

Members Present: Chair Tracey Rose, Vice-Chair Jason Silva, Clerk Peter Van Stratum, Alternate Member Meredith Goff

Staff Present: Health Agent Emily Beebe

Chair Tracey Rose called the meeting to order at 3:30PM.

I. PUBLIC COMMENT. There were no public comments.

II. AGENDA ITEMS

1. Jurisdictional Inspections

Mr. Van Stratum asked for a discussion about inspections, and suggested implementing a system for inspecting properties that are used primarily as year-round rental units, and further proposed inspections for water testing, septic, wiring, spatial requirements and safety in general.

The Agent discussed the existing inspection protocol in place for food service establishments, condominiums, campgrounds and hotels/motels. The Agent also discussed the conflict between the local regulations and the Zoning By-Laws.

Mr. Silva discussed licensing and asked if Town Counsel could be consulted about changes to regulations.

Ms. Rose suggested that the Planning Board would need to draft new By-laws for a new permitted use and defer to licensing to control and inspect the properties. The Agent suggested the Board could send a letter to the Planning Board asking for further discussion about addressing the matter.

Ms. Goff agreed that this is an important topic and that there needs to be movement by the Town to create a way to inspect and protect the tenants in these properties.

Mr. Van Stratum asked for a timetable for completion because there is tendency to make it go on for infinity; he further stated that he wants to get it resolved by the year end, and commented that when the Board says they "were going to work on it, it means nothing" it means were going to post-pone it. Ms. Rose said she was offended by his comments; Mr. Van Stratum responded that he didn't care, and these are things that need to get done. Ms. Rose then moved the meeting along.

III. REPORTS: Health Agent Report

- The Agent has been meeting with the school officials each Monday to help develop their protocols.
- Positive COVID cases have been resolved and there are no active cases as of the date of the meeting.
- Outer Cape Health and the Wellfleet Health Department have been actively working with the Agent on COVID matters.
- The Agent will inform the Town Manager that the Board wants to write a letter to the Planning Board asking them to move forward with a revision to the By-Laws.

Report of the Chair --Ms. Rose did not have a report.

IV. MINUTES: 4/30/2020, 5/20/2020, 6/3/2020, 6/16/2020 & 6/30/2020

Motion: Mr. Silva moved to approve all minutes as presented; seconded by Mr. Van Stratum; Ms. Rose requested to approve the minutes individually; Mr. Silva rescinded his motion.

4/30/2020

Motion: Mr. Silva moved to approve the minutes as presented; seconded by Mr. Van Stratum; **Vote: 4-0-0, motion carries.**

5/20/2020

Motion: Mr. Silva moved to approve the minutes as presented; seconded by Ms. Rose; **Vote: 3-0-1, motion carries.**

6/3/2020

Motion: Mr. Silva moved to approve the minutes as presented; seconded by Mr. Van Stratum; **Vote: 4-0-0, motion carries.**

6/3/2020 Executive Session

Motion: Mr. Van Stratum moved to approve the minutes as presented; seconded by Mr. Silva; **Vote: 4-0-0, motion carries.**

6/16/2020

Motion: Mr. Van Stratum moved to present the minutes as presented; seconded by Ms. Goff; **Vote: 3-0-1, motion carries.**

6/30/2020

Ms. Goff suggested an edit to Page 3, which will be amended accordingly.

Motion: Mr. Silva moved to approve the minutes as amended; seconded by Mr. Van Stratum; **Vote: 4-0-0, motion carries.**

Mr. Van Stratum apologized to Ms. Rose for his earlier comments.

Meeting adjourned [no vote].

Respectfully Submitted,

Michelle Fogarty



Chair, Tracey Rose

Vice-Chair, Jason Silva

Clerk, Peter Van Stratum

Alternate Member, Meredith Goff

