

Truro Board of Health

Tuesday January 21, 2025 at 4:30 PM

Truro Board of Health Notice of Regular (Hybrid) Meeting

Meeting will open at 4:30 PM in the Select Board Chambers at Truro Town Hall on the 2nd floor.

The Truro Town Hall is located at 24 Town Hall Road

This will be a hybrid meeting (in-person and remote access). Citizens in Truro can view the meeting on Channel 8 and on the homepage of the Town of Truro website on the "Truro TV Channel 8" button found under "Helpful Links". Once the meeting has started, click on the green "Watch" button in the upper right of the page. To join the meeting by phone or to provide comment during the meeting, please call-in toll free at 1-305-224-1968 and enter the following Meeting ID when prompted: Meeting ID: 884 7580 5887 To join this Zoom meeting from your computer, tablet or smartphone enter https://us02web.zoom.us/j/88475805887 Please note that there may be a slight delay between the meeting and the live-stream (and television broadcast).

If you are watching the meeting and calling in, please lower the volume on your computer or television during public comment so that you may be heard clearly. We ask that you identify yourself when calling in; citizens may also provide public comment for this meeting by emailing the Health Agent at ebeebe@truro-ma.gov with your comments.

I. PUBLIC COMMENT Please note that the Commonwealth's Open Meeting Law limits any discussion by members of the Board of an issue raised to whether that issue should be placed on a future agenda

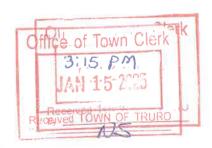
II. AGENDA ITEMS

- 1. Change of Manager: Anchorage on the Bay, 596 Shore Road Henry Stoll
- 2. New Business Application: Kung Fu Dumplings, 8 Highland Rd, Unit E
- 3. Reorganization of Board
- 4. Water Resources Report

III. MINUTES

IV. REPORTS

Report of the Chair Health Agent's Report:



HEALTH DEPARTMENT TOWN OF TRURO

TOWN OF TRURO

Health Department P.O. Box 2030, Truro, MA 02666

PH: 508-349-7004, Ext. 131 Fax: 508-349-5508 Email:

or

JAN 02 2025

RECEIVED BY:

1

APPLICATION TO NAME A MANAGER

This application is used for a Change of Manager, Add Co-Managers or to Name a Property Management Company as Manager with the Board of Health

Date:	Information			
	Ancharage. On The	2 He	Stoll	
Rusiness Name or DRA	to be managed: Anchorau	A Rose	Mumbas of Llaite:	14
Street Address of Busine	ss: 596 Store	ed Duines	Number of Onits.	
			nail:	1
Mailing Address of Busin	ess: (s)		
Section 2 - Manager	Information			
Name of Previous Manag	er: Amy Kelly	On-	Site Manager Unit #: 🗲	3
	nager: HENRY STOLL			
	ement (10 Units or less):	Oli	one manager officer.	
	nager and/or Property Manag	ement Company: Pol	es topoly	Langone
	Phone (24 h			12/12/2010
Name of Co-Managers:	, , , , , , , , , , , , , , , , , , , ,	1000	a pote PS person fun	NOS CAAA
	Unit #	Phone (24hrs/	e foteksproperty	JI. COVU
			day):	
	Unit #	Phone (24hrs/	day):	
I have read & understand	the Board of Health Manager R r Contact Person for Property M	egulation, Section III, A	rticle 4. Signature of Ne	₩
02.4	1	,		
SIGNATURE	PRINT NAME		12-23-2024	
O O I WITTE	THE TOTAL		AIE	
SIGNATURE	PRINT NAME		ATE	
SIGNATURE	PRINT NAME	D	ATE	
Section 3 - **Office Use O	nly**			
Team Inspection	Scheduled Date	Fee	Paid	
(If over 3yrs since last one)		\$45.00		
Board of Health Hearing		\$75.00		



HEALTH DEPARTMENT TOWN OF TRURO

JAN 1 5 2025

RECEIVED BY:



Town of Truro Board of Health

24 Town Hall Road, P.O. Box 2030, Truro, MA 02666 Tel: 508-349-7004, Extension: 131 Fax: 508-349-5508 Email: |budnick@truro-ma.gov or nrichey@truro-ma.gov

