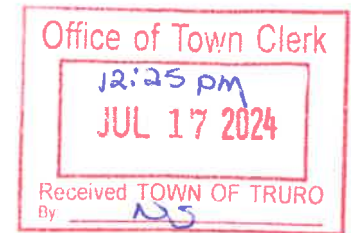




## TOWN OF TRURO BOARD OF HEALTH

P.O. Box 2030  
Truro MA 02666-0630



### **Board of Health Meeting Minutes: June 4, 2024**

This was a hybrid meeting held in person at Truro Town Hall in the Select Board chambers and via Zoom. **Board members in attendance:** In person: Chair Tracey Rose, Board Members Brian Koll, Helen Grimm, and Tim Rose; Absent: Vice Chair Jason Silva and Alternate Candida Monteith; **Also Present in person:** Health Agent Emily Beebe

The meeting was called to order at 4:32 pm by the Chair, who described the remote meeting procedures and the process for public participation.

**Public Comment:** There was no public comment.

**Recreation Camp License & Food Service Permit** – 111 North Pamet Road, Camp Lightbulb, (renewal). Puck Markham represented Camp Lightbulb, a camp for LGBTQ youth that operates from the Youth Hostel on North Pamet Road. The camp started in 2011 in Provincetown and draws campers from all over the US and abroad. Activities are mainly housed at the youth hostel and include field trips to Provincetown. The camp will start on June 30<sup>th</sup> for two consecutive weeks. There were some mental health issues that affected the operation last year; this year offers a shorter season and will focus on those needs. The camp will host 35 campers per week. Chair Tracey Rose asked about additional mental health support. Puck explained that the counselors will undergo expanded mental health training and he has planned mental health check-ins part of the morning and evening medication procedure. There will be more opportunities for discussion groups and one-on-ones with counselors. The Agent asked if the check-ins extend to staff. Puck responded that yes, this would be part of the morning and evening meetings of the staff. They will try to get older more experienced staff but camp counselors tend to be younger. The Agent complimented the evolution of this process with this camp and stated that talking about these issues was good for everyone involved. Brian Koll asked if gun violence was a major stressor for the campers. Puck responded that more broadly, the political situation does have an impact but gun violence had not come up yet as an issue that the campers are concerned about. The Chair asked about where their mental health professionals come from. Puck responded that they have to be local under the regulatory requirements. Their professional for this camp comes from Outer Cape Health Services. The Chair noted that the application was complete. Brian Koll asked the Agent about the administration of medication and about how temperature sensitive medications were handled. The Agent responded that they are refrigerated and there is a process in the Camp manual for administration. **Motion:** Tim Rose moved to approve the application for a license to conduct a recreational camp for children and for a Food Service permit; **Second:** Helen Grimm; **Vote:** 4-0; the motion carried.

### **Draft Updates to the Truro Board of Health regulations, section 6, articles 3 & 10**

The Agent explained the two short revisions. The language in Article 3(k) is to capture a

section that was inadvertently omitted in a previous revision. Article 10 eliminates the grandfathering of systems with future capacity when the lot exceeds nitrogen loading requirements. She explained that in 1994 and 1995 there had been a rush to install large systems with built-in future capacity ahead of the 1995 code change. The proposed change would eliminate the ability to now build into that excess capacity if nitrogen standards were exceeded by the increase. The board discussed and reworded Article 3(k) and will review a draft at a future meeting in preparation for a public hearing on the regulation change.

**Minutes:** April 16, 2024; **Motion:** Board member Helen Grimm moved to approve the April 16, 2024 meeting minutes as presented.; **Second:** Brian Koll; **Vote:** 3-0-1 with Board member Tim Rose abstaining.; **May 7, 2024; Motion:** Board member Tim Rose moved to approve the May 7, 2024 meeting minutes as presented; **Second:** Brian Koll; **Vote:** 3-0-1 with Chair Tracey Rose abstaining.

### **Report of the Chair**

Theng chair reported that the Provincetown Water & Sewer Board would be meeting next week. She also announced that the terms for three Board of Health members were expiring. Helen Grimm and Brian Koll are reapplying to serve for another term, and alternate Candida Monteith will not be seeking reappointment.

### **Health Agent's Report**

The Agent has received approval notices from DEP Division of Water Supply for both Stone's Throw Condominiums' PWS and Horton's Campground. Horton's and Adventure Bound campground will share a water supply. Details will be provided in an upcoming packet. The Agent recently spoke to a contractor inquiring about erosion control measures for the Cloverleaf project, and she expressed optimism that the project may soon commence permitting.

She will meet tomorrow with Scott Horsley, GHD, and Jarrod Cabral to discuss development of a 5-year forecast of financing for water and wastewater projects that would be eligible for funding through the State Revolving Fund. SRF This forecast was requested by the Cape Cod Commission for the Cape and Island Water Protection fund. The Board will meet on July 2, 2024 as scheduled.

**Motion:** Board member Tim Rose moved to adjourn the meeting; **Second:** Board member Helen Grimm; **Vote:** 4-0-0, the motion carried.

The meeting was adjourned at 5:12 PM.

*Respectfully submitted by Courtney Warren* 