

Truro Board of Health Minutes

July 1, 2014

4:30 PM-Truro Town Hall

Members Present: Chair-Dianne Eib, Vice Chair-Tracey Rose, Mark Peters, Tim Rose, Clerk-Jason Silva

Members Absent: Alternate-Ansel Chaplin

Present: Health Agent-Pat Pajaron, BOH Secretary-Noelle Scoullar, Bob Weinstein, Jason Ellis, Gordon Markham, Jason Laramée

REVIEW/APPROVE MINUTES

June 24, 2014 minutes

Dianne informed the audience that the meeting was being recorded, and asked if anyone else was making a recording. Hearing no reply in the affirmative, she reminded the audience to give their name for the minutes if coming up to speak.

Mark Peters made a motion to approve the minutes as presented.

Tracey Rose seconded.

Vote: 5-0, motion carries.

Dianne asked Pat to give an update on Andrew Locke from Hillside Farms. Pat explained that Mr. Locke is in the process of building his own mobile poultry processing unit. The unit will not be ready until August 2014. Therefore, his license renewal with the State is on hold. He decided to take his chickens to a USDA licensed facility for processing. Mr. Locke has shown the documentation to Pat, and he was issued his license for the farmers market based on that information.

REPORTS

Water Resources Oversight Committee

Per Mark, and Tracey, there was no report.

Health Agent's Report

Pat had an update on 25 Meetinghouse Road. She has been told that the repairs are complete. Pat needs to do a re-inspection, and the Building Commissioner is going out tomorrow. He will be looking at the basement area, and the deck.

PUBLIC HEARINGS

1. Jason Laramée, Approval of New Business License, Food Service Permit and Manager for Highland Links Golf Course, 10 Highland Road (continued from 6/24/2014)

Jason Laramée was not present.

Mark Peters made a motion to move this public hearing to the end of the meeting.

Tim Rose seconded.

Vote: 5-0, motion carries.

At the time of revisiting this public hearing, Jason Laramée was present, and approached the Board. Dianne asked if Jason's paperwork was in good order. Both Noelle and Pat replied "yes". Pat stated that the kitchen was inspected, and it passed.

Tracey Rose made a motion to grant Jason Laramée, manager for Highland Links Golf Course, a new food service permit.

Jason Silva seconded.

Vote: 5-0, motion carries.

Jason Laramée stated that a resident had pre-purchased a membership for the 2014 season, late in 2013. Since the golf course has changed hands, technically it has not received the funds which were paid (those funds went to the Town of Truro). Jason wanted to know how this should be handled. Mark Peters said that this was not under the purview of the Board of Health. Dianne asked Mr. Weinstein (BOS liaison) to advise them on this matter. Bob reiterated what Mark Peters had stated, pointing out that the Board of Health was not the correct group to ask. Jason Laramée said that he would go talk to the town accountant, Trudi Brazil.

2. Jason C. Ellis of J.C. Ellis Design Company, request for 2 Variances at 55 Pond Road to upgrade septic system to a tight tank: 310 CMR 15.260(7)

a. Tight tank to be installed in a velocity zone, on a coastal beach and coastal dune. Truro Board of Health Regulations: VI Article 8.

b. Tight tank to be installed in a velocity zone, on a coastal beach and coastal dune.

Jason Ellis approached the Board. *(Tracey Rose recused herself)*. Mark stated for the record that he was a former abutter to this property, but does not believe he'll have a conflict of interest with it. Dianne asked Jason where the well for this property was located. Per Jason, the well is located on parcel 10, which is not on the property. Mark recalled that this property has been unoccupied for fifty to sixty years. There has always been a problem with potable water. Jason stated that this property had been approved for a tight tank back in 1991, under the old Title V code. The property is under agreement, and is in the process of transferring. The existing cesspool needs to be upgraded. It is a difficult site, located in a coastal dune, and flood zone. Jason is proposing to install a tight tank, which is designed under the current Title V code. There will be subtle changes in the tank size. There are two structures

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on the site: a one bedroom cottage, and a storage building. He is looking to construct a 2,000 gallon tight tank, which would be installed waterproofed, and water tight. The bottom part of the tank will be in ground water, but not enough to warrant any concern with buoyancy. The code requires substantial testing of the tank for water tightness when it gets installed. He will get it filled to make sure it doesn't leak in or out. The only other concern is to make sure there is adequate shoring when it's installed. Dianne asked if Jason has been in the dwelling. Jason has only been inside the storage building. Mark added that these two structures were built in the later part of the 19th century, and used for various purposes when the cold storage operation was in effect. After the 1930's, those two buildings were occupied. Mr. Laird purchased them with the agreement that they would not be occupied, nor be conjoined. He does not think there will be a problem with things "up and going away". Pat made a couple of comments on the tight tank. For the approval, they need an operation and maintenance plan. There should also be a deed restriction for seasonal use only, and an approved design flow for one bedroom. Pat will recommend, with those restrictions, approval of the variances. Jason Silva asked if there was a sea wall there. Jason Ellis said that there was no sea wall, just open beach. Jason Ellis believes the whole property is on a coastal dune, which would not allow a coastal structure. He believes approval for a sea wall would be difficult to acquire.

