

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

WELLS APPROVED: Jason Gale 7-136 and Kristen & Russell Lapine 10-61

DWA PLAN REVIEW APPROVED: Brian Plunkett 8-27.1

DWA APPROVED: David Merry 11-32 David left the room and did not participate in his discussion Tim and Erik approved replacing an existing 1000 gallon tank with a 1500 for an existing guest house to be torn down and replaced. Dan Cooney 22-49 (add a 1500 gallon tank to an existing system to serve a detached bedroom above a garage)

FORM C 10-196: No discussion

LANDFILL/REFUSE DISTRICT: John reported that he received a freedom of information request from Covanta. They were asking for our current waste disposal contract. John contacted Don Hatch of the Refuse District who call Covanta and explained that West Tisbury is one of the District towns that have a contract with Covanta (SEMASS) for disposal. Don said the request was sent in error and no reply was needed. The solar company has not responded to the selectman's request to make repairs as outlined in our engineer's report.

ARBOVIRUS REPORT/MEASLES: John Reported on the Measles case on the Island and what has been done by BOH, Hospital, and MDPH to date. The members were given the latest Measles Alert summary. John reported that the Health Agents worked the Hospital measles clinic on Wednesday night. The latest Arbovirus report from DPH was reviewed.

BEACH TESTING: The weekly testing was within acceptable limits.

OLD/NEW BUSINESS: The Board reviewed the latest court decision for Smith College 10-100 received from Michael Goldsmith. Building, Fire and Health departments conducted an inspection of the FOCUS property 11-109. There are many small violations that need to be corrected prior to opening. John reported he is working on the housing violations at 32-29. The Board reviewed the FY 2016 Health Services agreement.

PERMITS: FOOD; Library Fundraiser (McCullough), First Congregational Church (Blueberry), Living Local (applications only approved). POOL; Stoney Hill Pool Permit

## CORRESPONDENCE NOTED

IN Lagoon Pond Association, MDPH, Con Com

OUT Taste of the Vineyard