# Truro Board of Health Minutes October 13, 2015 4:30 PM-Truro Town Hall

Members Present: Chair-Tracy Rose, Vice Chair-Jason Silva, Member Tim Rose, Member Mark Peters,

Member Ansel Chaplin

Others Present: Agent Patricia Pajaron, Kenyon Wheeler & William Rogers

Chair Tracy Rose called the meeting to order at 4:30PM.

## **REVIEW/APPROVE MINUTES**

September 16, 2015

On page 3, Agenda Item #4, remove motion #3.

Mr. Silva moved to approve the minutes as corrected.

Mr. Rose seconded.

Vote: 4-0-1, with Mark abstaining.

October 6, 2015

Mr. Silva moved to approve the October 6th minutes as submitted.

Mr. Rose seconded.

Vote: 3-0-2, with Mark & Ansel abstaining.

## **REPORTS**

## **Water Resources Oversight Committee**

Mr. Peters nor Ms. Rose had anything to report as WROC has not had a meeting.

#### **Health Agent's Report**

Flu Clinic went well; 100+ participants. The next one is scheduled for November 10<sup>th</sup> at the Truro Community Center from 3-5PM.

#### Septic Upgrades:

5 Old Firehouse Rd: septic has been checked & pumped weekly.

101 Shore Rd: should have plan by the end of this week.

Have not heard anything from the property owners of 10 Bay View Dr.

#### **PUBLIC HEARINGS**

William N. Rogers II for Kenyon & Valentina Wheeler, 6 Bayberry Ln, Request for a Title 5
 Variance, Section 15.211(1): Proposed SAS to be Located Less than 10' From Property Line and

Section 15.405 (1)(b): Proposed Distribution Box & SAS to be Located Greater Than 36" Below Finish Grade (continued from 10/6/2015)

Ms. Rose recused herself.

Mr. Rogers presented the Board with the scope of the project and variances requested. Vice Chair Silva read the Health Agents recommendation in to the record.

Mr. Peters moved to approve the variances as requested along with the Health Agents recommendations which were as follows: The proposal to upgrade with the variances as requested does provide better protection of public health and the environment than the existing SAS which has failed. I recommend approval of the variances as requested. Note: This property is for sale. The upgrade shall be completed prior to transfer of ownership.

Mr. Rose seconded.

Vote: 4-0-1, with Ms. Rose abstaining.

Ms. Rose returned.

### **AGENDA ITEMS**

None.

\*\*Ms. Rose discussed a few articles that she wanted the Board to read. She also informed the Board that the Chair of the Board of Selectmen sent her information regarding a Housing Forum on October 24<sup>th</sup>.

#### LICENSING RENEWAL APPROVALS

None.

Mr. Rose motioned to adjourn.

Mr. Peters seconded.

Vote: 5-0

Respectfully submitted,

Arozana Davis BOH Secretary

Chair-Tracey Rose	Vice Chair-Jason Silva
Man EN. PAN Clerk Mark Peters	
Jan Rose	Ansel Chaplin