Truro Board of Health Minutes September 4, 2018 4:30 PM-Truro Town Hall

Members Present: Chair Tracey Rose, Vice-Chair Jason Silva, Clerk Mark N. Peters, Member Tim Rose,

Member Peter Van Stratum

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.

AGENDA ITEM: 1. 7 Whale Watch Drive - Failed Septic System and Bedroom Count Issue

The Health Agent summarized the discussion that occurred at the Board of Health meeting on August 21st. Eric Martin, who is purchasing the property, and his attorney, Diane Tillotson, approached the board.

Correspondence was received from the seller's attorney, Matthew Dupuy, which authorized Mr. Martin to speak with the board regarding the septic system matter.

Attorney Tillotson discussed the possibility of Mr. Martin obtaining a nitrogen easement as an alternative to installing an IA system. The board proposed a time frame to allow Mr. Martin to obtain an easement. Additionally, the board discussed the approval of four bedrooms with a deed restriction, and that no occupancy shall be allowed until the IA system is installed. A certified final floor plan of the dwelling shall be submitted to the Health Agent.

Motion: Mr. Rose moved to accept an IA system with pressure distribution and a deed restriction of four bedrooms, with no occupancy allowed until the IA system is installed and a certified final floor plan is submitted to the Health Agent. Mr. Martin will have until September 7, 2018 to secure a nitrogen easement; Mr. Peters seconded; Vote: 3-0-2, motion carries with Ms. Rose and Mr. Van Stratum abstaining.

AGENDA ITEM: 2. Updates to Board of Health Regulations, Section 6; Title 5 and Wastewater

The board discussed the proposed changes to section 6 including the revisions to inspection requirements; triggers that would require upgrades relative to property transfers; the frequency of septic system pumping and licensing requirements for septic installers.

REPORTS:

Health Agent Report: The Agent reported that the year-round condo conversion process was nearing completion and that the proposed procedures will be discussed at an upcoming meeting of the **Select** Board. The Agent also reminded the Boar of the schedule for the wastewater update at the Board of Health meeting on September 18th. The Board suggested that WROC be invited to the meeting.

The Agent requested that the Board of Health authorize the waiver of the food service permit fees for the Town's end of summer event on September 22, 2018.

Motion: Mr. Peters moved to approve the fee waiver request; Mr. Rose seconded; Vote: 5-0-0, motion carries.

Report of the Chair:

Ms. Rose described a pending lawsuit filed by the Conservation Law Foundation against Wychmere Harbor and the Wequassett Inn regarding permitting issues relating to the environmental impacts from their large wastewater systems.

MINUTES

The review of the minutes was deferred to the next meeting.

Motion: Mr. Rose moved to adjourn the meeting; Mr. Silva seconded; Vote: 5-0-0, motion carries.

Respectfully Submitted,

Michelle Fogarty

Chair-Tracey Rose	Vice Chair-Jason Silva
Mark Peters, Member	Clerk-Peter Van Stratum
Tim Rose, Member	Office of Town Clerk Treasurer – Tax Collector JAN 29 2019 Received TOWNOF TRURO