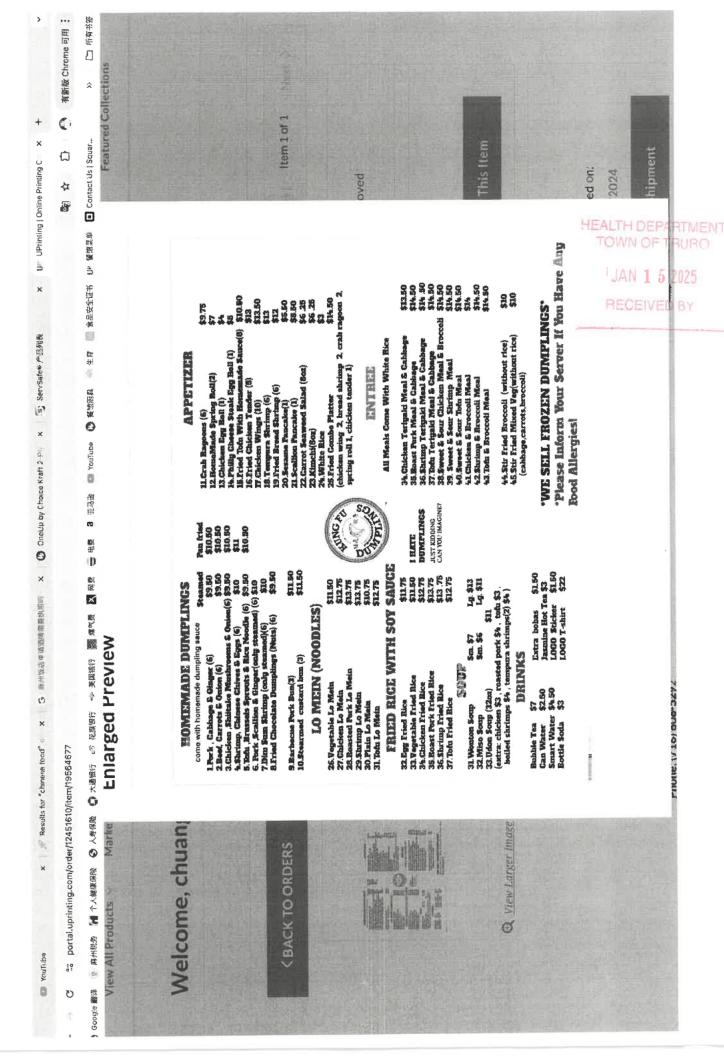


APPLICATION FOR FOOD SERVICE – COMMON VICTUALER
Name of Business: Lin Mamas Food Inc.
■ New □ Renewal/No Changes (Skip to Section 3)
Section 1 – License Type
Type of License: ☐ Food Service ☐ Common Victualer (\$50)
Type of Food Service Establishment: ☐ Food Service (restaurant or take out)/ \$75 ☐ Retail Food (commercially prepared foods)/\$15 ☐ Residential Kitchen \$25 ☐ Bed & Breakfast w/Continental Breakfast
Section 2 - Business/Owner/Manger Information
Federal Employers Identification Number (FEIN/SS) 33-2205768 Business Name: Lin Mamas Food Inc. d/b/a Kung Fu Dumplings Owner Name: Chuang Tong & Feng Lin Email Address: Mailing Address: 27 Quaker Lane, Harwich, MA 02645 Phone No: Section 3 – Business Operation Details Number of Seats: Inside: 19 Outside: 0 Number of Employees: 2
Length of Permit: Annual Seasonal Operation
Hours of Operation: 11 To 11
Days Closed Excluding Holidays:
If Seasonal: Approximate Dates of Operation:/To/
Person Directly Responsible for Daily Operations: (Owner, Person in Charge, Supervisor, Manager)
Name: same as above Email Address:
Mailing Address:
Phone No: 24 Hour Emergency:

