Truro Board of Health Minutes September 18, 2018 4:30 PM-Truro Community Center

Joint Meeting with the Water Resources Oversight Commission

Members Present: Chair Tracey Rose, Clerk Mark N. Peters, Member Tim Rose, Member Peter Van Stratum

Others Present: Health Agent Emily Beebe

Chair Tracey Rose called the meeting to order at 4:30PM. Ms. Rose requested that everyone speak clearly for the video recorder. She asked if anyone in the audience was recording. No one replied in the affirmative.

I. Joint Meeting with the Water Resources Oversight Committee

Presentation on Wastewater Management by Weston and Sampson; Discussion on Wastewater Management Planning, next steps;

Blake Martin of Weston and Sampson conducted a Power Point presentation about the work done to date regarding phase II of the interim wastewater planning process. His discussion included creating the nitrogen modeling, mapping recharge areas and the East Harbor groundwater investigation. He also provided an overview of storm water BMP's (best management practices) for municipal facilities. Copies of the Power Point presentation were emailed to the members of the board and committee. Mr. Martin took several questions from the audience and board/committee members.

The WROC meeting was adjourned.

II. Board of Health Meeting

Chair Tracey Rose called the Board's business meeting to order at 5:20PM. Ms. Rose requested that everyone speak clearly for the video recorder. She asked if anyone in the audience was recording. No one replied in the affirmative.

PUBLIC COMMENTS: There were no public comments.

AGENDA ITEM: 1. 5 Friendship Way: Extension of Approved Waiver of Time for Septic Upgrade: Peter Burnetter and Tanya Delorme of 5 Friendship Way approached the board. Mr. Burnetter and Ms. Delorme have applied to the Community Development program and were informed that they may not receive the funds within the timeframe previously allowed by the Board for them to complete the septic upgrade. Mr. Burnetter and Ms. Delorme have requested a second extension until the end of December to complete the work.

Motion: Mr. Peters moved to approve the second extension as requested; Mr. Rose seconded; Vote: 4-0-0, motion carries.

AGENDA ITEM: 2. Temporary Food Service Permits: End of the Year Beach Party/Truro Treasures:

- Solace Food Truck
- Chocolate Café

Truro Central School

Motion: Mr. Peters moved to approve the permits; Mr. Van Stratum seconded; Vote: 4-0-0, motion carries.

AGENDA ITEM: 3. Licensing Renewal: William C. Smith Cottages, 3 Moses Way:

Motion: Mr. Peters moved to approve the license renewal; Mr. Rose seconded; Vote: 4-0-0, motion carries.

REPORTS

Health Agent Report:

The 2019 Meeting schedule was discussed. The dates will remain the same, but the Board agreed to shift the meeting location to the Public Safety Building meeting room on certain dates due conflicting meeting times of the Board of Selectmen.

Report of the Chair:

The Chair discussed an article in the Cape Cod Times regarding glass recycling in the Town of Dennis. The recycled glass can be used for paving projects. The glass recycling offers a solution to China's reluctance to accept mass quantities of contaminated recyclables from the US, which has significantly increased the cost of recycling.

MINUTES

August 21st and September 4th

Motion: Mr. Peters moved to approve the August 21st minutes; Mr. Rose seconded; Vote: 4-0-0, motion carries.

Motion: Mr. Peters moved to approve the September 4th minutes; Mr. Rose seconded; Vote: 4-0-0, motion carries.

DISCUSSION

Mr. Van Stratum inquired about Babe's restaurant. The Agent stated that no license has been issued to operate the restaurant as the office has been waiting for a complete application from the applicant.

Motion: Mr. Rose moved to adjourn the meeting; Mr. Van Stratum seconded; Vote: 4-0-0, motion carries.

Respectfully Submitted,

Michelle Fogarty

Chair-Tracey Rose

Vice Chair-Jason Silva

Mark Peters, Member

Clerk-Peter Van Stratum

