Truro Board of Health Minutes July 21, 2015 4:30 PM-Truro Town Hall

Members Present: Vice Chair-Jason Silva, Member Ansel Chaplin, Member Tim Rose

Absent: Chair-Tracy Rose, Clerk-Mark Peters Others Present: Health Agent-Pat Pajaron

Vice Chair Silva called the meeting to order at 4:30PM. He stated that the meeting was being recorded, and asked if anyone in the audience was recording as well. No one replied in the affirmative.

REVIEW/APPROVE MINUTES

July 7, 2015

Mr. Silva made a motion to continue the approval of the minutes to the August 4th meeting.

Mr. Chaplin seconded the motion.

Vote: 3-0-0, motion carries.

REPORTS

Water Resources Oversight Committee

Mr. Peters nor Ms. Rose was not present to report.

Health Agent's Report

Summer Beach Sampling is going well, no exceedances.

Ms. Pajaron reported on current upgrades:

1.) 11 Hughes Rd. – septic has been installed, waiting on Engineer Certificate of Compliance. There are bedroom discrepancies on the floor plan. Basement "bedroom" and "bedroom" above carriage house, as labeled on the floor plans, do NOT meet the definition of bedrooms. Homeowners have signed an agreement to submit a new floor plan within 6 months.

PUBLIC HEARINGS

 Proposed Amendments to the Truro Board of Health Regulations Section V, Transfer Station Rules and Regulations, Article 5, Use and Operation of the Transfer Station, Section V Article 9 Fee Schedule, Refuse Hauler Users

Mr. Norton, DPW Director, approached the Board. Mr. Silva stated that if the scale is out of service then the Transfer Station will revert back to the cubic yard calculation which is \$15 per yard for unpacked loads, and \$36 per cubic yard for compacted loads (full compactor loads ONLY, will be accepted). When the scale is in service the pricing will be \$100 per ton for all commercial vehicles.

Mr. Silva motioned to approve the amendments as follows: When the scale is out of service the fee schedule shall be: \$15 per yard for unpacked loads, \$36 per cubic for compacted loads, (FULL TRUCKS

ONLY shall be accepted). When the scale is in service, the fee schedule shall be: \$100 per ton for all commercial vehicles.

Mr. Chaplin seconded.

Vote: 3-0-0, motion carries.

2. Ed and Betty Osmun, E&T Farms Inc., Approval of Farmers Market Retail Food Permit

Mr. Osmun approached the Board. He discussed his method of raising/harvesting/packaging shrimp. He informed the board that the water is a mix of his well water and salt water from Barnstable. His well water gets tested twice a year.

Mr. Chaplin motioned to the Farmers Market Retail Food Permit for E&T Farms.

Mr. Rose seconded.

Vote: 3-0-0, motion carries.

3. Evie Rose, James Rose, and Marian Rose, Salty Dog Rations, Approval of Farmers Market Retail Food Permit

Ms. Cotton (representing Marian Rose) approached the Board with Evie and James. James explained that he wanted to sell herbs and beach plum lemonade and a watermelon agua fresca. Evie said she wanted to sell baked goods with the herbs that they grow. Ms. Pajaron informed Evie that she must have the recipes on site, that the baked goods must be served by her with tongs or paper (no bare hand contact) and that James must use single serve cups.

Mr. Chaplin motioned to approve the Farmers Market Retail Food Permit for Salty Dog Rations.

Mr. Rose seconded.

Vote: 3-0-0, motion carries.

AGENDA ITEMS

None.

LICENSING RENEWAL APPROVALS:

- 1. Bruce Moidell, Big Fisherman, 148 Shore Rd., Motel License (continued from 7/7/2015)
- 2. Daniel Delgizzi, Truro Motor Inn, 296 Route 6, Motel License (continued from 7/7/2015)

Item #1: Mr. Moidell approached the Board. He gave the Board paperwork from EF Winslow showing that they did not open until June 31. Mr. Silva informed Mr. Moidell that he could apply at the end of the season for the next season that way the application will get done in time.

Mr. Rose moved to the Motel License for the Big Fisherman.

Mr. Chaplin seconded.

Vote: 3-0-0, motion carries.

Item #2: Carolyn Delgizzi approached the Board to discuss the timeliness of their licensing paperwork. The Board informed her that she could file at the end of this season for next season. Ms. Delgizzi informed the Board that she will be taking over the paperwork process. Ms. Pajaron informed the Board that the swimming pool had been inspected and is all set and that they paid their fine as well.

Mr. Rose moved to approve the Motel License for the Truro Motor Inn.

Mr. Chaplin seconded.

Vote: 3-0-0, motion carries.

Mr. Rose motioned to adjourn.

Mr. Chaplin seconded.

Vote: 3-0-0, motion carries.

Respectfully submitted,

Arozana Davis BOH Secretary

Chair-Tracey Rose	Vice Chair-Jason Silva	
Clerk-Mark Peters		
Tim Rose	Ansel Chaplin	