

Truro Board of Health Minutes
December 17, 2019
4:00pm – Truro Public Safety Facility

Members Present: Chair Tracey Rose, Vice-Chair Jason Silva, Member Mark Peters, Member Tim Rose, Clerk Peter Van Stratum, Alternate Member Meredith Goff
Others Present: Health Agent Emily Beebe

Chair Tracey Rose called the meeting to order at 4:00PM. 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.

I. PUBLIC COMMENTS

There were no public comments.

II. AGENDA ITEMS

157 Slough Pond Road: Request for extension to upgrade

Rebecca Sheridan of Ryder & Wilcox came to the table to present the request for an extension of time to upgrade the septic system. Ms. Rose asked what is causing the delay. Ms. Sheridan responded that the construction at the property has taken much longer than anticipated. The Agent confirmed that she is aware of the delays as Ryder & Wilcox has kept her updated. Ms. Sheridan requested a six-month extension.

Motion by Mr. Peters to grant a 6-month extension on the variance; seconded by Mr. Silva; Vote: 5-0-0, motion carries.

1 Amity Lane; Schirmer: Preliminary subdivision plan; Map 46, Parcel 8

The Board reviewed a master well and septic overlay plan prepared by J.M. O'Reilly & Associates. *[Mr. Tim Rose joined the meeting.]* The Agent reviewed the proposed plan with the Board. The Board discussed the layout of the lots relative to the wetlands area.

Ms. Rose acknowledged for the record that the preliminary well and septic plan for the preliminary subdivision plan, dated 11/18/2019, was received by the Board of Health.

Mr. Peters noted that the Board will need to provide comments regarding the definitive plan in a timely manner; if not, the plan will be presumed approved by non-action.

White Sands, 706 Shore Road: Review of plan change – consolidation of rooms

Maria Kuliopulos of White Sands Beach Club approached the table to address the Board. Ms. Kuliopulos previously presented a revised consolidation plan, but subsequently decided to consolidate additional units. The Agent noted for the Board that Ms. Kuliopulos was in front of the Board in August of 2018; at that time the Board received the plans but wanted to table the matter until the plans were definitive. Ms. Kuliopulos is now prepared to move forward with definitive plans. Ms. Kuliopulos reviewed the changes to the unit configurations and floor plans. Mr. Peters asked if the units containing cooking facilities have more than 400sf. Ms. Kuliopulos responded that those units have more than 400sf. Mr. Van Stratum asked if the intent of the applicant is to use the property year-round. Ms. Kuliopulos responded that yes, the intent is for year-round use; the whole building is being upgraded in anticipation of year-round use. Mr.

Peters noted that if the White Sands has a motel license, the premises can be used year-round. Mr. Peters was concerned about the applicant abiding by the square footage and occupancy requirements. The Agent suggested a conditional approval with the requirement that the occupancy limit is posted in each room. Mr. Van Stratum asked the Agent if she had reviewed the square footage of the units; the Agent responded that she has, and the consolidation of the units is adequate. The occupancy will be set by the requirements of state housing code.

Motion by Mr. Peters to approve the plans as presented with the condition that the maximum occupancy limit be posted in each room; seconded by Mr. Rose; Vote: 5-0-0, motion carries.

Truro Motor Inn (296 Route 6): update on compliance with order to correct

A complaint was filed with the Housing Court; the Town was granted a preliminary injunction for the request to establish one last time frame for compliance for the matters of non-compliance prior to proceeding to appointment of a receiver. The judge modified the request with a different time frame that extends through the end of the calendar year. A second court date is scheduled for January 15, 2020, at which time compliance will be reviewed. The property owners were not in attendance at court or at this meeting. Mr. Peters asked if the DelGizzi's were represented by counsel in court; the Agent responded that the DelGizzi's were not represented.

Water Resource Protection Regulations: proposed amendments (Continued from 12/3/19)

The Board discussed the proposed amendments to the regulations.

III. REPORTS

DPW Directors Report – SEMASS Contract

See attached report. The proposed changes to the transfer station fee schedule shall be on the January 7, 2020 agenda.

Health Agent's Report:

- The Agent provided the Board with a copy of a memo about the Cloverleaf project that was presented to the Zoning Board of Appeals at their December 5th meeting. The memo underscored the concerns of the Board of Health relative to ground water protection and storm/waste water. According to discussions at the Zoning Board of Appeals meeting, the next step is a peer review of the project by a private engineering company.

[The Agent departed the meeting at 5:11pm]

Report of the Chair

- The Board will nominate and vote for officers on January 7, 2020.

IV. MINUTES

November 19, 2019

Motion by Mr. Peters to approve the November 19th minutes as presented; seconded by Mr. Rose; Vote: 4-0-1, motion carries.

December 3, 2019

Motion by Mr. Rose to approve the December 3rd minutes as presented; seconded by Mr. Silva; Vote: 5-0-0, motion carries.

