

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

DWA APPROVED: Christopher Anderson 3-47, The Dukes County Regional Housing Authority 36-1.1. The applications for Rafael Louback 29-42 was taken under advisement pending a return call from the applicant and a site visit.

LANDFILL/REFUSE DISTRICT: The Board reviewed the February monthly LDO numbers and revised December Numbers were the town was credited with one day's receipts twice. John reports that the Selectman may want to change a portion of the language on the MVRRD warrant article. Erik said if the language is to be changed he and David would like to get on the Selectman's agenda to discuss the proposed changes.

EMERGENCY MANAGEMENT/FLU: John reported the school nurses are sending home a letter to encourage parents to get their children immunized and outlining the policy in case of an outbreak.

NEW OLD BUSINESS: John report that the house at 16-3 that had an oil spill in the basement is going to be raised and an excavator will dig in the back corner to try and removed the oil soaked soil. John reported on the certificate of Compliance for a septic upgrade for Chinard 32-9. The Board reviewed the revised plans for Beetlebung Tree Care 16-104. The revised plans show an outside retail freezer for the sale of frozen meat. The unit is set inside a 6' x 6' climate controlled room build on the southern end of the deck. The Board discussed the pros and cons of the unit not in a retail setting and how this would affect other businesses who may want to locate refrigerated units on their porch or next to their buildings. The Board discussed the proposal from Kate Warner to add an additional bedroom in her office/garage building. The revised plans show an office on one side of the building and a detached bedroom on the other. She has a septic designed for one bedroom in the garage building and three in the main house. The house contains two bedrooms and has a residential kitchen flow equivalent to 110 gallons a day, which is the third bedroom. The Board discussed the flows and took the plan under advisement until the Agent can talk to Kate about the plan. A letter from the Tisbury wastewater management committee inviting the Board to a meeting on the 18th to discuss their watershed wastewater management plan was reviewed. According to the MVC 20% of the Tashmoo water shed is in West Tisbury.

The Board had a general discussion regarding rooms in a basement as it pertains to Bedrooms. The Board reviewed the limited information from Elizabeth Dowd 16-190 and will wait for revised plans before making a decision. The building Inspector has received a call from Smith College asking him if their lot 10-100 was buildable. The caller was referred to the Towns lawyer. The Town report was reviewed. The fix for the septic at Dukes County Regional housing 36-1.1 was discussed and should be completed next week. John reported he attended the finance committee meeting January 13th to finalize the budgets. Fella has started to comply with the water meter stipulation on his license.

PERMITS: Food Permit: Cleveland House B&B

CORRESPONDENCE

- IN George Heufelder, Friedline & Carter Adjustments, Inc., (94 Panhandle & 1 Cardinal Way) Marina
Lent, Mass Property Ins Association (643 Edgartown Road) , R.J. Margetta Adjustment (40 Josiah
Sachem Way), NAC, MVC (Acceptance of Special Ways), Building Inspector, Final Solar
Document, MDPH
- OUT Chili J. Realty Trust 32-15, Dept. of Housing & community Development (Letter of support for TRI
Grant