Truro Board of Health Minutes March 5, 2019 4:30 PM-Truro Town Hall

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

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. PUBLIC COMMENTS: There were no public comments.

II. AGENDA ITEMS

AGENDA ITEM: 1. 449 Shore Rd: Variance Request from Truro BOH Regulations Section VI, Article 8 Required Setbacks for System Components (continued from 2/5/2019) The applicant has requested a continuance to March 19, 2019.

Motion by Mr. Peters to continue to March 19, 2019; seconded by Mr. Rose; Vote: 4-0-0, motion carries.

AGENDA ITEM: 2. 9 Highland Ave: Variance Request from 310 CRM 15.223 Septic Tanks (1)(b) (continued from 2/5/2019)

The applicant has requested a continuance to April 16, 2019.

Motion by Mr. Rose to continue to April 16, 2019; seconded by Mr. Silva; Mr. Peters abstained; Vote: 3-0-1, motion carries.

AGENDA ITEM: 3. Discussion on Pesticide/Fertilizer Use - Policy

Laura Kelley of POCCA presented the Board with materials about the use of glyphosate at the previous meeting on February 27th. Mr. Silva reiterated that DPW Director Cabral confirmed the Town does not use glyphosate on Town land. Mr. Silva would agree to the formality of supporting the POCCA request if the DPW Director approved. Ms. Rose expressed her support of the program and adding a restriction banning the use of glyphosate. Mr. Rose suggested that if any use was proposed, or any generic version thereof, that the Board could be notified. Ms. Rose stated that Eversource has the use of glyphosate in their yearly plan, which can be utilized in Truro. The Agent felt that it would be appropriate to explore the use of glyphosate in Zone 1 and Zone 2. The matter will be further discussed at the next Board of Health meeting.

AGENDA ITEM: 4. Discussion on Water Resource Protection Draft Regulations

Article 3 of the draft regulation was discussed. Article 3 applies to all applicable properties within Zone 2 and interim well head protection areas located within the Town of Truro. The drinking water supply areas are delineated on a map entitled, "Water Resource Protection" and incorporated into the Town of Truro Zoning By-Laws. The Town currently does not have

anything in the regulations for the protection of well heads in Zone 2. Mr. Peters inquired about the cost involved in a hydrological study. The Agent estimated that the cost may be in the range of a \$5,000.00 - \$10,000.00. Mr. Silva asked about the delineation of the Zone areas and specifically, if that would change. The Agent will gather additional information about the various Zones. Ms. Rose inquired about Pond Village. Mr. Peters stated that the drainage system never worked properly and the area floods on a regular basis. The Agent then said that a stormwater management plan for the North Truro Center should be part of the waste water management plan process, which will involve the DOT. The Agent suggested that on-site control of storm water run-off for all properties in Town should be something the Board is looking at. Further discussion occurred regarding the proposed regulations draft.

Motion by Mr. Peters to continue the discussion; seconded by Mr. Silva; Vote: 4-0-0, motion carries.

AGENDA ITEM: 5. MVP Discussion

The MVP (Municipal Vulnerability Preparedness) process involves state outreach; it is a multipart process that involves hazard mitigation. The communities rank their hazard priorities to understand how they are looking to deal with issues such as climate change and weather change. The workshop is facilitated by the Cape Cod Commission. The Town of Truro is sharing the process with the Town of Wellfleet. Regionalizing will allow for better opportunities to be funded with implementation grants after the process is complete.

III. REPORTS

Health Agent's Report

- The Agent asked the Board about the minimum square footage requirements for units at the Crow's Nest Condominium, which is involved in the year-round condominium conversion process. The Agent read the from the Board of Health Regulations, Section 3, Article 5. Mr. Peters clarified that the section referred to new construction and not existing units. The Agent proposed that the language be modified as to allow the Board to be clear that the minimum square footage requirement is for conversion from a motel room to a room that would combine cooking facilities.
- The Agent will provide the Board with an updated list of business license issued at the next meeting.

Report of the Chair

- Ms. Rose provided the Board members with packets for the Policy Memorandum #54:
 Code of Conduct; Board of Selectmen Policy Memorandum #19: Sexual Harassment; and information for the state ethics online training.
- Ms. Rose asked Mr. Peters to make a statement on behalf of the Lower Cape Ambulance Association. Mr. Peters spoke about the services provided to the community by the Lower Cape Ambulance Association. The non-profit organization maintains equipment and personnel in the Town of Truro and the Town of Provincetown. Approximately 26 EMT's and paramedics are available to assist 24-hours a day in a mutual aid situation.

The members of the Lower Cape Ambulance Association hope to meet with the Town Administrator to discuss the advantages of working with the organization from a fiscal and public safety standpoint.

Re-organization of Board Officers

Motion by Mr. Peters to nominate Ms. Rose as Chair, Mr. Silva as Vice-Chair and Peter Van Stratum as Clerk; seconded by Mr. Rose; Ms. Rose, Mr. Silva and Mr. Van Stratum accepted their positions; Vote: 5-0-0, motion carries.

IV. MINUTES: February 5, 2019

Motion to approve by Mr. Peters; seconded by Mr. Silva; Vote: 4-0-0, motion carries.

Motion by Mr. Rose to adjourn the meeting; seconded by Mr. Silva; Vote: 4-0-0, motion carries.

Respectfully Submitted,

Michelle Fogarty

Chair-Tracey Rose

Mark Peters, Member

Vice Chair-lason Silva Were duthi Croft

Clerk-Peter Van Stratum

Tim Rose, Member

Office of Town Clerk
Treasurer – Tax Collector

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