

PRESENT: Tim Barnett, Erik Lowe, David Merry and John Powers. In attendance for a portion of the meeting Jan Burman

DWA: The application for Glenn Medowski 7-13 was taken under advisement pending conservation approval. The application for Island Gymnastics Training 16-96.1 was taken under advisement pending MVC approval. The following applications were approved Ian Rickard 29-28, David & Elizabeth Hersh 3-66.2 and Wilmar Prata 37-85.14.

LANDFILL/REFUSE DISTRICT: John reported he had a phone conversation with the owners of the solar array at the landfill. A meeting will be scheduled in the near future to do a walk through of the Landfill. John was asked to put together a photo history of the problem area's. John discussed that the amount of water coming off of the array area is eroding the road way to the LDO due to lack of vegetation and the raising of the elevation of the entrance way to the solar array. The Board reviewed the monthly LDO numbers.

FLU/EMERGENCY MANAGEMENT: John reported on the weekly Zika virus reports.

OLD/NEW BUSINESS: The Board reviewed their tent permit policy, the policy is that the permit is seasonal and has a start date and end date. The tent shall not be rented, Land owners or family may occupy, septic system or porta potty. The tent must be taken down at the end of the season. John will review the warrant articles on Monday with Erik Lowe. Tim stated he doesn't attend town meeting.

JAN BURMAN: Jan presented a proposal to sell Chowder at the farmers market. The Board now only allows prepacked products. There was a discussion regarding pros and cons of allowing

PERMITS APPROVED:

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

The Board approved the food permit for the Good Earth of Martha' Vineyard. John reviewed the Ad for the Health Agents position and time line for application submittal and interview times and possible hire by date. There was a short discuss regarding wellness clinics and the low number of people utilizing the clinic at the Howes House. It was moved and seconded to hold one of the two monthly clinics at the library

CORRESPONDENCE NOTED

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