# Truro Board of Health Minutes September 19, 2017 4:30 PM-Truro Town Hall

Members Present: Chair Tracey Rose, Member Mark Peters, Member Peter Van Stratum, Member

**Tim Rose** 

**Absent: Vice-Chair Jason Silva** 

Others Present: Interim Health Agent Emily Beebe

Chair Tracey Rose called the meeting to order at 4:30PM. Ms. Rose requested that everyone speak clearly for the audio recorder. She asked if anyone in the audience was recording. No one replied in the affirmative.

### **PUBLIC COMMENTS**

None.

### **REVIEW/APPROVE MINUTES**

September 5, 2017

Mr. Peters moved to approve the minutes as amended.

Mr. Van Stratum seconded.

Vote: 3-0-0 motion carries.

#### **REPORTS**

# **Water Resources Oversight Committee**

Mr. Peters had no report but wanted to state his concern with regards to the Herring River Restoration Project and the effect on the Chequessett lens.

## **Health Agent's Report**

Ms. Beebe asked to move the report to the end of the meeting.

Mr. Peters moved

Mr. Van Stratum seconded. Vote: 3-0-0, motion carries.

### **PUBLIC HEARINGS**

### 1. Gary and Ana Maria Wilcox, 16 Snows Rd, Request for Extension to Upgrade to Title 5

(Mr. Rose arrived) Mr. & Mrs. Wilcox came before the Board. Ms. Beebe stated that the design for the upgrade will take about 8 weeks per a letter from the engineer. She felt that giving an extension until the end of the year would give the Applicant enough time to complete the engineering and have the system installed. Mr. Wilcox stated that the property is occupied throughout the summer but starting at

the end of October it will not be. The property currently contains a non-conforming Title 5 system (lack of engineered plan), which passed inspection.

Mr. Rose moved to give an extension to December 31, 2017, giving the Applicant time to complete the engineering process, install the system, and complete all required inspections, with the condition that as of November 1, 2017, the property shall not be occupied.

Mr. Van Stratum seconded.

Vote: 4-0-0, motion carries.

#### **AGENDA ITEMS**

 Approval of Temporary Food Service Permits for Truro Treasures Weekend: Joey Rugo, Joey's Food Truck, David Lewis, Lewis Brothers Homemade Ice Cream, Megan O'Leary, Truro Central School Grade 5 fundraising, & Elaine Gremila, Chocolate Café

Ms. Rose reminded the Board that they had previously decided that they did not need copies of all of the Temporary Food Service permits as long as the Agent makes sure that the application is complete on his/her end. Ms. Beebe stated that all the applications were complete.

Mr. Peters moved to approve the Temporary Food Service Permits for Truro Treasures Weekend.

Mr. Rose seconded.

Vote: 4-0-0, motion carries.

2. Revisions to Transfer Station Regulations- discussion on draft revisions

Mr. Peters requested further time to review the changes. The Board felt that item number 7 had incorrect fee references. Ms. Beebe said she would check with the DPW Director and report back to the Board at the October 3, 2017 meeting.

Mr. Peters moved to approve the amendments to Section IV and Section V of the Truro Board of Health Regulations.

Mr. Silva seconded.

Vote: 4-0-0, motion carries.

#### **REPORTS**

#### **Health Agent's Report**

Ms. Beebe asked for guidance as far as what the Board wants for the Health Agent's Report section of the meeting along with the Boards typical policy and procedures. The Board discussed their dislike for the waiver of time filings and how they prefer not to approve them unless the request was based upon financial hardships. Ms. Rose mentioned that she would like to keep current with information on IA systems. She also stated that she would like the Board of Health to have more of a presence at Annual Town Meeting. The Board discussed the Transfer Station.

Mr. Peters motioned to adjourn.

Mr. Rose seconded.

Vote: 4-0-0, motion carries.

Chair-Tracey Rose	Vice Chair-Jason Silva
Clerk-Mark Peters	Peter Van Stratum, Member