

PRESENT: Tim Barnett, Erik Lowe, Hans Van Ness, John Powers, Kristine Patnugot. In attendance for a portion of the meeting was Don Hatch.

The Board welcomed new Board member Hans Van Ness.

LANDFILL/REFUSE DISTRICT: Don Hatch was present to discuss several trash related issues with the Board. The first issue has to do with the cost of recycling and the loss of revenue from recyclables. The markets for recycling are now charging more to recycle most all materials. The district is picking up the cost at this time but will not be able to in the near future. The Board discussed the bag price and what to charge if the person coming to the drop-off or transfer station should pay a higher price for not having a sticker. It was moved and seconded that the Board recommend to the District committee to charge \$5.00 per bag if people did not have a valid district sticker and 4.00 if you have a sticker, Motion carried. The Board also discussed and agreed that the District policy is one free senior sticker per house hold. The second will have to be purchased for \$20.00

DWA APPROVED: Island Gymnastics 16-96.1(pending MVC approval), Joyce Blackburn 29-59(move tank), Michael Patterson 14-7(revision), David Kelleher 34-6(renew), Richard Andre 31-16(detached bedroom hookup), It was moved and seconded to grant the Town of West Tisbury to add salt shed to existing system using 200% of the actual meter readings. The motion carried with the stipulation that water meters be installed and read along with the Fire station and the Police Station building.

DWA PLAN REVIEW APPROVED: Jack McCroaty 29-76

TITLE 5 INSPECTION REPORTS SIGNED: John howland 3-46, Cynthia Walsh 31-17, Suzanne St Andre 17-17, Douglas Leavens & Judith David 10-21, NVDB Trust 30-2.61 Elizabeth & Ronald Micheels 14-17

FLU/EM/MDPH: John reported on the latest Zika Virus report. John discussed the mosquito testing program.

OLD/NEW BUSINESS: John reported on the School and Island grown project to install fruit trees and a vegetable garden. He also reported that DEP is waiting for a site plan for the new playground, MSDS sheets for the material used for the base has been received.

BARN/ANIMAL REVIEW: Board member Hans Van ness removed himself from the room (Hans is the owner of the pigs) the owners of the Lamberts Cove Inn did not show for their 5:30 appointment. Scapegoat's representative Kristen Patnugot had a brief discussion regarding setbacks for pigs.

PERMITS APPROVED: Hosteling of Martha's Vineyard (food & lodging) and the Lamberts Cove Inn pool permit. It was moved and seconded to approve the variance request for Good Tastes (residential food) and Fiddlehead farm (bottled water for coffee only) motion carried.

TIME WILL BE RESERVED FOR TOPICS THAT THE CHAIR DID NOT REASONABLE ANTICIPATE

CORRESPONDENCE NOTED

IN Dept. of Agricultural Resources (animal inspectors), Vineyard Gazette, MWWA, RJ Margetta (23 Alex way), Selectman, MDPH update. Harvard School of Public Health

OUT Beaches and Camp applications