

PRESENT: David Merry, Tim Barnett and John Powers. Also in attendance for a portion of the meeting were Lawyers Rosemary Haigazian and Gale Barmackian

WELLS APPROVED: Dan Larkosh 21-12.2, Kristen Strom 35-2

DWA APPROVED: Ivory Littlefield 7-46 & Moorlock Holding LLC 39-5

DWA PLAN REVIEW APPROVED: Kristen Strom & Samantha Look 35-2

POOL PERMIT APPROVED: Fran & Kimberly Welthy 37-31

BARN PERMIT APPROVED: Jo-Ann Taylor 31-109

BEETLEBUNG MEAT: Josh Scott was present to discuss a new location for sale of his frozen USDA inspected meat from Chilmark. The Board previously approved a location within the Beetlebung Tree Care building at 16-104. Josh would like to put a freezer outside on the covered porch. After a lengthy discussion of why and why not the Board said no to his proposal. Josh said he would be back after rethinking his plans.

TITLE 5 INSPECTION REPORTS FILED: State Road Restaurant 22-54 and Debra Drake 37-44

LANDFILL/REFUSE DISTRICT: The Board reviewed the Monthly LDO numbers and the solar contractor is looking for a final inspection and sign off. John stated he is working with the landfill engineer to properly document the area's that were disturbed and need to be repaired from the solar construction.

DRAFT PLAN ANTON PIL 39-13: Reid Silva representing Anton Pil 39-13 presented the Board with revised septic design plans. The Board asked John if he had reviewed the plans, he had not. Reid gave an overview of the plan and there was a short discussion regarding ground water separation, mounded septic water usage and alternative systems. The Board took the plans under advisement until they and the Agent have reviewed the plans.

EMERGENCY MANAGEMENT /FLU/HOSPITAL FAIR: John reported the hospital is having a health fair.

OLD/NEW BUSINESS: John reported on the housing issue at 12-35.

PERMITS APPROVED: Food Hosteling of M.V & Ghost Island Farm.

Septic Installer: Kevin Peters

Motel: Hosteling of M. V.

Fertilizer: McCarthy Landscape, Anthony Landscape, Breezy Pine Landscape, Ian Thurber and DeMoe Landscape

CORRESPONDENCE NOTED

IN MVC (3), MDPH, MPIUA (30 Lamberts Cove & 50 Blackwater Hollow), Ace MV, VNACC, Building Inspector 22-42

OUT DEP (Yearly reports TH & School)