

**Truro Board of Health Minutes
December 3, 2013
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, BOS Liaison- Robert Weinstein, Laura Schofield

REVIEW/APPROVE MINUTES

Dianne Eib called the meeting to order at 4:30pm. She informed the audience that the session was being recorded, and asked if anyone else was recording. Hearing no response in the affirmative, Dianne reminded people to state their name when coming before the Board to speak. Ansel added that he felt it would be helpful for people coming to speak before the Board to state their address (as well as their name), as it helps place the person either inside, or outside, the community.

Mark Peters made a motion to approve the minutes as amended.

Tim Rose seconded.

Vote: 5-0, motion carries.

REPORTS

Water Resources Oversight Committee

Per Mark Peters, there was no report at that time.

Health Agent's Report

Last week, Pat sent out a letter to all Condominiums/ Cooperative Corporations, regarding the inspection requirements for Title V. This served as a reminder for condominiums with five or more units to be inspected every three years. The second purpose of the letter is due to the number of calls she received over the summer. Unit owners, real estate agents, and proposed buyers, have questioned when they are supposed to get their septic system inspected. This letter clarified the requirements. Pat also received a notification from Nstar, regarding their yearly operational plan. There is a 45 day comment period, to look at their right-of-way plan. In their plan, any well which is located within 100 feet of the right-of-way will not have herbicide treatments taking place within 50 feet of identified wells. There is one decommissioned well on their plan which appears to fall within that 100 foot designation. Pat will ask that Nstar locate, and flag that well, and measure a 50 foot diameter around it. Tracey asked what the outcome of Nstar's final meeting was. Pat explained that they had a three year moratorium on spraying. Nstar received approval from the Department of Agricultural Resources to begin spraying. They have identified the rights-of-way, and need to list the herbicides they are going to use. There is an "approved" list for sensitive areas (within a 100 foot buffer zone of a wetland). The comment period ends at the close of business on January 3, 2014.

Mark added that he'd read Pat's letter to the septic haulers, and he thought it was excellent.

PUBLIC HEARINGS

1. Wolf & Hutzelman, 6 Huckleberry Lane, Request for Determination of Bedroom/Room Count for Proposed Addition Project.

Laura Schofield approached the Board, on behalf of Schofield Brothers. She is asking the Board for a determination on the bedroom/room count at 6 Huckleberry Lane. This is a 46,870 square foot lot, with an existing three bedroom house there. Right now, the house is served by a septic tank, and a leaching pit. The owners are intending to add a room to be used as an additional bedroom, which is how they got involved in upgrading the septic system. Laura has done soil testing. She proceeded to describe the two proposed wings. Mark asked if there were toilet facilities in the mud room/workshop. Laura stated that there were not, but there were facilities in the basement utility room. Dianne went through the plan to determine the amount of rooms.

1st Floor- family room, kitchen/living/dining room (two rooms)

2nd Floor- four bedrooms, library (five rooms)

Basement- this will bring the total of rooms to eight

Rooftop Study- this will bring the total of rooms to nine

Dianne let Laura know that per this proposed plan, there are nine rooms. Under the Board of Health regulations, a nine room home is considered to have five bedrooms. What needs to happen is that a room needs to be eliminated. Laura asked if a deed restriction would be something the Board would consider. Dianne stated that it would not be enforceable. Laura then asked if a wall in the library were to be shortened, so that it was more of an alcove, would that qualify as eliminating a room. Pat said that if the doors were removed, and the wall was shortened, it would not be considered a room. A deed restriction would still be placed on the property, due to the dwelling having eight rooms.

Mark Peters made a motion to continue this public hearing to the December 17th, 2013 meeting.

Tracey Rose seconded.

Vote: 5-0, motion carries.

A one minute recess was taken.

AGENDA ITEMS:

1. Request for Waiver of Transfer Station Sticker Fee

Mark Peters made a motion to continue this agenda item to the December 17th, 2013 meeting.

Tim Rose seconded.

Vote: 5-0, motion carries.

2. Proposed FY15 BOH Budget

Dianne thought the proposed FY15 Board of Health budget was well justified, with the increase for the use of the Town Nurse. Pat informed the Board that the Board of Health budget will be heard by the Budget Task Force on Monday, December 9th, 2013 at 9:00AM. She has asked Susan Travers to come, to give an update on the COA, and to discuss the increased need for Town Nurse visits. She compiled an overview back to FY 2010 on the number of hours the Visiting Nurses Association is billing the Town. They are looking at around \$2,000 to \$3,000 dollars over the budgeted amount in that contract. The VNA has been absorbing the overage. Dianne stated that this is a growing program, and a much needed service to the people of Truro. It is not just open to seniors. Pat agreed, and stated the program is for any Truro resident, who has a need which cannot be met any other way.

Mark Peters made a motion to accept the budget as presented by Pat Pajaron.

Tracey Rose seconded.

Vote: 5-0, motion carries.

LICENSING RENEWAL APPROVALS

- 1. Mario Washington & Tim McNulty, Mgrs, MJM Truro, LLC. 8 Highland Road, Motel License.**
- 2. Ave Rosenthal, Mgr, Jams Inc. 14 Truro Center Road, Food Establishment, Ice Cream & Bakery Licenses.**
- 3. John White, Mgr, Head of the Meadow Citgo. 435 Rte 6. Gas Station, Tobacco & Food Establishment Licenses.**
- 4. Evelise Leopoldo & Patrick Silva, Mgrs, Cape Truro Cottage, 95 Shore Rd. Motel License.**
- 5. Caryn Silva, Mgr, White Tiger Inn. 1 Amanda Lane, Motel License.**
- 6. Fred Sateriale III, Mgr, Prince of Whales, 104 Shore Rd, Motel License.**
- 7. Thomas Galvin, Mrg, Bengal Tiger Inn, 2 Amanda Lane, Motel License.**
- 8. Alex Hay, Mgr, Mac's Seafood, 14 Truro Center Rd, Food Establishment License.**
- 9. Susan Travers, COA Café, 7 Standish Way, Food Establishment License.**
- 10. John Gainey, Mgr, Pamet Valley Package Store, 172 Route 6, Tobacco and Food Establishment Licenses.**

Dianne asked if all ten applicants were in good standing. Both Noelle and Pat replied in the affirmative. Mark wanted to know if the applicants for motel licenses were in good standing for paying their hotel/motel tax. Pat said she did not know.

Mark Peters made a motion to grant the ten applicants the licenses as presented.

Tracey Rose seconded.

Vote: 5-0, motion carries.

Tim Rose made a motion to adjourn the meeting at 5:06PM.

Jason Silva seconded.

Vote: 5-0, motion carries.

Chair-Dianne Eib

Vice Chair-Tracey Rose

Clerk-Jason Silva

Mark Peters

Tim Rose

Alternate-Ansel Chaplin