Mark Peters made a motion to approve the tight tank with a deed restriction of one bedroom, and a deed restriction limiting use to seasonal only.

Tim Rose seconded.

Vote: 4-0, (Tracey Rose recused), motion carries.

3. Ellen Sheil, Walsh Cottages, 7 Walsh Way, Failure to obtain a license to operate in accordance with the Truro Board of Health Regulation, Section III, Article 3, *License Required*.

Ellen Sheil was not present.

Mark Peters made a motion to move this public hearing to the end of the meeting.

Tim Rose seconded.

Vote: 5-0, motion carries.

The Board revisited this public hearing. Ellen Sheil was not present. Dianne explained that they had the same situation with this property last year. This is a family situation where nobody can agree on how to handle the property. The problem is that if the license for Walsh Cottages is not renewed for two years in a row, and the property is sold, it will not be grandfathered as a cottage colony. They will lose the zoning on the property. Tracey asked if this could be continued. Dianne agreed, but requested that Pat send Ellen a letter explaining to her why it's important to come to the meeting.

Tracey Rose made a motion to continue this public hearing to the Board's next meeting, scheduled for July 15th.

Mark Peters seconded.

Vote: 5-0, motion carries.

- 4. Maria Leitao-Pina, Bay Point Condominiums, 660 Shore Road, Failure to obtain a license to operate in accordance with the Truro Board of Health Regulation, Section III, Article 3, *License Required*.**

Maria Leitao-Pina was not present.

Mark Peters made a motion to move this public hearing to the end of the meeting.

Tim Rose seconded.

Vote: 5-0, motion carries.

The Board revisited this public hearing. Maria Leitao-Pina was not present. Dianne pointed out that this is the first time this has happened with this property. She and Pat have visited the location. She is suggesting that the Board make a motion to continue, and that Pat send a letter explaining why it's important that Maria attend the meeting.

Mark Peters made a motion to continue this public hearing to the Board's next meeting, scheduled for July 15th.

Tracey Rose seconded.

Vote: 5-0, motion carries.

- 5. Gordon Markham, Camp Lightbulb, being held at Horton's Campground, 67 South Highland Road from July 5-July 12. Recreational Camp for Children.**

Gordon Markham approached the Board. Gordon explained that for the first two years, he has operated the camp in Provincetown. This, his third year, he wishes to operate in Truro. Horton's Campground is providing them with tents. The camp is specifically focused for LGBT youth, ages 14-18, and they provide a summer camp experience. Dianne asked how many campers he was anticipating. Gordon stated that they have 22 individuals signed up. He has staff coming in from across the US (licensed social workers, high school guidance counselor) over the next couple of days. All staff has been CORI and SORI checked. They will hold full training for the staff, and the campers arrive on Saturday. Dianne asked if there was a nurse on the premises. Gordon stated that they have a health care consultant, Susan Roderick, who will oversee their health supervisor. The health supervisor needs to be first aid qualified, and will do the on-site administration of medication, etc. Dianne wanted to be sure they were checking for inoculations. Gordon has received all the camper health forms. They are going over all of the forms. With help from the health supervisor, they will look for special circumstances that they need to focus on, such as, food allergies or specific medications needed. Susan Roderick will be coming in on Friday to train the staff. The review of health forms pertains to both campers, and staff.

Mark Peters made a motion to approve the license for Camp Lightbulb, from July 5th through July 12th.

Tim Rose seconded.

Vote: 5-0, motion carries.

AGENDA ITEMS:

None

LICENSING RENEWAL APPROVALS

1. Michelle Koch, Sea Turtle Farm, Farmers Market Retail Food Permit.

Pat stated that this was a renewal. Michelle participated in the farmers market last year. She is in good standing.

Mark Peters made a motion to approve the farmers market retail food permit for Michelle Koch, Sea Turtle Farm.

Tim Rose seconded.

Vote: 5-0, motion carries.

Tim Rose made a motion to adjourn at 5:00PM.

Jason Silva seconded.

Vote: 5-0, motion carries.

Chair-Dianne Eib

Vice Chair-Tracey Rose

Clerk-Jason Silva

Mark Peters

Tim Rose

Alternate-Ansel Chaplin