Truro Board of Health Minutes November 21, 2017 4:30 PM-Truro Town Hall

Members Present: Chair Tracey Rose, Member Peter Van Stratum, Vice-Chair Jason Silva

Absent: Member Mark Peters, Member Tim Rose

Others Present: Health Agent Emily Beebe

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

PUBLIC COMMENTS

None.

REPORTS

Water Resources Oversight Committee

Ms. Rose deferred the report to the December 6, 2017 meeting.

Health Agent's Report

- Budget FY19 has been submitted
- Barnstable County Tobacco Control would like Truro to push the age of Tobacco sales to 21. The
 Board felt that they had already approved this change and said they would look through the
 minutes.

LICENSING RENEWALS

- 1. Sea Gull Motel, 654 Shore Road
- 2. Anchorage on the Bay Condominiums, 596 Shore Road
- 3. Harbor View Villages Condominiums, 168 Shore Road
- 4. Sea Song Condominiums, 525 Shore Road
- 5. Ocean Breeze Condominiums, 566 Shore Road
- 6. Roseland, 33 South Highland Road
- 7. MJM Truro, 86 Shore Road
- 8. MJM Truro, 8 Highland Road
- 9. Hi-Land View Cottages, 17 Coast Guard Road
- 10. Salt Air Condominiums, 82 Shore Rd
- 11. Seaside Inn on Cape Cod Bay Condominiums, 482 Shore Rd

The Board discussed year round licenses, multi-family uses, and the proposal for year-round condominiums.

Mr. Silva moved to approve the 2018 licensing renewals 1-11.

Mr. Van Stratum seconded.

Vote: 3-0-0, motion carries.

AGENDA ITEMS

1. Other Business

Mr. Van Stratum asked what the status was on the Transfer Station scales. Ms. Beebe reported that she did not know at this time, but that she would look in to it. Mr. Van Stratum also requested final, clean copies of the proposed regulations for the December 6, 2017 meeting. Ms. Beebe said she would place the documents in their packets. Ms. Rose expressed concern with traffic flow at the Transfer Station as far as the new layout. Mr. Van Stratum brought up liability of the Transfer Station along with day-to-day operations of the Transfer Station and what decisions are made by the Board of Health and what ones are made by the DPW Director & Town Manager.

Ms. Beebe wanted to clarify the name document that Barnstable County Tobacco Control wanted the Truro Board of Health to sign. She previously stated that it was a grant, but corrected that statement and said it was a Participating Municipality Agreement and that it will have to be renewed periodically. She continued on and read the agreement. Ms. Rose, Mr. Silva, and Mr. Van Stratum all supported the agreement.

REVIEW/APPROVE MINUTES

November 1, 2017

Mr. Silva moved to approve the minutes as submitted.

Mr. Van Stratum seconded.

Vote: 3-0-0 motion carries.

Mr. Silva motioned to adjourn. Mr. Van Stratum seconded.

Vote: 3-0-0, motion carries.

Respectfully submitted,

Arozana Davis

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