Truro Board of Health Minutes May 3, 2016 4:30 PM-Truro Town Hall

Members Present: Chair Tracey Rose, Member Mark Peters, Vice Chair Jason Silva, Member Ansel

Chaplin (arrived late)
Absent: Member Tim Rose

Others Present: 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 if anyone from the public was recording as well. No one replied in the affirmative.

REVIEW/APPROVE MINUTES

April 19, 2016 - Work Session

Mr. Peters moved to approve as submitted.

Mr. Silva seconded.

Vote: 3-0-0

April 20, 2016

Mr. Peters moved to defer the minutes to such a time that the Board had a quorum.

Mr. Silva seconded.

Vote: 3-0-0

REPORTS

Water Resources Oversight Committee

Mr. Peters had nothing new to report. Next meeting is May 12th at 3:15PM.

Health Agent's Report

Beach season is approaching. Sampling will begin May 31st for the public and semi-public beaches. Farmer's Market applications have been coming in; June 13th is the first Farmer's Market.

PUBLIC HEARINGS

 Dyer Realty Trust, Nancy A. Dyer, Trustee, 8 Sam's Way, Request for Title 5 Variance 15.211, Minimum Setback Distances and Truro Board of Health Regulation Section VI, Article 10, Buildable Upland Calculations for Nitrogen Loading Limitations (continued from 4/20/16)

Ms. Rose recused herself.

Attorney Jay Murphy pointed out that with Tracey's recusal, the Board did not have a quorum.

Mr. Peters moved to defer the public hearing till such a time that the Board had a quorum.

Mr. Silva seconded.

Vote: 3-0-0, motion passes.

2. Luke Pryjma, East Harbor Motel & Cottages, 618 Shore Rd., Change of Manager

Mr. Pryjma approached the Board. Ms. Pajaron reminded the Board that they voted on 4/6/16 that no Team Inspection was needed this year since one was done last year, resulting in no deficiencies. Mr. Pryjma confirmed that he will be on premise.

Mr. Peters moved to approve the Change of Manager for East Harbor Motel & Cottages.

Mr. Silva seconded.

Vote: 3-0-0, motion carries.

3. Nathaniel McKean, 61 Shore Rd., Request for Additional Time to Bring Property Into Compliance with 310 CMR 15.000, Title 5 and Truro Board of Health Regulation, Section VI, Article 9

Mr. McKean approached the Board and explained his request for additional time, stating that he is currently waiting on the Plumber and Electrician's to do their part of the project before he can get a frame inspection and close up the walls.

Mr. Peters moved to approve an additional 60 days to July 3, 2016 to complete all of the work and final inspections as required by the Building Department.

Mr. Silva seconded.

Vote: 3-0-0, motion carries.

AGENDA ITEMS

1. Discussion: Proposed Amendments to the Truro Board of Health Regulation, Section V, Transfer Station Rules and Regulations, Article 9 Fee Schedule (continued from 4/20/16)

The fee increases have been recommended by the Town Administrator and the DPW Director. Ms. Rose felt the increases were reasonable and Mr. Silva & Mr. Peters agreed. Ms. Pajaron stated that the earliest a Public Hearing date could be scheduled is June 7, 2016, due to advertising time restraints.

Mr. Peters moved to approve the Proposed Amendments to the Truro Board of Health Regulation, Section V, Transfer Station Rules and Regulations, Article 9 Fee Schedule.

Mr. Silva seconded.

Vote: 3-0-0, motion carries.

2. Discussion: Save Money and Reduce Trash /Pay as You Throw (SMART/PAYT) Program

Ms. Rose had given the Board a Pay-As –You-Throw Update report dated April 20, 2016 for the Town of Brewster. She also reminded the Board that they need to give the Board of Selectmen their recommendation. She read a statement dated - May 3, 2016, that the Board of Health as of 4/19/16 has opined on the changes at the Transfer Station, trash and recycling containers at the beaches, increase in

the Fee Schedule for the Transfer Station and that the board will revisit the SMART/PAYT program in fall in to the record.

Mr. Peters moved to adopt the 4/19/2016 document as an informational statement to the Board of Selectmen and Town Administrator and that Ms. Rose disseminate the document as she sees fit.

LICENSING RENEWAL APPROVALS

- 1. Luke Pryjma, East Harbor Motel & Cottages, 618 Shore Rd., Motel License
- 2. Douglas Cox, Mgr., EZ Rest Cottages, 22 Shore Rd., Motel License

Ms. Pajaron stated that all renewals were in good standing.

Mr. Peters moved to approve licensing renewals 1 & 2.

Mr. Silva seconded.

Vote: 3-0-0, motion carries.

PUBLIC HEARING (continued from earlier in the meeting)

 Dyer Realty Trust, Nancy A. Dyer, Trustee, 8 Sam's Way, Request for Title 5 Variance 15.211, Minimum Setback Distances and Truro Board of Health Regulation Section VI, Article 10, Buildable Upland Calculations for Nitrogen Loading Limitations (continued from 4/20/16)

Attorney Jay Murphy requested a continuance to the May 17, 2016 meeting.

Mr. Peters moved to continue the hearing to the May 17, 2016 meeting.

Mr. Silva seconded.

Vote: 3-0-0, motion carries.

PUBLIC COMMENT

Paul Kiernan approached the Board and expressed his concerns on the proposed PAYT/SMART program with regards to weekly house cleanings and the lack of recycling.

Ansel Chaplin arrived.

REVIEW/APPROVE MINUTES (continued from earlier in the meeting)

April 20, 2016

Mr. Peters moved to approve the minutes as submitted.

Mr. Chaplin seconded.

Vote: 3-0-1, with Ms. Rose abstaining.

Mr. Peters motioned to adjourn.

Mr. Silva seconded.

Vote: 4-0-0, motion carries.

Respectfully submitted, Arozana Davis, BOH Secretary

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