Truro Board of Health Minutes Discuss Save Money And Reduce Trash/Pay As You Throw (SMART/PAYT) Program WORKSESSION February 23, 2016 4:30 PM-Truro Town Hall

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

Chaplin, Clerk-Mark Peters

Absent: Health Agent Patricia Pajaron

Others Present: Steve Williams, Truro Citizen

Chair Tracey Rose called the meeting to order at 4:30 PM and welcomed everyone to the second work session for discussion on a SMART (Save Money and Reduce Trash Program). For the record, February 9^{th} , 2016 scheduled work session meeting was cancelled due to inclement weather.

Mark Peters distributed a document to all members created by him dated February 23, 2016 regarding observations at Transfer Station pertaining to certain functions and day to day operations.

Jay Norton answered Mark's concerns and comments and discussions ensued among other Board members and DPW Director relative to the recycling area; current and future configurations, the Hopper and the portable scales that are currently **not** in use for weighing commercial trucks and hiring of additional employees if a SMART Program was instituted and status of current Transfer Station employees. Chair Rose reminded members day to day operations are under the jurisdiction of the DPW Director; Board of Health may make staff recommendations to Director only.

Tracey Rose asked members if they had questions on the Spreadsheet generated from Truro's SMART Committee. No one needed explanation on number of stickers sold, average MSW (municipal solid waste) tonnage per household, savings for Truro if this program was implemented. Tracey Rose reiterated that financial assistance would be available to households that met federal/state income guidelines. She also reminded everyone an annual sticker fee would be reduced from \$ 70.00 (this year's fee) to possibly \$ 35.00 if that were what the BOH ultimately voted on. This reduction would be additional savings to a Household to purchase additional bags for larger households.

Tracey Rose asked members if they'd like to schedule company Waste Zero to come to Truro and answer the Boards questions on types of bags available for these programs, thickness of bags, voucher and billing systems, etc. All members agreed.

Dave Quinn from Barnstable County/DEP Regional Waste Coordinator would be happy to meet with Truro BOH, as well. Chair Rose thanked DPW Director for attending the meeting and for making necessary changes to better the functions at Transfer Station.

Tim Rose made a motion to adjourn the worksession meeting at 5:14 pm. Ansel Chaplin seconded. Vote 5-0.

Respectfully submitted,

Tracey Rose, Chair of the Truro Board of Health

Transph h	Javon Selva
Chair-Tracey Rose	Vice Chair-Jason Silva
May by Days Clerk-Mark Peters	
Jin Rose	Kasee & Une
Tim Rose	Ansel Chaplin