the request and that any decisions would be based on requirements in line with Massachusetts General Law. The steps that would need to be taken were discussed, the first of which was to receive approval from the local Board of Health in order to proceed with the request.. The Board granted verbal approval to proceed with the request and a letter will be drafted confirming that approval is being granted. Counsel Hammarlund provided the Board with a plot plan of the property detailing locations of the planned burial area.

CORRESPONDENCE NOTED

IN:

OUT:.