# Truro Board of Health Minutes February 16, 2016 4:30 PM-Truro Town Hall

Members Present: Chair-Tracy Rose, Member Ansel Chaplin, Member Mark Peters, Vice Chair Jason

Silva

Absent: Member Tim Rose, Agent Patricia Pajaron

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

#### REVIEW/APPROVE MINUTES

January 26, 2016

Mr. Chaplin moved to approve the minutes as submitted.

Mr. Silva seconded.

Vote: 4-0-0, motion carries.

February 2, 2016

Mr. Peters moved to approve the minutes as submitted.

Mr. Chaplin seconded.

Vote: 4-0-0, motion carries.

### **REPORTS**

**Water Resources Oversight Committee** 

Mr. Peters had no report.

**Health Agent's Report** 

N/A

#### **PUBLIC HEARINGS**

N/A

#### **AGENDA ITEMS**

1. Reschedule General Discussion of the Save Money And Reduce Trash/Pay As You Throw (SMART/PAYT) Program Worksession

Mr. Peters suggested next Tuesday, February 23rd, 2016 at 4:30PM.

## **LICENSING RENEWAL APPROVALS**

- 1. Robert Rice, Mgr., Whitman House Business Condominiums, 3 & 5 Great Hollow Rd., Motel License
- 2. Robert Rice, Mgr., Whitman House Condominiums, 7 Great Hollow Rd., Motel License
- 3. Charles & Beverly Arnott, Mgrs., & Peters Property Management as off-site Mgr., Salt Air Condominiums, 82 Shore Rd., Motel License (continued from 2/2/16)

Ms. Pajaron had provided a statement that everything was in order for Whitman House. The closing date for the Whitman House Condos is actually November 30.

Mr. Peters moved to approve licensing renewals 1&2 with the condition that Ms. Pajaron will confirm with Mr. Rice that the closing date is supposed to be November 30th.

Mr. Chaplin seconded.

Vote: 4-0-0, motion carries.

Item #3: still waiting for Mrs. Arnott's signature.

Mr. Peters moved to continue to the March 1, 2016 meeting.

Mr. Silva seconded.

Vote: 4-0-0, motion carries.

Mr. Peters motioned to adjourn.

Mr. Chaplin seconded.

Vote: 4-0-0, motion carries.

Respectfully submitted,

Arozana Davis, BOH Secretary

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Chair-Tracey Rose	Vice Chair-Jason Silva
Manual Policy Clerk-Mark Peters	Ansel Chaplin

**Tim Rose**