TOWN OF TRUP

JAN 1 5 2025 RECEIVED BY

Certified Food Manager(s	(attach copy): (at least 1 full-time equivalent PER SHIFT required)
Feng Lin	Chuang Tong
Allergen Awareness Certi	fication (attach copy):
Feng Lin	Chuang Tong
	from last year? Yes No menu or provide description of food to be prepared and sold:
Section 4 - Attestation	
to allow the regulatory auth affirm that the food establish Regulation Section X, Food 62C § 49A, I certify under th	the accuracy of the information provided in this application and further agree ority access to the food service establishment as specified under § 8-402.11. I hment operation will comply with 105 CMR 590.000, Truro Board of Health Service Regulations and all other applicable laws. Pursuant to MGL Ch. he penalties of perjury that I, to my best knowledge and belief, have filed all ate and local taxes required by law.
Signature of Applicant:	Feng Lin Date: 1/9/2025
Application Checklist:	·····
Food Service Permit A	Application
□ Smoke Detector/Fire	•
Workers Compensation	on Affidavit/Certificate of Insurance
□ Copy of Inspection of Report	Kitchen Equipment: Commercial Hood and Ventilation System
☐ Copy of Service repor	t of mechanical washing equipment (Dishwasher)
Copy of ServSafe Cer	tification and Allergy Awareness
Copy of Choke Saver	(for food service establishment w/seating capacity of 25 or more)
	FOR HEALTH DEPARTMENT USE ONLY
Comments:	
Review by	Date





TRURO FIRE RESCUE Truro Public Safety Facility 344 Route 6 Truro, MA 02666

TOWN OF TRURO

JAN 1 5 2025

FIRE PROTECTION SYSTEMS ANNUAL TEST REPORT

BUSINESS NAME: FARMMAID FOOD, INC/ RESIDENTIAL UNITS
OWNER/MANAGER: Katie Reed
ADDRESS: 8 HIGHLAND ROAD N. TRURO, MA 02652
PHONE #:NUMBER OF UNITS:ONE COMMERCIAL 4RESIDENTIAL CONTACT PERSON:Katie Reed
ADDRESS: 8 HIGHLAND ROAD N. TRURO, MA 02652
TESTING COMPANY: Carlos Silva Electrician
TESTING ELECTRICIAN/TECHNICIAN: Carlos Silva
COMPANY PHONE #: 508 487 621 NOME PHONE #:
LICENSE #:E38932
The fire protection system (s) including, but not limited to, (Sprinkler Systems) (Range Hood Systems) (Fire Extinguishers) (Type I II III Fire Alarm Systems) (C.O. Detectors) at the above mentioned business address, were tested, (CERTIFIED) the add parts of the systems, were found to be, or corrected to be, fully operational.
COMMENTS:
DATE OF CERTIFICATION: 1/9/25 BY: Carlos A Silva Signature of Licensed Electrician

THIS REPORT MUST BE FILLED OUT AND SUBMITTED, PRIOR TO THE ISSUANCE OF, OR RENEWAL OF A LICENSE TO OPERATE WITHIN THE TOWN OF TRURO.





The Commonwealth of Massachusetts Department of Industrial Accidents 1 Congress Street, Suite 100 Boston, MA 02114-2017

JAN 1 5 2025 RECEIVED BY

www.mass.gov/dia

Workers' Compensation Insurance Affidavit: General Businesses.
TO BE FILED WITH THE PERMITTING AUTHORITY.

Applicant Information Please Print Legibly						
Business/Organization Name: Lin Mamas Food Inc. d/b/a Kung Fu Dumplings						
Address: 8 Highland Road, Unit E						
City/State/Zip: Truro Phone #: 02652						
Are you an employer? Check the appropriate box: 1. I am a employer with employees (full and/or part-time).* 2. I am a sole proprietor or partnership and have no employees working for me in any capacity. [No workers' comp. insurance required] 3. We are a corporation and its officers have exercised their right of exemption per c. 152, §1(4), and we have no employees. [No workers' comp. insurance required]** 4. We are a non-profit organization, staffed by volunteers, with no employees. [No workers' comp. insurance req.] *Any applicant that checks box #1 must also fill out the section below showing their workers' compensation policy information. *Any applicant that checks box #1 must also fill out the corporation has other employees, a workers' compensation policy is required and such an organization should check box #1.						
I am an employer that is providing workers' compensation insurance for my employees. Below is the policy information.						
Insurance Company Name: The Hartford						
Insurer's Address: 690 Asylum Loque City/State/Zip: Harthad, CT 06155						
Policy # or Self-ins. Lic. # O & E COM Y HO Expiration Date: 3 3 300 6 Attach a copy of the workers' compensation policy declaration page (showing the policy number and expiration date).						
Failure to secure coverage as required under Section 25A of MGL c. 152 can lead to the imposition of criminal penalties of a fine up to \$1,500.00 and/or one-year imprisonment, as well as civil penalties in the form of a STOP WORK ORDER and a fine of up to \$250.00 a day against the violator. Be advised that a copy of this statement may be forwarded to the Office of Investigations of the DIA for insurance coverage verification.						
I do hereby certify, under the pains and penalties of perjury that the information provided above is true and correct.						
Signature: Feng Lin Date: 1/9/2025:						
Phone #:						
Official use only. Do not write in this area, to be completed by city or town official.						
City or Town: Permit/License #						
Issuing Authority (circle one): 1. Board of Health 2. Building Department 3. City/Town Clerk 4. Licensing Board 5. Selectmen's Office 6. Other						
Contact Person:						



