Truro Board of Health Minutes April 21, 2020 4:00pm - REMOTE MEETING

Members Present: Chair Tracey Rose, Vice-Chair Jason Silva, Member Mark Peters, Member Tim Rose, Clerk Peter Van Stratum, Alternate Member Meredith Goff

Others Present: Health Agent Emily Beebe

Chair Tracey Rose called the meeting to order at 4:07 pm.

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I. PUBLIC COMMENT

There were no public comments.

II. 1. Truro Motor Inn- 296 Route 6- discussion on submittals and septic plan:

It was suggested that a future agenda item be developed to consider the septic plan. The chair read a prepared statement:

"In December 2019 the Town initiated litigation in the South East Housing Court to enforce its October 4, 2019 order to correct. In that action the court issued a preliminary junction requiring the owners to take certain actions including clearing junk and debris from the exterior of the property, submitting a septic plan, and keeping vacant units vacant. It appears that only a few of the units are still occupied. The board was scheduled to begin its consideration of the septic plan and requested variances in March, but the matter was put on hold due to the COVID-19 State of emergency. There are still several issues to be worked out. The litigation has been indefinitely postponed by the court due to COVID-19 closures. I have discussed the matter with Town Counsel and we are recommending that the Board of Health schedule the matter for an executive session during its May 5, 2020 meeting so that the members can hear a full update from Town Cousel and discuss how the matter can be brought to a close."

Board member Jason Silva moved to continue the matter to their May 5 meeting; Second by member Peter Van Stratum; Vote 3-0, motion approved.

(Mark Peters joined the call at 4:30pm)

2. <u>Review and Approval</u> of Transfer Station/Landfill post-closure document
There was brief discussion by the board about the transfer station/ landfill post closure document.

Board member Mark Peters moved to approve the document; Board member Jason Silva seconded. The motion was approved 5-0.

3. Discussion on Board of Health regulation amendments:

There were 2 items discussed- requirement of a current well water test prior to issuance of permits, and requirement of an upgrade to current code Title 5 for tear down projects. Jason Silva asked what a tear down would mean, and if it just meant application for a demo permit; board member Mark Peters asked if it was 7/8 of a tear down is it still a tear down? The board decided to continue the discussion to the next meeting.

There was a motion by Board member Tim Rose to adjourn the meeting; Board member Mark Peters seconded the motion.

The meeting was adjourned at 5:15 PM

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Respectfully Submitted,

Emily Beebe

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Chair, Tracey Rose