PRESENT: Tim Barnett, David Merry and John Powers

WELLS: The well application for Ann Howes 32-15 was taken under advisement pending conservation approval. The applications for Huseby Mt. Farm Map 21 lot 4 & 5 was taken under advisement pending recording of the subdivision plan and the issuance of map/lot numbers.

DWA APPROVED: Alison Van Dyk 8-39 pending floor plans. The revised plan for William Abraham 11-109.3 was approved.

DWA PLAN REVIEW APPROVED: Wilmar Prata 37-85.14

TITLE 5 INSPECTION REPORTS FILED: Carl & Lucy Reid 16-25 & Ned Sibert 3-7

LANDFILL/REFUSE DISTRICT: The Members reviewed the monthly LDO numbers.

ARBOVIRUS REPORT: The Board reviewed the recent state and local reports.

FLU CLINIC: The flu clinic will be held September 30<sup>th</sup> & October 6<sup>th</sup> at the high school cafeteria. This will be a walk-in clinic only, no staging areas as in years past. Children over six months and families are encouraged to attend. In addition the Boards of Health contract nurse's will be running clinics at all the elderly housing complexes.

BEACH TESTING: This will be the last week of testing for the 2014 season.

OLD/NEW BUSINESS: John reported on a letter received from DEP/DWS regarding deficiencies at the charter school. John reported that he has been working with Tim Penacaud from the school to help correct the deficiencies and will send his response to DEP. A letter was sent to Marshall Segal regarding his failed septic system; he has hired Vineyard land surveying to design a replacement system. John reported that the Susan Oaken addition at 7-118 was in his opinion not a bedroom. The housing violations at 22-21.1 are still not resolved. The owner Melissa Breeze has an application pending at the ZBA. Tim will do John's yearly evaluation. The floor plan showing a proposed full bathroom in the basement for Steven Araujo 21-10.1

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was approved. The Board felt that home owners can have as many bathrooms as they want that its bedrooms that the Board counts the flow.

Time reserved for topics that the chair did not reasonable anticipate: The Chairman signed a letter to Island Health Inc., for a SAC Grant.

## CORRESPONDENCE NOTED

IN CPA, MEMA, CCVNA, DEP, MPIUA (2), Joe Tierney

OUT Marshall Segal