

AMENDED

Truro Board of Health

Tuesday October 3, 2023

Remote Meeting start at 4:30 PM Executive Session starts at 5:30 PM

Truro Board of Health Regular Meeting

Remote Meeting start time is 4:30 PM

Remote Meeting Access Instructions This will be a remote meeting. 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 1 309 205 3325 and enter the following Meeting ID when prompted: Meeting ID: 820 4967 1786 To join this Zoom meeting from your computer, tablet or smartphone https://us02web.zoom.us/j/82049671786 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 cheebe@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. <u>Proposed change of on-site manager-:</u> White Village Condominium, Pamela Beshold, new on-site Manager; Deborah Bonneru
- 2. <u>Local Variance Request:</u> 6 Katherine Road, Anne Marshall Trustee, The Anne E Marshall 1999 Revocable Trust
- 3. Cesspool Upgrade program Discussion about enforcement schedule and strategy
- 4. Proposed Stormwater Management bylaw-discussion and recommendation

III. MINUTES

IV. REPORTS

- 1. Report of the Chair
- 2. Health Agent's Report



Truro Board of Health Executive Session

Expected Start time is 5:30 PM

Executive Session with Town Counsel and Board of Health at approximately 5:30 PM will follow the normally schedued Board of Health meeting. After the Board votes to enter executive session, individuals that are on the call and not invited to attend the executive session will need to leave the meeting. Motion: the Chair Moves that the Board of Health enter into Executive Session, in accordance with the provisions of Massachusetts General Law, Chapter 30A, §21 (a) 3 to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the Board and the chair so declares, re: Delgizzi v. Town of Truro, Massachusetts Superior Court, C.A. No. 2172CV0049 and Town of Truro v. Delgizzi, Massachusetts Housing Court, C.A. No. 19H83CV00357CI; and to not reconvene in open session.