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 1/7/2025

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

	nis certificate does not confer rights to DUCER	- 1110 00		CONTACT NAME:				
Kaplansky Insurance			PHONE (A/C, No. Ext): (508) 487-6060 FAX (A/C, No): (508) 487-2040					
	Box 267 Shore Rd			E-MAILESS. info@ka		I (A/C; No):(300)	401-2040
	th Truro, MA 02652			7.00.00	10000000	RDING COVERAGE		NAIC#
								NAICE
INSU	RED	INSURER A: Ategrity Specialty Insurance Co				19862		
								19002
Lin Mamas Food, Inc. 27 Quaker Lane				INSURER C:				
	Harwich, MA 02645			INSURER D:				
				INSURER E :				1
co	VERAGES CER	TIEICA	TE NUMBER:	INSURER F:		REVISION NUMBER:		
TI IN C	HIS IS TO CERTIFY THAT THE POLICIE JOICATED. NOTWITHSTANDING ANY R ERTIFICATE MAY BE ISSUED OR MAY XCLUSIONS AND CONDITIONS OF SUCH	ES OF IN	ISURANCE LISTED BELOW MENT, TERM OR CONDITION, THE INSURANCE AFFOR	ON OF ANY CONTRA	CT OR OTHER	RED NAMED ABOVE FOR R DOCUMENT WITH RESI BED HEREIN IS SUBJECT	PECT TO	WHICH THIS
NSR LTR	TYPE OF INSURANCE	ADDL SUI		POLICY EFF	POLICY EXP	LIN	IITS	
A	X COMMERCIAL GENERAL LIABILITY	1		AMMANAS L. S. S. J.	A STATE OF THE PARTY OF THE PAR	EACH OCCURRENCE	\$	1,000,000
	CLAIMS-MADE X OCCUR		01-C-PK-P20129898-0	2/1/2025	2/1/2026	DAMAGE TO RENTED PREMISES (Es occurrence)	\$	100,000
						MED EXP (Any one person)	\$	
						PERSONAL & ADV INJURY	5	1,000,000
	GEN¹ AGGREGATE LIMIT APPLIES PER:					GENERAL AGGREGATE	\$	2,000,000
	X POLICY PRO LOC					PRODUCTS - COMP/OP AGO	1	2,000,000
	OTHER:					PRODUCTS - COMP/OP AGO	\$	
	AUTOMOBILE LIABILITY					COMBINED SINGLE LIMIT (Ea accident)	\$	
	ANY AUTO					BODILY INJURY (Per person)	\$	
	OWNED SCHEDULED							
	AUTOS ONLY AUTOS NON-OWNED AUTOS ONLY AUTOS ONLY					PROPERTY DAMAGE (Per accident)		
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	UMBRELLA LIAB OCCUR EXCESS LIAB CLAIMS-MADE					EACH OCCURRENCE	\$	
						AGGREGATE	\$	7
В	DED RETENTION \$ WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y/N	-				X PER OTH-	\$	
_		N/A 08WECBM9YHU	2/1/2025	2/1/2026		100	500,000	
	ANY PROPRIETOR/PARTNER/EXECUTIVE N (Mandatory in NH)		JOH LOBING THO	2 172020	2/1/2020	E.L. EACH ACCIDENT	\$	500,000
	If yes, describe under					E.L. DISEASE - EA EMPLOYE		500,000
A	LIQUOR LIABLITY		01-C-PK-P20129898-0	2/1/2025	2/1/2026	E.L. DISEASE - POLICY LIMIT EACH OCCURRENCE		1,000,000
Ä	LIQUOR LIABILITY		01-C-PK-P20129898-0	2/1/2025	2/1/2026	AGGREGATE	-1	2,000,000
DES(CRIPTION OF OPERATIONS / LOCATIONS / VEHICL laurant: 8 Highland Rd. Unit E, North Tr	LES (ACO Uro, MA	RD 101, Additional Remarks Schedu 02652	ule, may be attached if mor	re space is requi	I I E a m	ARTM	ENT
						JAN 1 5		
0						RECEIVE	DBY	
CEI	RTIFICATE HOLDER			CANCELLATION			-	W
	Licensing Authority For Informational Purposes Only				N DATE TH	ESCRIBED POLICIES BE IEREOF, NOTICE WILL LY PROVISIONS.		
	OPD 25 (2016)03)			7	00.0045.15	OPD COPPORATION	AP =	hts assessed

