Town of Rowe FY2022 Board of Health Meeting Minutes for April 20, 2022

Present: Board Members: Board Members: Herb Butzke and Dan Poplawski and Health Clerk Christine Bailey. Chuck Sokol, BOS Chair, BOS Members: Joanne Semanie and Ed Silva joined the meeting to discuss the venue for the Annual Town Meeting and to discuss the "Opt-out of the Mosquito Spraying".

Call to Order: The meeting was called to order at 6:00 p.m. by Herb Butzke at Rowe Town Hall

Annual Town Meeting: The venue for the Annual Town Meeting was discussed by both Boards. It was in mutual agreement for the meeting to be held at the Fire Station with the overhead doors open.

General Business:

- The minutes for the April 6, 2022 meeting were reviewed and approved.
- All invoices were reviewed and approved.

Transfer Station:

- The Transfer Station logs were reviewed and read by Dan Poplawski.
- The new FY23 trash disposal fee was set at \$97 a ton. The remainder of FY22 would be \$94 a ton. Maggie budgeted an extra \$1,800.00 in the FY23 budget in anticipation of this increase.
- The Compost Bin Subsidy is set at 1 point for \$350. The Board agreed they do not have an interest in participating.
- The rebate for Rowe Paper Haul Savings were discussed.
- The Solid Waste District has received funding from MIIA to conduct a training for town administrators and supervisors on OSHA work practice requirements for transfer stations. They are trying to get a sense of preferred timing. Dan Poplawski suggested hosting the training after 4:00 p.m. or on a weekend. Christine will contact them.
- Janice has put in a request for another water cooler for the Refuse Gardens. This will be delivered at their next delivery.

Covid Updates: There will be a COVID Vaccine Clinic to be held on April 25, 2022, from 10 a.m. to 1:00 p.m. at the Town Hall. A FRCOG Nurse will be in attendance to offer the first and second shot, the first and second booster (2nd booster for 50+) and children's vaccines ages 5 to 18.

Water Testing: Herb Butske read the Housatonic Basin Monitoring Reports. All samples were in proper condition and reports conformed to applicable accreditation standard.

Correspondence:

- Both the Board of Health and the Board of Selectman mutually agreed and approved to Opt-out
 of the Mosquito Spraying. The Board of Selectman will need to complete the application and
 submit.
- Also, the Board discussed the 2022 Yearly Operational Plan and Pan-Am Railways notification of the yearly herbicide application.

Meeting Adjourned: 7:10 pm unanimously		Next meeting 5/4/2022 at 6:00 pm
Approved:	17: 000h.m	
Margaret Rice, Chair	Daniel Poplawski	Herbert/Butske