

PRESENT: Tim Barnett, David Merry, Erik Lowe and John Powers

WELLS: Cronig's Market 16-84 was approved with the stipulation that a recorded deeded easement be supplied to the BOH showing the water hookup to the abutting lot, the water shall be tested for coliform on a quarterly basis. The owner shall meet all (DEP) Drinking Water requirements for a food establishment. The wells for Stephen Hart 10-53 and Eleanor Haller-Jordan 22-28 were approved.

DWA APPROVED: Kenneth Bailey 21-14.3(affordable detached apartment)

DWA PLAN REVIEW: The applications for Susan Tree's 8-22.13(need floor plans), Stephen Hart 10-53 (need floor plans) were taken under advisement.

TITLE 5 INSPECTION REPORTS FILED: Donna & Joseph Diaz 22-7.2 (Main & Guest), Ann Bassett 16-124, State Road Restaurant 22-54

LANDFILL/REFUSE DISTRICT: The Board reviewed the monthly LDO numbers. It was moved and seconded to re-appoint Erik Lowe to the M. V. Refuse District Committee. The appointment is for two years. Motion carried 2-0 with Erik abstaining but accepting the appointment.

FLU/EMERGENCY MANAGEMENT: No Discussion

OLD/NEW BUSINESS; There has been no movement on the Form C for 21-6.1. John updated the Board on the FY 17 Budget. The Finance Committee does not want to see the Board regarding any of their budgets. John and Don Hatch attended the Fin com meeting on Tuesday and all is well with the District Budget. John reported that he told the fin com that he did not for see an increase in bag fee's even though the cost of disposal for recycling has increased dramatically. The Board discussed increasing the per bag fee for those who come in to the LDO and don't have a sticker. They would also be banned from recycling as they cannot identify as being from a District town. Erik and David will discuss this with Don Hatch. The Board approved the Town Report and reviewed the memo about code changes from the tiny house people.

PERMITS APPROVED: **Septic Installers**; Watercourse Const., Nick Peters, Gabe Bradley, Robert Bortolotti, Daniel Rogers Excavating, DeSorcy Co., Fenner Construction, Mark Peters (MVP Excavation), Maciel & Sons, Inc., Richard

Olsen & Son, Medeiros Excavation, Vineyard Engineering, Inc., L. B. Form (Turney), John Keene Excavation, Tim Peters (T.P. Excavation)

Septic Pumps; Araujo Bros, Jay's septic, Maciel & Sons, Russell Rogers (Septic Solution), Nick Peters (Acme), Tim Peters (T. P. Excavation)

Food Permit; 7A, Alley's Store, New Lane Sundries, Plane View Restaurant, B.E.S.T , West Tisbury School, Up-Island COA, State Road, Word of mouth Catering, Bernier's Up-Island Market **Tobacco;** Alley's Store

TIME RESERVED FOR TOPICS THAT THE CHAIR DID NOT REASONABLE ANTICIPATE

Permits Approved: Food; Lamberts Cove Inn, Conroy Apothecary, **Tobacco;** Conroy's Apothecary Septic Installer; Tony Gramkowski

CORRESPONDENCE NOTED

IN Tisbury Wastewater committee, Selectman, Con Com 7-52 Van Ness, Tom Herman (backflow insp) (monthly bill), VNACC, Hartman, Lester (tobacco), MDPH (cancer incidence 2007-2011)

OUT Department of Housing and Community Development, Planning Board 10-196,