

PRESENT: Tim Barnett, David Merry, Erik Lowe, John Powers, for a portion of the meeting  
Kent Healy.

WELLS APPROVED: Tessa Wall 10-99

DWA PLAN REVIEW APPROVED: Tessa Wall 10-99

DWA APPROVED: Brian Hogan & Nancy Tostanoski 35-6.20, Ted Lowe (add detached  
bedroom to existing system), Rafael Louback 29-42.

TITLE 5 INSPECTION REPORTS FILED: Charles & Mae Deary 11-47 and Martha & Jim  
Young 31-109

LANDFILL/REFUSE DISTRICT: John reported on a letter from DEP regarding third party  
solid waste inspections and waste ban revisions.

EMERGENCY MANAGEMENT/Flu: No discussion

OLD/NEW BUSINESS: John reported no update for the oil spill at 16-3. John submitted the  
FY 16 Budget and the Finance committee would like to discuss on January 13<sup>th</sup> at 4:30. The  
increases are due to the new water supply requirement for Public Water Wells that have any  
type of treatment added to the finished water. The Board agreed that the Agent should lower  
the Local drop-off intergovernmental line item number from 61,554.36 to 46,000 with the  
stipulation that if the number does not balance with the amount of weight dispose than the  
Board will be back looking for a transfer. Historically the numbers have worked in our favor  
and no transfer was needed. The vice Chairman reviewed the job description and made  
several changes. The Board agreed the changes were needed. Form C no discussion. The  
Agent reported on the septic fix for 36-1.1. The plan should be ready for review next week

PERMITS APPROVED: Septic Installer; Fenner Construction , LLC, John Keene Exc, Robert  
Bortoloti, L.B. Form, DeSorcy Co., Vineyard Engineering, Inc., Nickolas Peters, Daniel Rogers Excavation,  
Richard T. Olsen & Son and Medeiros Excavation. Septic Hauler: Araujo Bros Inc., Russell Rogers's d/b/a

Septic Solutions. Tobacco; Berniers Market, Conroy Apothecary, Food Permits; Conroy's Apothecary, New Lane Sundries, West Tisbury School, Martha's Vineyard Charter School, Up-Island COA, Cronig's Up-Island Market, Plane View Restaurant, State Road Restaurant, Word of Mouth Catering, Lamberts Cove Inn, Fella Takeout, 7A Foods,

CORRESPONDENCE NOTED

IN DEP