Truro Board of Health Minutes January 7, 2014 4:30 PM-Truro Town Hall

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

Alternate-Ansel Chaplin. Members Absent: None.

Present: Health/Conservation Agent-Pat Pajaron, BOH Secretary-Noelle Scoullar, Dave Lajoie, BOS

Liaison-Bob Weinstein, Laura Schofield

REVIEW/APPROVE MINUTES

Dianne announced to the audience that the session was being recorded, and asked if anyone else was recording. Hearing nothing in the affirmative, she continued by asking all participants coming up to the mike to please state their name for the minutes.

Ansel Chaplin had a few grammatical corrections to the minutes.

Ansel Chaplin made a motion to accept the minutes as corrected.

Tim Rose seconded.

Vote: 4-0 (Mark Peters, and Jason Silva abstained), motion carries.

Mark explained that he had attempted to get to the December 17, 2013 meeting; however the slippery conditions on the road prevented him from arriving at Town Hall.

REPORTS

Water Resources Oversight Committee

Per Mark Peters, there was no report.

Health Agent's Report

Pat let the Board know of a couple of items which would be on the next agenda:

- 1. Annual emergency dispensing site training. It is part of their deliverables. Pat will do a power point presentation.
- 2. Pat hopes to have the draft radon testing regulations for the Board for the January 21st meeting.

Pat presented a list of businesses which are run annually, yet have not turned in their renewal application for their license.

- 1. 101 Shore Road, the Beacon.
- 2. 4 Moses Way, the Highland Inn.
- 3. 17 Great Hollow Road, Hayman's Hillside Cottages.

Board of Health Meeting January 7, 2014 Page 2

4. 33 South Highland Road, Roseland.

She asked the Board what they would like to do. Mark asked if these four locations operate on an annual basis. Pat replied, "Yes". Mark suggested sending a registered letter. Pat stated she would send out letters asking for the applications to be submitted, within a certain timeframe, or a show cause hearing will occur.

PUBLIC HEARINGS

1. Albert and Barbara Lilley, 13 Abbey Lane LLC, 13 Abby Lane, Request for Variance to Board of Health Regulation Section VI, Article 8, Required Setbacks for System Components.

Dave Lajoie approached the Board. He brought a proposal for a new septic for an existing dwelling. It has a failed cesspool. He's maximized the distance from the wetland area (which in this case is the top of a coastal bank). He has gone before the Conservation Committee, and has received approval for this location. They need to move the existing well to the North, in order to maintain the 100 foot setback from the proposed leach area. The septic is designed for three bedrooms. It is a two bedroom dwelling. Dianne asked why it was designed for three bedrooms. Dave explained that the septic is generally designed for three bedrooms unless there is a deed restriction for two bedrooms. That is a Title V requirement. Dianne stated that the lot size was not big enough for three bedrooms. Mark suggested that given the lot limitations, and the current situation, they should place a deed restriction on the property. Dianne asked Pat if the floor plan was acceptable. Pat let the Board know that she did a walk through the day before, and the floor plan was confirmed as presented. Tracey asked what the separation was between groundwater, and the leach field. Dave said that they have not done a soil test yet, because they were awaiting Conservation Commission's approval. Dianne let Dave know that they need a perc test. Mark stated that he would move to follow the recommendation of the Health agent, with the inclusion of a deed restriction for two bedrooms.

Mark Peters made a motion to approve the variance, with the understanding that no further variances are required. A two bedroom deed restriction will be placed on the property, and the system must be installed prior to occupancy.

Tracey Rose seconded.

Vote: 5-0, motion carries.

2. Wolf & Hutzelman, 6 Huckleberry Lane, Request for Determination of Bedroom/Room Count for Proposed Addition Project (continued from 12/3/13)

Laura Schofield approached the Board. She brought a new plan, which shows that they have eliminated the finished room on the lower level. What originally was going to be the Solarium has now been turned into a "mechanical room". The rest of the floor plans are the same as previously shown. When the septic system plan is filed, there will be a notation stating that there is a four bedroom deed restriction.

Board of Health Meeting January 7, 2014 Page 3

Mark asked if they could expect the mechanical room to contain a furnace, pump, water heater, etc. Laura was not sure specifically where those items were going to be located. Mark stated that a mechanical room tends to indicate the placement of those items, which would be proof positive of the good faith intentions of the owners. Dianne wanted to make sure that the owners are aware that they can never convert that area into living space. Pat had no objections to the plan. She stated that the mechanical room will be listed as unfinished on the building permit, and there will be a four bedroom deed restriction.

Mark Peters made a motion to accept the plan as presented, with the provision that a four bedroom deed restriction be placed on the property.

Tim Rose seconded.

Vote: 5-0, motion carries.

AGENDA ITEMS:

1. Transfer Station Hours of Operation

Mark Peters made a motion to continue this agenda item until the January 21, 2014 meeting, as Mr. Morris was unable to attend.

Tracey Rose seconded.

Vote: 5-0, motion carries.

LICENSING RENEWAL APPROVALS

- 1. Brian T. Davis, Mgr of Truro Central School, 317 Route 6. Food Establishment license.
- 2. Richard Burhoe, Mgr of Sunset Bluff Condominiums, 1 Knowles Heights Road. Condo license.
- 3. Marilyn Cubberley, Mgr of Sunny Side Cottages, 640 Shore Rd. Condo license.

Dianne asked if all three applicants were in good standing. Both Noelle and Pat replied in the affirmative.

Mark Peters made a motion to grant the licenses to all three applicants listed above.

Jason Silva seconded.

Vote: 5-0, motion carries.

Tim Rose made a motion to adjourn at 4:50 PM.

Jason Silva seconded.

Vote: 5-0, motion carries.

Board of Health Meeting	
January 7, 2014	
Page 4	

Chair – Dianne Eib	Vice Chair – Tracey Rose
Clerk – Jason Silva	Mark Peters
Tim Rose	Alternate – Ansel Chaplin