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

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

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. PUBLIC HEARING

<u>154 Shore Road, David Goldman & Jacques Abatto (21/9); Variance request to 310 CMR 15.22</u> (7) depth of cover; Truro Board of Health regulations, section 6, article 10

A continuance was requested by the applicant to November 19, 2019.

Motion by Mr. Peters to continue the matter to November 19, 2019; seconded by Mr. Rose; Vote: 5-0-0, motion carries.

III. AGENDA ITEMS

Truro Motor Inn (296 Route 6): update on compliance with order to correct

The Agent provided the Board with a copy of correspondence from Mrs. DelGizzi regarding the property status. The Board was also in receipt of the floor plan, dated September 15, 2019, from Jason Ellis of JC Ellis Design. The Agent has been working from an earlier draft of floor plans, which were lacking dimensions. The Agent clarified that the plans before the Board were a draft and did not include all the required information. The Agent requested of Mr. Ellis plans to scale for the next meeting. The Agent reviewed the square footage calculations with the Board. Ms. Rose asked if the Agent confirmed a meeting with Mrs. DelGizzi; a meeting has been confirmed for Wednesday, November 13th at 1:00pm. The Agent has requested a proposal as to how the property owners will meet the square footage requirements. Mr. Peters was concerned that only incremental steps are being taken to address the layout of the units. Mr. Peters also felt the plans before the Board were inadequate and not suitable for negotiations with the DelGizzi's. The Agent shared the concerns of the Board and felt it might be helpful to correspond with Mrs. DelGizzi to remind her what is required of her in terms of plans and a proposal. Ms. Rose also acknowledged that the plans provided are of no help. For the record Ms. Rose stated that the Board received an incomplete set of plans dated September 15, 2019 that were received right before the meeting. The Agent suggested that the Board should make a finding regarding the plans. Mr. Van Stratum added that plans submitted by the DelGizzi's need to meet the code. Mr. Silva asked about the Receivership and why the Board is continuing discuss compliance; the Agent responded that the ultimate goal is compliance and the Receivership process will run parallel to the Board's proceedings.

Motion by Mr. Peters to find that the plans provided, dated September 15, 2019, are inadequate for the purposes of establishing units fit for human habitation at the Truro Motor Inn and that the Board requires definitive plans reflecting total square footage and floor space, minus bathrooms; seconded by Mr. Rose; Vote: 5-0-0, motion carries.

<u>Water Resource Protection Regulations: proposed amendments (Continued from October 17 meeting)</u>

The Agent provided the Board with copies of the August 5th version of the regulations for review and comment.

Motion by Mr. Peters to continue the matter to the next meeting; seconded by Mr. Rose; Vote: 5-0-0, motion carries.

IV. REPORTS

Health Agent's Report:

- The Agent is beginning budget preparations.
- Barn inspections will begin soon.
- A flu clinic was held on October 23rd; approximately 103 people attended; a pharmacist was on-site to administer the shots.
- The Agent and the Assistant Health Agent will be attending the Massachusetts Health Officials Association conference from November 6th 8th.

Report of the Chair

The Chair did not have a report.

V. MINUTES

October 1, October 3 & October 15

Motion by Mr. Peters to defer the minutes to the November 19th meeting; seconded by Mr. Rose; Vote: 5-0-0, motion carries.

Motion by Mr. Rose to adjourn the meeting; seconded by Mr. Silva; Vote: 5-0-0, motion carries.

Respectfully Submitted,

Michelle Fogarty

Chair-Tracey Rose

Meredith Goff, Alternate Member

Jan Rose

Mark Peters, Member

Tim Rose, Member

Peter Van Stratum, Clerk

Peter Van Stratum, Clerk