

PRESENT:

Tim Barnett, Erik Lowe and Omar Johnson

INVITED AND IN ATTENDANCE:

WELLS Approved:

Wells Not Approved:

DWA PLAN REVIEW APPROVED:

DWA APPROVED

Donald Sibley 8-10.2

Julie Horgan 7-155

DWA PLAN REVIEW NOT APPROVED

ADDITIONS APPROVED:

ADDITIONS NOT APPROVED:

TITLE 5 INSPECTION REPORTS FILED:

LANDFILL/REFUSE DISTRICT:

BEACHES/EM/MDPH: ANIMAL REVIEW FORM:

PRIVATE SWIMMING POOL APPLICATIONS

Stanley & Tammy Hersh 17-49

TRAILER PERMITS:

TRAILER PERMITS NOT APPROVED:

OLD/NEW BUSINESS: The Board was informed that Mass DEP will hold a public meeting on January 23<sup>rd</sup>, 2018 at the West Tisbury Public Library to discuss and respond to any public comments on their Tisbury Great Pond and Black Point Pond Estuarine system Draft Total Maximum Daily Load (TMDL) report for total nitrogen. Health Agent Johnson also received approval for a revision that was made to his recent budget submission. The revision consists of a request for a part-time Administrative Clerk. The Board approved a request for Health Agent to attend a Certified Pool Operator (CPO) training in the spring of 2018 in order to inspect pools at the standards. The Board was briefed on a letter from the Protect Our Cape Cod Aquifer (POCCA) outlining current efforts that are being made to prevent the spraying of herbicides on Cape Cod and Martha's Vineyard. Health Agent Johnson emphasized that even though West Tisbury is not currently in one of the areas scheduled for the sprayings, it is important for West Tisbury to be unified in any

Island-wide efforts; the Board expressed that they are in complete agreement that West Tisbury should support island-wide efforts.. Health Agent Johnson shared a letter, a CDC Health Advisory in regards to seasonal influenza A (H3N2). The letter provided basic information in the form of a summary, background and recommendations.

#### PERMITS APPROVED

West Tisbury School (Food Establishment)  
Up-Island Council on Aging (Food Establishment)  
Conroy (Tobacco)  
By The Sea Salt, LLC (Food Establishment)  
MV Ag Society (Food Establishment)  
Richard Olsen & Sons (Septic Installer)  
Todd Stempien (Fertilizer)  
State Road (Food Establishment)  
Daniel Rogers Excavating (Septic Installer)  
All-Phaze (Septic Installer)  
Fenner Construction (Septic Installer)  
Vineyard Engineering, Inc. (Septic Installer)  
Millers Professional (Septic Installer)  
Word of Mouth Catering (Food Establishment)  
B.E.S.T /Vineyard Food Project (Food Establishment)  
Araujo Brothers, Inc. (Septic Hauler)  
New Lane Sundries (Food Establishment) Approved for jams & jellies/mustard pending

#### PERMITS NOT APPROVED

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

CORRESPONDENCE NOTED

IN:

OUT:

Minutes Approved at the 1/25/18 Board meeting

*Jim A. Brunt 1/25/18*