



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

Thursday, January 17, 2019

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

Board Members Present: Dr. Janet Whelan, Dr. Elise Cozzi and Kalliope Chute

Board Members Absent: Mark Phillips, Chair; Steve Katsurinis, Vice Chair; Irv Morgan, Alternate

Other attendees: Morgan Clark, Health Director; Lezli Rowell, Health Agent

Call to Order: Elise Cozzi called the meeting to order at 4:00 p.m.

I. Public Comments:

There were no public comments.

II. Old Business:

a. 2 Commercial Street: Escrow Agreement – Cliff Schorer, presenting

Discussion: Ms. Clark noted that Mr. Schorer could not attend. She gave a brief background of the agenda item.

Motion: *Move to accept and sign the attached Escrow Agreement.*

Motion: Ms. Chute **Seconded:** Dr. Whelan **Vote:** 3-0

III. New Business

a. 290A Commercial Street: New Body Art Technician License -- Stephanie Carrots, applicant

Discussion: Ms. Carrots was present. Ms. Rowell gave a background of the agenda item noting that Ms. Carrots is upgrading from an apprentice to a technician.

Motion: *Move to approve New Body Art - Tattoo Practitioner license for Stephanie Carrots with Coastline Tattoo, LLC.*

Motion: Ms. Chute **Seconded:** Dr. Whelan **Vote:** 3-0

b. Discussion: Battery project at Transfer Station – Morgan Clark, presenting

Discussion: Ms. Clark provided the Board with a history of a battery project at the Provincetown Transfer Station for providing temporary power in the event of a power outage. Ms. Clark further noted that while the BOH has jurisdiction over solid waste matters at the transfer station, the review or approval of the Board of Health is not required for the battery project.

The discussion included potential use of pesticides at the site for clearing foliage.

Motion: Move that the battery project does not fall in the jurisdiction of the BOH.

Motion: Ms. Chute Seconded:Dr. Whelan Vote: 3-0

IV. Any Other Business That Shall Properly Come Before the Board

Ms. Clark introduced the new member of the Board, Susan Troyan, to the Board. Ms. Troyan informed the Board that she is a surgeon and had reviewed the previous year's meetings on PTV. The Board welcomed Ms. Troyan.

V. Approval of Minutes

Motion: *Move to approve the minutes for Monday, December 10, 2018.*

Motion: Ms. Chute Seconded: Dr. Cozzi Vote: 3-0

VI. Health Department Report

MVP Workshop: Ms. Rowell described the workshop on climate change preparation to the Board.

Public Health: Ms. Clark reported on new features to the Winter Wednesdays program.

Environmental Health: Ms. Clark discussed a recent presentation by George Heufelder, MS, RS on septic system research.

Compliance Sweep: Ms. Rowell reported on a recent project to increase compliance on grease trap pumpings and monitoring. The discussion covered potential effects on wastewater treatment, and a potential pumping schedule.

Yoga for Addiction Recover: The date and time is changing to Tuesdays at 6:45 pm in February.

Budget: Ms. Clark reported on the budget meeting with the Select Board.

VII. Board Members' Statements

The other members of the Board and staff welcomed back Dr. Whelan and inquired about her recovery from surgery.

Adjournment:

Motion: *Move to adjourn at 4:36 pm*

Motion: Ms. Chute

Second: Dr. Whelan

Vote: 3-0

Respectfully submitted,

Linda Fiorella

Approved by _____ on _____, 2019