RECEIVED BY

CERTIFICATE

of .

COMPLETION

FENG LIN

has successfully completed the required Allergen Awareness program for

Allergen Awareness

Date Completed:

2023-1-19

Valid through:

2026-1-19

Certificate Number:

1997342

Exam Form Number:

60



The Always Food Safe Company 899 Montreal Circle, St. Paul, 55102 www.alwaysfoodsafe.com



Nick Eastwood President The Always Food Safe Company



Name of Recipient: CHUANG TONG

Certificate Number: 7338310

Date of Completion: 9/20/2024

Date of Expiration: 9/20/2029



The above-named person is hereby issued this certificate for completing an allergen awareness training program recognized by the Massachusetts Department of Public Health in accordance with 105 CMR 590.009(G)(3)(a).

This certificate will be valid for five (5) years from date of completion.

Issued By:



Massachusetts Restaurant Association 333 Turnpike Road, Suite 102 Southborough, MA 01772 508-303-9905

www.marestaurantassoc.org









ServSafe® CERTIFICATION

CHUANG TONG

for successfully completing the standards set forth for the ServSafe® Food Protection Manager Certification Examination, which is accredited by the ANSI (American National Standards Institute) National Accreditation Board (ANAB)-Conference for Food Protection (CFP).

10883

CERTIFICATE NUMBER

EXAM FORM NUMBER

9/20/2024

9/20/2029

DATE OF EXPIRATION

DATE OF EXAMINATION
Local laws apply. Check with your local regulatory against for rec ication requirements.



#0655



You have successfully completed the ServSafe* Training and Certificate Program. This is your official ServSafe Alcohol Certificate Card and provides confirmation that you have studied and are knowledgeable about, how to serve alcohol responsibly

Thank you for participating in the ServSafe Alcohol program. Responsible alcohol service begins with the choices you make, and ServSafe Alcohol training will help you make the right decision when the moment arises.

By completing the ServSafe Alcohol program, you show your dedication to safe and responsible alcohol service. The ServSafe Alcohol program and the National Restaurant Association are dedicated to helping you continue to raise the bar on alcohol safety.

To learn more about our full suite of responsible alcohol service training products, contact your State Restaurant Association, your distributor or visit us at SerySafe.com.

We value your declication to responsible alcohol service and applaud you for making the commitment to keep your operation, your customers and your community safe.

JAN 1 5 2025

Sincerely,

Sherman Brown

Executive Vice President, National Restaurant Association Solutions

ServSafe

D # 25130637

(ARI) # 20000000

ServSafe Alcohol® CERTIFICATE



NAME 12/20/2024

Cord expires three years from the date of examination. Local lows apply.

NOTE: You can access your score and certification information anytime

If you have any questions regarding your certification please contact the National Restaurant Association Service Center at

eOOTA Vioritional Beatsuriant Association Educational Foundation (ARAET). All righter searced. ServSurbe- and the but design ore the ServSurbe for the ARAET. Mational Best manufaces I transcribe segments of the ARAET in Association or the Months of the M

Executive Vice President, National Restaurant Association Solutions пжота паштыба

This carificate confirms completion of the ServSate Alcohole responsible alcohol service program.

In Alaska you must laminate your card for it to be valid.



Thank you for participating in the ServSale Alcohol program. Responsible alcohol service legins with the choices you make, and ServSale Alcohol training will help you make the right decision when the moment arises.

By completing the ServSafe Alcohol program, you show your dedication to sofe and responsible alcohol service. The ServSafe Alcohol program and the National Restaurant Association are dedicated to helping your continue to traine the bar on alcohol safety. To learn more about our full state of responsible alcohol service training products, contact your State Restaurant Association, your distributor or visit us at ServSafe com.

