

Truro Board of Health Minutes
June 17, 2015
4:30 PM-Truro Town Hall

Members Present: Chair-Tracey Rose, Clerk-Mark Peters, Tim Rose, Vice Chair-Jason Silva, Alternate-Ansel Chaplin

Others Present: Health Agent-Pat Pajaron

Chair Rose called the meeting to order at 4:30PM. She stated that the meeting was being recorded, and asked if anyone in the audience was recording as well. No one replied in the affirmative.

REVIEW/APPROVE MINUTES

June 2, 2015

Mr. Peters made a motion to approve the minutes as submitted.

Mr. Rose seconded the motion.

Vote: 5-0-0, motion carries.

REPORTS

Water Resources Oversight Committee

Mr. Peters reported that there was a water sampling training session on Monday the 22nd.

Health Agent's Report

Ms. Pajaron reported on current upgrades:

- 1.) 11 Hughes Rd. – JF Noons is about half way done. Final is anticipated for next week.
- 2.) 25 Meetinghouse Rd. – received permit, hopes to issue it in the next few days.
 - a. Shed issue: occupant has vacated and shed has been boarded up.

89 Shore Rd shed has been re-posted.

PUBLIC HEARINGS

1. **Douglas Cox, Change of Manager and Approval of Off-Site Manager, E-Z Rest Cottages, 22 Shore Rd**

Mr. Cox approached the Board and explained this mother had passed away so he is now the executor. He will not be living on site but he lives nearby on Josephs Road. Ms. Pajaron reported that the Team Inspection is all set but recommends pumping of the septic system.

Mr. Peters motioned to approve the Change in Manager and Approval of Off-Site Manager with the recommendation that the septic be pumped.

Mr. Rose seconded.

Vote: 5-0-0, motion carries.

2. Laura McDowell-May, Seawind Meadows LLC, Approval of Farmers Market Retail Food Permit

Ms. Pajaron informed the Board that the applicant was running late and had requested to be heard at the end of the meeting.

Mr. Peters motioned to move the hearing to item #7 under Public Hearings.

Mr. Rose seconded.

Vote: 5-0-0, motion carries.

3. Joseph Rugo, Joey's Food Truck, Approval of Mobile Food Vendor at Head of the Meadow Beach

Mr. Rugo approached the Board. Ms. Pajaron stated that everything was in order and that the only thing that was left to do was inspect the truck. The base of operations has been inspected by the Wellfleet Health Department. Mr. Rugo aims for the 20th at his opening date.

Mr. Peters motioned to approve the mobile food truck.

Mr. Rose seconded.

Vote: 5-0-0, motion carries.

4. John Petraborg, Peter & Philippa Vaughn, Board of Health Determination, Septic System Inspection Report for 390 Shore Rd

Ms. Pajaron informed the Board that the Applicant had requested a continuance to the next meeting because their engineer could not make it.

Mr. Peters motioned to continue the hearing to their next meeting (July 7).

Mr. Rose seconded.

Vote: 5-0-0, motion carries.

5. Bernard Matrango, White Caps Cottages, 127 Shore Rd., Update on Cottages 5&6, Extend Temporary Motel License or Issue Permanent Motel License

Mr. Matrango gave an update on Cottages 5&6. He requested to add cottage 6 to his temporary license and continue working on cottage 5. Mr. Peters expressed his appreciation for the Applicant's efforts in keeping the Board informed and feels the Board should work with him. The Board gave Pat their approval to sign off on temporary license since one had not been drawn up for the meeting.

Mr. Peters motioned to approve the addition of cottage #6 to the temporary motel license which shall expire on July 7th, 2015.

Mr. Silva seconded.

Vote: 5-0-0, motion carries.

6. Chris Townsend, Captain's Choice, 4 Highland Rd, Approval of New Business and Food Service Permit

Mr. Townsend approached the Board and explained his business plans. Ms. Pajaron informed the Board that Mr. Townsend had completed his ServSafe and Choke Saver. Internal construction work is still ongoing and final inspections need to be done as well as a Team Inspection. Mr. Townsend's anticipated date of opening is July 1st. He requested that the Board approve the license pending inspections needed. Mr. Peters stated that he did not see a problem with that request and stated that if the inspections fail then the license shall become null and void.

Mr. Peters motioned to approve a provisional license pending successful inspections by the appropriate Town authorities with an anticipated opening date of July 1, 2015.

Mr. Rose seconded.

