PRESENT: Tim Barnett, Erik Lowe, Hans Van Ness, John Powers, Laura Murphy and Cherrilla Brown. In attendance for a portion of the meeting was Reid Silva and Omar Johnson

WELLS APPROVED: Michael Smith 7-69, Elizabeth Snyderwine 3-26 and David Burt 31-3. The well application for Rex Jarrell 25-18.7 was taken under advisement pending a site plan.

DWA APPROVED: Glenn Medowski 7-13 and Alison Van Dyke 8-39

DWA PLAN REVIEW: Reid Silva was present to discuss the revised plan for Michael Smith 7-69. The plan needs a variance from property line to well (10' to 5') and locus well to abutting septic 150' to 141'

INTERVIEW CANDIDATE FOR HEALTH AGENTS JOB: The Board interviewed Omar Johnson for the health agents position, although the canditae has no experience in the primary function of a Health Agent, he has a Masters degree in public health and a willingness to learn and stressed he has the capacity to learn. The Board asked about experience in his job, he's a supervisory for a company in Connecticut that handles the outreach for DCF in

TITLE 5 INSPECTION REPORTS FILED: Paula Flood 16-43, Mary Beth Keenan 11-61, Lisabeth Jones 3-63, William McRae 7-100, Kelly LaFerriere 29-13, Levine & Broach 10-62, Island Co-housing 10-200, Richard, Gail Lofberg 3-37.1. The report for Barbara T. Hull 31-60 (needs further review, water test).

LANDFILL/REFUSE DISTRICT: John reported no movement on the solar array repair report from our landfill engineering firm, wright pierce. Jen Rand forwarded the report on May 31, 2016 to the solar people. John is working on some minor drainage repairs.

BEACHES/EM/MDPH: John reported that Seth's pond has been closed since the first 2 samples taken this year along with Seth's pond Focus side. The numbers are some of the highest John has seen in years. The Focus side was opened today have having 2 clean samples in a row. The geometric mean is now in play for the town side. We have obtain a mean of 31 or below in a 5 sample period. The Board agreed to test in the next week four days Monday-Thursday.

ANIMAL PERMIT APPROVED: Joe Capece 30-11.2, must meet all state and local requirements for swine.

OLD/NEW BUSINESS: The nursing contract discussion was tabled until the next meeting. It was moved and seconded to approved the bedroom opening for the detached bedroom from 6' to 5' 7½" for Geoffrey Currier 7-159. Motion carried. Tim said he does not like to vary the policy of a six foot opening and would like John to stress the opening be built as approved in the future. The revised floor plans for Rafael Louback were reviewed and denied to label one of the rooms in the lower level of the ranch as playroom. The opening is fixed at 42 1/2"

and a bed was setup at time of inspection. There is room on the property to expand the septic to add an additional bedroom. The Board agreed to opt in to participate in the MDPH program called Enhanced Food Bourne Illness disease outbreak detection. The program is offered by the state through a grant from CDC were the State epidemiologists will perform the necessary interviews and investigation of food Bourne illness of Listeria and Salmonella toxin producing E.coli (STEC). John read the latest report from Richard Johnson the all Island Health agents tick response person, who through the grant has been at no charge performing yard surveys for Island residents. To date he has completed 38 surveys out of a total of 80+ requests. DEP is still looking for plot plan of the proposed playground project. The Board review the proposed plans for the addition at 61 Pin oak Circle and the Board agreed that the addition of a second floor would be considered at least one additional bedroom on a lot that is restricted to three.

PERMITS APPROVED: FOCUS(2), Nip N Tuck (USDA Meats) fee set at \$50.00 for storage only, By the Sea Salt LLC, Farmers Market Tastings, First Congregational Church annual Strawberry (6/18), Blueberry (7/16) and Peach festival (8/13), Stoney Hill Pool

## CORRESPONDENCE APPROVED:

IN Selectman, MDPH(3), VNACC, Wright Pierce, Medowski 7-13, Chavers 30-2.82

OUT MDPH, BOH (ethics information)