We valve your dedication to responsible alcohol service and applicad you for making the commitment to keep your operation, your customers and your community safe.

Steve L Brown

	10 6 2111114
ServSafe	CARD #
ServSafe Alcohol®	CERTIFICATE

NAME

DATE OF EXAMENATION

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This certificate confirms completion of the Serv Safe Alcoholin responsible alcohol service program.

In Alaska you must luminosin your condition is to be world

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your certification please contact the National Restaurant Association Service Center of





ServSafe® CERTIFICATION

FENG LIN

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28249652

CERTIFICATE NUMBER

EXAM FORM NUMBER

9/20/2024

9/20/2029

10883

DATE OF EXPIRATION

DATE OF EXAMINATION
Local laws apply. Check with your local regulatory agency for recer ication requirements.



#0655

Sherman Brown Executive Vice President, Business Services



Contact us with questions at 233 5. Worder Drive, Suite 3600, Chicago, II. 60606-6383 or ServSafe@metaurant.org.



TOWN OF TRURO BOARD OF HEALTH

P.O. Box 2030 Truro MA 02666-0630

Board of Health Meeting Minutes: November 19, 2024

This was a hybrid meeting held in person at Truro Town Hall in the Select Board chambers and via Zoom. **Board members present**: In person: Chair Tracey Rose, Vice Chair Jason Silva, Board Members, Helen Grimm and Tim Rose; Remote: Brian Koll and Alternate member John Dundas; Also Present in person: Health Agent Emily Beebe, Assistant Health Agent Courtney Warren; Also Present virtually: Select Board member Susan Girard-Irwin

The meeting was called to order at 4:30 pm by the Chair, who described the remote meeting procedures and the process for public participation.

Public Comment: There was no public comment.

Variance Request/Local Upgrade Approval: 8 Highland Rd, Katharine Reed Glen Harrington described the property as mixed use with both residential apartments and commercial use. The existing system consists of a 1000-gal. grease trap and a 2500-gal. septic tank which are under the upper parking area, and a 1000-gal. pump chamber. The existing leaching chambers, however, are in failure. The design proposes to reuse the existing grease trap and septic tank. A Micro-FAST system will be added to provide enhanced treatment; the treated wastewater will flow by gravity to the d-box and leaching area in the lower parking lot. The proposal includes a variance to reduce the minimum separation between the leaching area and groundwater to 4 feet. Chair Tracey Rose questioned locating the tanks underneath pavement, the Agent replied that manhole covers will be provided for maintenance access. The Chair then asked the Agent to provide an opinion on the proposed plan. The Agent stated that the site is quite challenging due to the lot area and grades; she appreciated that the plan would re-use some components and would provide advanced treatment to mitigate the requested reduction in the size of the leaching area, and the variance to depth to groundwater. The Agent noted that an abutter had contacted her with concerns about proposed construction inadvertently impacting the retaining wall on the west side of the property. After visiting the site, she found it unlikely that there would be an issue, based on the location of the retaining wall and the fact that no excavation would occur near it. Additionally, an email was received from Clinton Kershaw expressing his concerns about the requested variance to groundwater and suggesting a different configuration of components to avoid this. The Agent explained that although the Board of Health does not require an alternatives analysis, in this case, preliminary designs done by another designer combined with the current design have allowed for a de facto alternatives analysis. As a result, she believes that this is the best design for this property. She noted that the deed notice for the alternative system will need to call out both the remedial and general use approvals for this system to cover both the allowance for the reduced leaching area and the nitrogen reduction required by the local regulations. Glen Harrington noted that the potential

buyer is interested in converting the office space to additional restaurant seats. The Agent noted that this flow is already accounted for but is a change in use. Chair Tracey Rose thanked both the abutter and Clint Kershaw for their comments. Vice Chair Jason Silva stated that this plan will require less disturbance and that keeping the tank where it is will avoid any issues with having the tank itself in groundwater if it were to be placed in the lower parking lot. **Motion:** Board member Helen Grimm moved to approve the variance as requested with the condition that the plan, the I/A deed notice, and the O/M Agreement reference both the Remedial Use Approval and the General Use Approval for the Micro FAST System. **Second:** Board member Tim Rose; **Vote**: 4-0-1 with Chair Tracey Rose abstaining; the motion carried.

