Truro Board of Health Minutes August 1, 2017 4:30 PM-Truro Town Hall

Members Present: Chair Tracey Rose, Member Mark Peters, Member Peter Van Stratum Absent: Vice-Chair Jason Silva, Member Tim Rose Others Present: Health Agent Pat Pajaron

Chair Tracey Rose called the meeting to order at 4:30PM. Ms. Rose stated that the meeting was being recorded and asked that everyone speak clearly. She asked if anyone in the audience was recording. No one replied in the affirmative.

PUBLIC COMMENTS

None.

REVIEW/APPROVE MINUTES

July 18, 2017

Mr. Peters moved to approve the minutes as submitted. Mr. Van Stratum seconded. Vote: 3-0-0 motion carries.

REPORTS

Water Resources Oversight Committee

Mr. Peters had no report at this time.

Health Agent's Report

- Rough draft of Article 2 (Transfer Station) of proposed amendments to the Board of Health Regulations were placed in the Board's packets for their review. The Board briefly discussed the amendments. The remaining regulations are currently being reviewed by KP Law. Pat stated that the timeframe for the Town to adopt a local fertilizer regulation has expired.
- Pat announced her retirement. Her last day is August 25, 2017.

PUBLIC HEARINGS

1. Stephanie Rein, Sustainable Cape, Approval of Temporary Food Service Permits for Truro AgFair, September 3, 2017: Maria Lemanis, Monopati; Thomas Watson, Cold Brew Café; David Lewis, Lewis Brothers Homemade Ice Cream

Ms. Rein approached the Board and Ms. Pajaron stated that everything was in order.

Mr. Peters moved to approve the Temporary Food Service Permits. Mr. Van Stratum seconded. Vote: 3-0-0, motion carries.

2. Odessa Bricault, Camp Director, Payomet Performing Arts Center, 29 Old Dewline Rd., Approval of Recreational Camps for Children License

Ms. Bricault, administrative staff, and Kevin Rice, Artistic Director of Payomet, approached the Board. They have been operating the Circus Arts Camp at the Payomet Performing Arts Center for the past couple of years as a program but this is their first year going through the Licensing process, as they have grown into a "camp".

Ms. Pajaron stated that the required documents have been submitted with the exception of a signed Health Care Consultant Agreement and that the Health Care Policy needs to be signed by the Health Care Consultant. A follow-up inspection will need to be conducted.

Mr. Peters moved to approve the Recreational Camps for Children License for Payomet Performing Arts Center pending the receipt of additional information (Health Care Policy signed by a Health Care Consultant and signed Health Care Consultant Agreement) requested by the Health Agent. Upon receipt of said information, the Board gives the Health Agent approval to sign off on the license.

Mr. Van Stratum seconded. Vote: 3-0-0, motion carries.

AGENDA ITEMS

1. Ruth Nickerson, Pilgrim Beach Village Condominium, 174 Shore Rd, Request for Change of Manager (Off-Site Manager), William Ross of Beach Point Co-operative Recreational Housing (Pagodas), 169 Shore Rd

Ms. Nickerson and Mr. Ross approached the Board. They discussed their request to have Mr. Ross live at unit 16 of Pilgrim Beach Village Condominiums and be their on-site Manager, along with his current position as Manager for Beach Point Pagodas. Ms. Pajaron stated that there are other co-managers at the Beach Point Pagodas.

Mr. Van Stratum moved to approve the Change of Manager pending a passing Team Inspection. Mr. Peters seconded.

Vote: 3-0-0, motion carries.

 Video Presentation (2/16/17): Eastham Landfill, Emerging Contaminants in Cape Cod Groundwater & Update of the Eastham Landfill 1,4 Dioxane Investigation (continued from 7/5/17)

The Board watched part two of the video presentation by Eastham Health Agent Jane Crowley, "A Landfills Impact on Water Supply". The presentation began with a history of the Eastham Landfill and the studies that have been conducted via a monitoring program that had been instituted when the landfill was capped. The well monitoring results at the landfill showed levels of 1,4 Dioxane that exceeded reporting levels - which triggered the Town of Eastham to come up with an Immediate

Response Action Plan (IRA) – required by DEP. Surrounding private wells were affected. Eastham's Health Agent, Jane Crowley, further discussed remediation of the affected wells.

LICENSING RENEWALS

N/A

Mr. Peters motioned to adjourn. Mr. Van Stratum seconded. Vote: 3-0-0, motion carries.

Respectfully submitted,

Arozana Davis, BOH Secretary

Chair-Tracey Rose

Vice Chair-Jason Silva

Clerk-Mark Peters

Peter Van Stratum, Member

Tim Rose, Member