



**Town of Provincetown
Meeting of the
BOARD OF HEALTH**

Thursday, August 9, 2018

**Judge Welsh Hearing Room, Provincetown Town Hall,
260 Commercial Street, Provincetown, MA**

Board Members Present: Mark Phillips, Chair; Steve Katsurinis, Vice Chair; Dr. Elise Cozzi; Dr. Janet Whelan; Irv Morgan, Alternate; and Betty Williams, Alternate

Board Members Absent: Kalliope Chute- excused

Other attendees: Morgan Clark, Health Director; and Laura Marin, Health Agent

Call to Order: Mark Philips called the meeting to order at 4:05 p.m.

I. Public Comments:

There were no public comments.

II. New Business:

- a. **315A Commercial Street – Appeal Health Agent’s Decision – Leonard E Enos, Leonard Enos III presenting (cont’d from 7/19/18 meeting)**

Discussion:

Ms. Clark reported on her meeting with Messrs.’ Enos noting that the plans do include a stove in the room previously discussed as well as the approval for the employee bathrooms still need approval from other Town Boards/departments. She stated the salt-water well documentation is in the packet and her recommendations on the lobster tanks. Peter Cook was present to verify that there was a stove in the prep kitchen room. Further discussion involved the changes to the use of the basement area based on FEMA regulations. Details of the plan for the lobster tanks were reviewed for which Thomas Desmond who drilled the well was present. Mr. Desmond claimed that salt water wells are the preferred way to house lobsters.

Motion: Move that we overturn the Health Agent’s decision that the Surf Club may not have a live lobster tank and allow the restaurant to reopen with a live lobster tank pending all the proper zoning, drainage etcetera.

Motion: Dr. Cozzi Seconded: Ms. Williams

Motion: *Move to amend the previous motion to read that we overturn the Health Agent's decision that the Surf Club may not have a live lobster tank and allow the restaurant to reopen with a live lobster tank.*

Motion: Dr. Whelan **Seconded:** Dr. Cozzi **Voted:** 5-0-0 (The amendment passed)

Vote: 4-1(sk)-0 The motion passed

Motion: *Move that staff be directed to develop draft regulations for live lobster tanks for the September 20, 2018 meeting.*

Motion: Mr. Katsurinis **Seconded:** Dr. Whelan **Vote:** 5-0-0

b. Discussion: Smoking outside Community/Affordable Housing – Morgan Clark, presenting

Discussion:

Ms. Clark stated she had received a complaint regarding smoking in community housing and brought information to the Board about HUD funding and smoke free housing and the possibility of doing something similar in Provincetown. Discussion of which agency's purview this would fall under and which Community and Affordable Housing agencies have policies in place. Ms. Clark suggested a change in Select Board policy to address the issue.

c. Discussion: Recent Beach Closures – Morgan Clark, presenting

Discussion:

Ms. Clark and the Board discussed the variations in occurrences of beach closures, the locations where the tests are done, what are potential causes of failed water quality tests, and other specifics of the testing process. Ms. Clark stated she wanted input from the Board of the extent of their concern over the issue. Beach raking and dog waste bags were considered.

d. ACOs:

i. 7 Sandy Hill Lane – Re-sign

ii. 24 Pearl Street – Re-sign

Discussion:

Ms. Clark stated that these are both expired ACOs and both would like to stay on the ACO

Motion: *Move that we approve the ACO's as drafted.*

Motion: Mr. Katsurinis **Seconded:** Dr. Whelan **Vote:** 5-0-0

III. Any Other Business That Shall Properly Come Before the Board:

There was no other business

IV. Approval of Minutes:

No minutes were submitted for approval.

V. Health Department Report:

Upcoming presentation on September 20, 2018.
Programs for people with substance abuse issues.

VI. Board Members' Statements:

There were no member's statements

Adjournment:

There being no further business, Mr. Phillips moved to adjourn the meeting at 5:48 pm.

Respectfully submitted,

Linda Fiorella

Approved by _____ on _____, 2017