Motion by Mr. Rose to adjourn the meeting; seconded by Mr. Silva; Vote: 5-0-0.

Respectfully Submitted,

Michelle Fogarty



Chair-Tracey Rose

Meredith Goff, Alternate Member



Mark Peters, Member

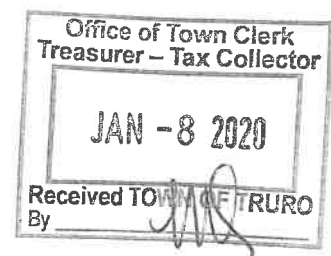
Tim Rose, Member



Clerk Peter Van Stratum



Vice-Chair Jason Silva





TOWN OF TRURO

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Memorandum

To: Emily Beebe, Health & Conservation Agent
Members of the Truro Board of Health
From: Jarrod J. Cabral, Department of Public Works Director
Date: December 17, 2019
Subject: Transfer Station update

Our contract with Covanta SEMASS expires December 31, 2019. The Town currently has a contract proposal to be executed today at the Select Board meeting. The contract will be for a term of five years beginning at \$90.00 per ton and ending in the fifth year at \$104.29 per ton. I have attached recommended fee changes for your consideration focused on commercial fees and white goods. Please note I have not recommended an increase to the annual permit fees due to the solid waste tonnage decreasing over the last two fiscal years.

Since May of 2019 we have been negotiating with SEMASS and monitoring the solid waste market. We have requested two additional proposals from EL Harvey, and New Bedford Waste which matched the cost per ton proposal from SEMASS.

Throughout the procurement process we have consulted with Town Council, and our neighboring communities. In addition, we worked with Kari Parcell, Municipal Assistance Coordinator for Mass DEP, and Patty Daley, Deputy Director of the Cape Cod Commission. With little market competition in the region we expect to see costs go over \$100.00 per ton. As of July 1, 2019, four of the five districts within the city of Boston, and the Town of Milton have extended their existing agreements started at 94.82 per ton. The Towns of Rockland and Chatham have been offered the same terms that we have received. The Town of Barnstable has recently been notified of a fee increase to \$94.00 effective January 1, 2020. Barnstable's vendor is citing uncontrollable circumstances, the increase is not part of their contract agreement.

Solid Waste Comparison	July 1, 2018 - Dec 01, 2018 - Tonnage - 952.84
	July 1, 2019 - Dec 01, 2019 - Tonnage - 878.34
	Decrease 74.50

Overall the solid waste tonnage has dropped a total of 303 tons since July 1, 2017 through December 1, 2019.

Recycling Comparison	July 1, 2018 - Dec 01, 2018 - Tonnage - 241.16
	July 1, 2019 - Dec 01, 2019 - Tonnage - 237.23
	Decrease 3.93

Overall single stream tonnage has increased a total 132.49 ton since July 1, 2017 through December 1, 2019.

The friends of the COA are considering collecting redeemable bottles and cans. I reminded the friends as stated in the BOH regulation that their list of volunteers must consist of Truro residents, and would need to be approved by the Select Board to be able to participate.

Warnings for not having a vehicle permitted are actively being mailed out we average 1 per day. We do notice that most are related to the Swap Shop. The Swap Shop has been kept clean, and orderly, but is not staffed 100% of the time.

Sincerely,
Jarrod J. Cabral
Director
Department of Public Works
Truro MA 02666

Covanta SEMASS Procurement process

Contract: Expires December 31, 2019

- Began negotiations with SEMASS May of 2019
- Requested proposals from EL Harvey and New Bedford Waste
- Both proposals were at \$90.00 per ton with annual increases
- EL Harvey too far away, New Bedford Waste unreliable
- The Town consulted with
 - Town Council
 - Neighboring Communities
 - Kari Parcell, Municipal Assistance Coordinator for Mass DEP
 - Patty Daley, Deputy Director, Cape Cod Commission
- Findings
 - Five of 6 Boston Districts renewed contracts July 1, 2019 beginning at \$94.82 per ton
 - Milton renewed contract July 1, 2019 beginning at \$94.82 per ton
 - Barnstable received notice of a fee increase beginning January 1, 2020 at \$94.00 per ton
 - Orleans received notice of a fee increase beginning January 1, 2020 at \$93.00 per ton
 - Wellfleet received notice of a fee increase beginning January 1, 2020 at \$94.00 per ton
- With little to no market competition in the region the expectation is the price will rise above \$100.00 per ton. The Towns of Rockland and Chatham have received the same terms from Covanta SEMASS that we have.
- Our solid waste tonnage has dropped 303 tons since July 1, 2017 through December 1, 2019. I will not be recommending annual permit fee changes at the time.

Sincerely,

Jarrold J. Cabral
Director
Department of Public works
Truro MA 02666