PRESENT: Tim Barnett, Erik Lowe, Hans Van Ness, John Powers and for a portion of the meeting George Sourati, engineer for Coffin 38-7.1

WELLS APPROVED: Anton Pil 39-13 with the stipulation that the well driller contact the conservation agent prior to drilling the well.

DWA APPROVED: Jarrette Brissette 11-57.1, Geoffrey Berresford 22-24(hook pool house to existing septic) and Ruth Barron 12-36 (new 5 bedroom sfr & existing 2 bedroom dwelling). The plans for Glenn Medowski 7-13 and Alison Van Dyke 8-39 were tabled pending additional information.

DWA PLAN REVIEW APPROVED: Hazel Coffin 38-7.1 (sub div lot 2C) & Hazel Coffin 38-7.1 (sub div lot 2D). It was pointed out to George Sourati that Plan review means approval pending the approval and installation of a well with a well completion report and clean water test submitted to the Board.

TITLE 5 INSPECTION REPORTS FILED: Richard Rice 7-91 and Elaine LaRoche 32-49.

LANDFILL/REFUSE DISTRICT: The Board reviewed a copy of an email report sent to the Board from their landfill engineer, Greg McVeigh of wright pierce engineering. The email outlines the ongoing violations at the solar project. John forwarded it to the town administrator who oversees the project. John reported he had to do maintenance on the LDO road mostly due to run off from the Solar project entrance way. We have corrected some of the flow in front of the solar gate. The

FLU/EM/MDPH: The Board received the weekly Zika report. John reported on the two opioid meetings attend on May13th. There is a meeting of all the opioid stake holders on the vineyard The Board reviewed the Intergovernmental mutual aid agreement.

OLD/NEW BUSINESS: John reported on the upcoming bathing beach season. The discussion regarding permit fees was tabled; DEP is still waiting for the West Tisbury School Plot plan for the proposed new playground. FOCUS application has been sent out for housing and Food. The Board discussed the farmers Market food policy. They made no changes at this time.

PERMITS APPROVED: Scottish Bakehouse (artisans Fest Grange and Ag Hall), Ghost Island Farm, by the sea salt LLC, Farmers market application; Island Grown Schools (June), Beaches; Makonikey Beach Trust (2), FOCUS, Town of West Tisbury Park & Recreation

Time was reserved for topics the chair did not reasonable anticipate; Pool Permit approved for Chaves 30-2.82

Correspondence Noted

IN Dept. of Fire Services, MDPH