

PRESENT: Tim Barnett, Erik Lowe and John Powers. In attendance for a portion of the meeting was Allen Look

WELLS APPROVED: Linda Alley 31-45.1, Jack McCroaty 29-76 and Theodore Drier 14-2. The application for David Burt 31-3 was taken under advisement pending conservation approval for the revised location and what type of equipment will be allowed. The applications for Michael Smith 7-69 and Rex Jarrell 25-18.7 were taken under advisement pending additional information.

DWA APPROVED: Karen Campbell 7-27.2

DWA PLAN REVIEW: Alan Look was present to discuss the second story addition for Mone 16-197. He said it will be an open loft used as a playroom. The Board made it clear that no additional bedrooms are allowed on the property. Mr. Look said there was no intention of using the space as a bedroom. It will be one open room. It was moved and seconded to allow as non-habitable space.

TITLE 5 INSPECTION REPORTS FILED: Allan & Tobey Jaffe 12-71.

LANDFILL/REFUSE DISTRICT: Still no movement on the repairs at the solar project that were caused during construction (see Wright Pierce report on file).

BEACHES/EM/MDPH: John reported that all West Tisbury beaches are open. Seth's and Island Co-housing ponds were opened this week. .

TENT PERMIT APPROVED: Phyllis Cocraft 32-29

OLD/NEW BUSINESS: The Board signed the FY 17 nursing contract with a revised total dollar number. John has received the new school playground plot plan. Due to the location of the public well, the school principal has forwarded a copy to DEP drinking water supply for their review and approval. A letter from Doug Dowling was received on behalf of Rafael Louback 29-42 outlining how he will revise his septic design to accommodate an additional bedroom. The Board reviewed the Living Local applications and approved the fee's. John

reported on the latest VOC sampling which shows very low levels of MBTE. The levels are below Drinking water standard and action level but above the detection limit .

PERMITS APPROVED: Tim Laursen (3), Pond View Farm Horsemanship Camp, Mid Island Excavation, MV Landbank Beaches, Pilot Hill Farm,

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

Personnel: The Board discussed the application for the Health Agents job submitted by Omar Johnson. He had interview several weeks ago. After a discussion of whether or not to have a second interview and expand the interviewers to include other town hall departments. It was moved and seconded to offer the job to Mr. Johnson and meet next Wednesday with him to discuss what would be expected of him and what time line for each task. The Board allowed John to put in for vacation pay instead of taken the days off.

CORRESPONDENCE NOTED

IN Michael Goldsmith, Town Accountant, Backflow Device Testing, Barnstable County lab(2), EWWTP, ZBA, Planning Board, MDPH

OUT MDPH, BOH (ethics information), Joe Tierney (permits released)