

**Truro Board of Health Minutes
January 6, 2015
4:30 PM-Truro Town Hall**

Members Present: Chair-Tracey Rose, Vice Chair-Jason Silva, Clerk-Mark Peters, Dianne Eib

Members Absent: Tim Rose, Alternate-Ansel Chaplin

Present: Health Agent-Pat Pajaron, BOH Secretary-Noelle Scoullar, Bos Liaison-Bob Weinstein, Keith Morris

REVIEW/APPROVE MINUTES

December 30, 2014

Tracey Rose called the meeting to order at 4:30PM. She informed the audience that the meeting was being recorded, and asked if anyone else was recording. Hearing no answer in the affirmative, she continued by asking anyone coming up to speak to state their name for the minutes.

Mark Peters made a motion to defer the review/approval of the minutes until they have a quorum of Board members.

Dianne Eib seconded this motion.

Vote: 3-0, motion carries.

Mark Peters made a motion to accept the minutes as presented.

Jason Silva seconded this motion.

Vote: 3-0 (*Dianne Eib abstained*), motion carries.

REPORTS

Water Resources Oversight Committee

Mark Peters reported that a meeting of the Water Resources Oversight Committee will be held on Thursday, January 8, 2015 at 4:00PM at the Town Hall.

Health Agent's Report

Pat brought to the attention of the Board one delinquent annual license applicant. The owner of Highland Inn and The Beacon has not turned in the required applications, and the two establishments are year round. Pat has prepared a draft letter to the property owners stating that they are in violation of the Truro Board of Health Regulations, Section 3, Article 3, *License Required*. In the letter, she also notes that this is the third licensing season in which they have been delinquent. Pat is asking that the owners appear at the next Board of Health Meeting to explain the reason for the late licensing applications, and operating without a valid license. She is also issuing a non-criminal disposition for violation of the regulation. The letter will go out tomorrow. The Licensing Clerk has also forwarded, to Pat, copies of emails sent to the owners which indicate that they are aware of the deadline.

Jason Silva arrived at 4:33PM.

Mark Peters pointed out that there was now a sufficient quorum to go back and review/approve the minutes.

PUBLIC HEARINGS

- 1. Show Cause Hearing for Head of the Meadow Citgo Gas Station, 435 Route 6, North Truro for violation of Massachusetts General Law Chapter 270, Section 6, and Section XI, Article 5 of the Truro Board of Health Tobacco Control Regulation.**

Keith Morris approached the Board. He is representing Cape Cod Oil. The employee involved has been reprimanded. New signage has been installed, stating the laws. Management has told all employees to card all patrons purchasing tobacco products, regardless of age. Dianne pointed out that there have been four violations since the Health Agent has been employed with the Town of Truro. Keith stated that he was not familiar with the repercussions from past violations. Tracey explained that in the past, the Board has entertained having the business refrain from selling tobacco products for a week. Pat read from the regulation, stating that the Board may suspend the tobacco sales permit for seven consecutive business days, including removing all tobacco products from shelving. Dianne is in favor of suspending for seven days. Tracey stated that proper protocol would be followed. Pat informed the Board that the \$200.00 fine had already been paid.

Mark Peters made a motion to suspend the Tobacco License for Head of the Meadow Citgo Gas Station from February 1st, 2015 through February 7th, 2015 in accordance with Section 11, Article 8 of the Truro Board of Health Tobacco Control Regulation. Tobacco products will also be removed from shelves.

Dianne Eib seconded this motion.

Vote: 4-0, motion carries.

AGENDA ITEMS:

- 1. Discussion: Truro Board of Health Regulation Section III, Article 3, Manager Regulation (continued from 12/30/14)**

Tracey pointed out that they did not have a full Board, and they would like to have everyone present to participate in the discussion.

Mark Peters made a motion to continue this discussion to their January 20th, 2015 meeting.

Dianne Eib seconded this motion.

Vote: 4-0, motion carries.

LICENSING RENEWAL APPROVALS

- 1. Arthur Martinez, Mgr of Pilgrim Colony Condominiums, 670 Shore Road, Condo License.**

Tracey asked Noelle and Pat if all paperwork was in order for the applicant. Both Noelle and Pat stated, "Yes".

Mark Peters made a motion to approve the license renewal for Pilgrim Colony Condominiums.

Jason Silva seconded this motion.

Vote: 4-0, motion carries.

Mark Peters made a motion to adjourn at 4:45PM.

Dianne Eib seconded this motion.

Vote: 4-0, motion carries.

Chair-Tracey Rose

Vice Chair-Jason Silva

Clerk-Mark Peters

Dianne Eib

Tim Rose

Alternate-Ansel Chaplin