Alternate John Dundas left the meeting.

Appeal of Health Agents Decision: 5 Corn Hill Landing, Sarah Lamb & Edward Black (continued from 10/15/2024) The Chair stated that she had watched the video of the previous meeting from which she had been absent. She also noted that the engineer had the wrong address on the septic plan. Attorney Ben Zehnder stated that they have provided a better floor plan of both the existing dwelling and the proposed studio, a septic design with I/A treatment, and nitrogen loading calculations with and without I/A. The homeowners are also open to installing a composting toilet in the studio. He suggested some deed restriction language limiting the property to three bedrooms with no overnight habitation in the studio. The Chair reminded the applicants that the Board is charged with protecting the water resources and upholding their own regulations. The Agent re-stated the issue at hand: this is an existing three-bedroom house with a "pass-through" room being used as a bedroom, and a proposed studio that would meet the definition of a bedroom. She suggested the use of a deed restriction to clarify the use of the dwelling: the pass-through room is not an approved bedroom space; and the studio is a working space accessory to the main dwelling with no habitation allowed. She did not believe that the use of I/A at this time was warranted because future regulations will likely require enhanced I/A in this location and the upgrade should happen correctly-- once. She expressed support for the floor plan as proposed with the condition that a deed restriction clearly define the bedroom count and location. The Chair noted that this was a very challenging situation and confirmed with the homeowners that the pass-through room was not being used as a bedroom and that they were comfortable with a deed restriction. Board member Helen Grimm was interested in continuing the conversation on the idea of composting toilets. She also asked where the gray water from the sink would go. The Agent stated that a composting toilet requires a Title 5 system for gray water so a small waste line would flow into the existing septic system. Board member Helen Grimm asked if there are other similar workspaces permitted in Truro. The Agent replied that there are others that also have deed restrictions. Motion: Board member Helen Grimm moved to approve the building of a working studio and accepted the floor plans for both the existing dwelling and the proposed studio with the condition that a deed restriction be filed limiting the property to three bedrooms. In addition, the deed restriction shall state that: (1) The studio shall be considered accessory to the main dwelling and is not a bedroom; (2) The pass-through room on the ground floor of the main dwelling shall not be used as a bedroom; (3) No overnight habitation is permitted in the studio. Additionally, the proposed I/A septic system was not approved at this time in anticipation

of future, potentially tighter regulations that will likely impact this location. Instead, a composting toilet and a handwashing sink are approved for the new studio. **Second**: Board member Tim Rose; **Vote**: 5-0-0; the motion carried.

<u>Change of Manager:</u> Sandbars Inn, 570 Shore Road – Jonah Cutter; No representative was present at the meeting. <u>Motion:</u> Board member Helen Grimm moved to continue the matter until the December 3, 2024, meeting; <u>Second</u>: Board member Jason Silva; <u>Vote:</u> 5-0-0; the motion carried.

Water Resources Report – The Agent deferred this report until December.

<u>Minutes</u>: September 3, 2024. <u>Motion</u>: Board member Brian Koll moved to approve the minutes from the September 3, 2024 meeting as presented.; <u>Second</u>: Board member Helen Grimm; **Vote**: 4-0-1 with Board member Tim Rose abstaining; the motion carried.

Report of the Chair:

The Provincetown Water & Sewer board met on Thursday November 14th. The Chair noted that Wellfleet has postponed an upcoming public hearing on their proposed regulation changes and asked the Agent to give an update on their process. The Wellfleet Board of Health is working on revising their regulations which have not been updated since 2017. Most of Wellfleet has been designated as a Nitrogen Sensitive Area and Wellfleet and to address this, they are proposing to require enhanced I/A on transfer and are requiring upgrade of all existing cesspools. There is some funding available to assist with some of the installation costs. The Chair noted that both APCC and the Cape Cod Commission have good resources on water and nitrogen sensitive areas.

Health Agent's Report:

Staff all attended the MA Health Officers Association conference last week in Springfield. It was a very informative and educational conference. A total of 129 people attended the vaccination clinic held in October. 103 covid boosters were given and 124 flu shots.

<u>Motion:</u> Board member Tim Rose moved to adjourn the meeting; <u>Second</u>: Board member Helen Grimm; Vote: 5-0-0, the motion carried.

The meeting was adjourned at 5:41 PM.

Respectfully submitted by Courtney Warren