Vote: 5-0-0, motion carries.

7. Continued Item #2: Laura McDowell-May, Seawind Meadows LLC, Approval of Farmers Market Retail Food Permit

Applicant was still not present.

Mr. Peters motioned to move Public Hearing #2 down prior to adjournment.

Mr. Rose seconded.

Vote: 5-0-0, motion carries.

AGENDA ITEMS

- 1. Discuss a solution to Commercial Hauler Compacting Trucks currently prohibited from enter the Truro Transfer Station (cont'd from 5/19/2015) and Discussion on the Expiration of the Amended Truro Board of Health Regulations, Section V, Article 5, *Use and Operation of the Transfer Station*, and Article 9, *Fee Schedule* and Section XVII, *Fee Schedule*, Refuse Hauler Permits that *prohibit Compactor Trucks at the Truro Transfer Station***

Ms. Rose made a statement for the record which included a summary of the current status of the prohibition of Compactor Trucks at the Truro transfer Station which included the reasons why and how they are trying to resolve the issue.

Mrs. Rose stated some options that she had come up with:

Option 1: Keep things status quo, extend the restriction 30 more days to expire on July 31, 2015.

Option 2: Prohibit compactors indefinitely.

Option 3: Introduce a fee of \$161.50 per ton, or a flat fee of \$969 (161.50 * average load of 6 tons), which will expire July 31, 2015 in hopes that a scale will be up and running by August 1, 2015.

In consideration of public hearings and advertisement regulations, Ms. Rose felt it was most practical to do Option #1, while working on a new fee schedule to be in effect August 1, 2015.

Mr. Norton, DPW Director, approached the Board. Mr. Norton stated that typical weight in pounds was 500-1,000lbs per cubic yard (500 being on the un-compacted end), which was in answer to Mr. Peters question. Mr. Norton felt the scale would make things more fair and equitable but someone would need to be in the office to run the system = staff will need training. Mr. Rose wanted to know why we can't change the fees based upon the equations Mr. Norton has come up with until the scale is up and running. Ms. Rose informed him that advertising deadlines restrict the Board on timing. Mr. Rose felt

that the Board should come up with fees based upon these estimates that would be valid until July 2016, which would give the Board enough time to come up with a fee schedule for the scale along with training for DPW staff and allow the compactors to access the transfer station during the busy season. Mr. Silva felt there should be a safeguard in case the scale comes in broken (or some other issue occurred that would hold things up). Mr. Chaplin questioned the location of the scale. Further discussion ensued on the topic. Mr. Peters felt that Mr. Rose's idea of keeping the \$161.50 until July 2016, may not be a bad idea if it would allow the compactors to come in during the busiest months of the year. The fees could be in effect *no earlier* than July 22 (after advertising and the July 21 BOH meeting). Further discussion on tonnage numbers/fees/cost ensued. Mr. Frazier approached the Board to question the figures and argue against the proposal. He felt the fees were unfair to refuse haulers and that he would have to pull all his dumpsters from Truro because he would not be able to make a profit. Mr. Norton expressed that he would like some time to look at the numbers Ms. Rose provided. Mr. Peters suggested meeting next Tuesday, June 23rd for further discussion on the topic.

Mr. Peters motioned to move the discussion to Tuesday June 23 at 4:30PM.

Mr. Chaplin seconded.

Vote: 5-0-0, motion carries.

PUBLIC HEARING: CONTINUED

8. Continued Item #2 from Public Hearings: Laura McDowell-May, Seawind Meadows LLC, Approval of Farmers Market Retail Food Permit

Mr. May came before the Board to explain the farming of Highland Cattle. Ms. Pajaron informed the Board that the paperwork was in order.

Mr. Peters motioned to approve the Farmers Market Retail Food Permit.

Mr. Rose seconded.

Vote: 5-0-0, motion carries.

LICENSING RENEWAL APPROVALS:

1. Douglas Cox, E-Z Rest Cottages, 22 Shore Rd., Motel License

Mr. Rose motion to approve the Motel License.

Mr. Peters seconded.

Vote: 5-0-0, motion carries.

Mr. Rose motioned to adjourn.

Mr. Silva seconded.

Vote: 5-0-0, motion carries.

Respectfully submitted,

**Arozana Davis
BOH Secretary**



Chair-Tracey Rose



Vice Chair-Jason Silva



Clerk-Mark Peters

Dianne Eib

Tim Rose

Alternate-Ansel Chaplin