

Board of Health Meeting Minutes

Wednesday, March 20, 2024 at 6:00 p.m.

Via Zoom # 288 065 7034 or in person

Present: Herb Butzke, BOH Chair; Dan Poplawski and Kathleen Atwood, Board Members and Christine Bailey, Admin Assistant. Deb Katz and Peter Columbus, representatives of Shantigar joined the meeting at 6:00 p.m.

Call to Order: The meeting was called to order by Chair Herb Butzke at 6:02 p.m.

Shantigar: Deb Katz and Peter Columbus, representatives of Shantigar requested a temporary two-year variance to facilitate two sani-cans on the grounds for occasional weekend workshops. This was due to a FRCOG inspection, noting a lack of nearby bathroom facilities to three (3) adjacent cabins used by participants during overnight seminars. The variance would give Shantigar time for design and construct a full bathroom. The Board agreed to discuss the matter more in depth and invited them both back to the April 6, 2024, meeting in which Randy Crochier of FRCOG is attending. Deb and Peter left the meeting at 6:27 p.m.

General Business: A motion was made and seconded to approve the minutes for the March 6, 2024, meeting.

FY24 Budget/Payables: A motion was made and seconded to approve the following FY24 invoices:

Company	Invoice #	Date	Amount
• Rachel Lewis – Mileage	February	2/28/24	\$53.30
• National Grid-Electric	February	3/4/24	\$146.54
• AL Avery (RG Supplies)	484227	2/28/24	\$22.98
• Wired West	3420314	3/12/24	\$90.00
• Waste Mngt	IAC5259732	3/6/24	\$48.88
• FCSWMD 4 th Assessment	24548	3/13/24	\$2,104.25

FY24 Acct	Account #	7-1-23 Approp	Curr Bal (01-19-24)	Payroll/Payables	Amount	New Bal
Transfer Station Att	01-512-5140	\$16,607.00	\$ 7,522.76			
BOH Stipends	01-512-5141	\$ 4,938.00	\$ 2,469.00			
Clerk Wages	01-512-5142	\$12,880.00	\$ 5,651.90			
Town Nurse	01-512-5143	\$43,997.00	\$ 19,539.27			
Physician Stipend	01-512-5144	\$ 500.00	\$ 500.00			
Snow Removal	01-512-5145	\$ 500.00	\$ 500.00			
Hazardous Waste	01-512-5290	\$ 500.00	\$ 500.00			
FCSWMD Assess	01-512-5300	\$ 8,417.00	\$ 2,104.25	4 th Qtr Ass'mnt; IAC5259732; 2/28/24	\$ 2,104.25	\$ 0
Mosquito Control	01-512-5382	\$ 5,000.00	\$.00			
BOH Operations	01-512-5701	\$13,500.00	\$ 5,473.75			
Health Sv Ops	01-512-5703	\$ 7,390.00	\$ 4,524.26	R Lewis, February Mileage	\$ 53.30	\$ 4,470.96
Refuse Gardens Ops	01-512-5708	\$35,050.00	\$ 13,683.72	National Grid #Feb; dtd 3/4/24 AL Avery #484227; dtd 2/28/24 Wired West #3420314, dtd 3/12/24 Waste Mngt #IAC5259732, dtd 3/6/24	\$ 146.54 \$ 22.98 \$ 90.00 \$ 48.88	\$ 13,375.32
FRCOG Health Svcs	01-512-5788	\$ 5,797.00	\$ 41.00			
OPIOID FUNDS	83-512-4540-83139	\$90,000.00	\$.00	Next disbursement - July 2024		

Transfer Station:

- The Transfer Station logs were reviewed and read by Dan Poplawski.
- Jan Ameen reported the March MRF Recycling Expense at \$27.80 per ton, down \$5.68 per ton from February.
- Herb spoke with Jan Ameen who will be putting in a claim for the cement post that was hit by the FCSWMD driver at the Refuse Gardens.

- The Board agreed to purchase a Lucky Dog 4x5x10' dog fence enclosure for the propane tanks. Christine will email Jan Ameen for approval and any recommendations. She will purchase one on the Town Credit Card to be picked up by Attendant Rob Beaumier or Chair Herb.

FRCOG Perk Testing: Kathy Atwood is scheduled to attend the the following Perk Tests:

- 16 Hazelton Road - Repair perc (Matthew Brown), April 11, 2024
- 38 King's Highway - Repair perc ((Rowe Conference Center), May 28,2024
- 0 Pond Road - New construction (Rich Clayburn), May 29, 2024

DPH: The DPH published Amended Camp Regulations. Chair Herb will find out if we need to mail these to the Rowe Camp & Conference Center.

OPIOID Updates:

- Christine said the next OPIOID Bi-weekly "office hours" will be held on March 28, 2024 from 2-3 p.m.
- Rachel, Town Nurse, Kathy Atwood and Christine Bailey attended the Narcan training at the Rowe Elementary early in the day. Maureen O'Reilly of FRCOG was the presentor. All agreed it was very informational.

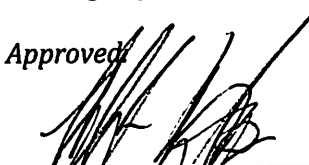
Water Testing: Housatonic Basin Sampling & Testing were read by Chair Herb reporting all testing at safe levels.

New Business: N/A

Meeting Adjourned: 6:46 pm unanimously

Next meeting: April 3, 2024, at 6:00 pm


Approved



Herb Butzke, Chair



Daniel Poplawski



Kathleen Atwood