

Town of Rowe FY2011
Board of Health
Meeting Minutes for October 10th, 2011

Present: **Board Members:** David Cousineau, Chair, Angela Foshay and Joann Brown.
Marcella Stafford Gore, Clerk

Call to order 6:08PM
No audience.

General Business

MINUTES

September 26th, 2011 meeting minutes approved and signed.
No warrant (holiday)

Transfer Station

No attendant's logs (holiday)

SHED

Dave is not sure of the prep work needed for the installation of the Alaskan slab (Alaskan slab has thicker edges).
DEP requires crushed rock base with a vapor shield.

Dave and Ann will stake the site of the new shed in the morning on Wednesday the 12th.

PETITION

Ann composed a petition to have three articles placed on the November 2, 2011 Special Town Meeting warrant,
worded as follows:

Article: To ask the town to vote to transfer \$5,000.00 from the transfer station Fence Repair Reserve account to a fund to pay for the tree removal.

Article: To ask the town to vote to transfer \$2,500.00 from the transfer station Snow blower account to a fund to pay for the tree removal.

Article: To ask the town to vote to transfer \$3,037.00 from the transfer station New Shed account to a fund to pay for the tree removal.

Ann acquired fifty (50) signatures that will need to be certified by the Board of Registrars.

BOOKS

Discussed that there is a vast amount of books at the transfer station; Ann will talk to Ted Palmer about discarding some of them.

Health Services

MONTHLY REPORT

Total client encounters for September-146. Sheila collaborated with the Rowe School regarding vaccine for staff.

FCSWMD

The board approved and signed the MOU allowing the District to serve as a third party inspector of the town's transfer station (per 310 CMR 19.207), the fee for this service is \$50.00. The District will submit a final report to the BOH and the DEP. Ann would like to attend, Marcella will email Jan Ameen and request she let the board know when the inspection will take place.

Title V

VARIANCE

A variance for the Dennis and Gail May, 14 Potter Rd. property, was approved and signed, it read as follows:
The Rowe Board of Health has granted a variance allowing the distance to be less than 75ft from the property line to the existing septic system that will be re-attached to the historic house.

INSPECTION REPORT

The DEP "Approved Inspection and O & M Form for Title 5 I/A Treatment and Disposal Systems" for the David and Pricilla Little property at 163 Leshure Rd was reviewed and accepted by the board. The inspector, Jim Williams found the Presby System to be in very good condition.

PENDING

Dave received a call from Tom Danek of Danek Excavating, regarding the installation inspection of a new septic system at the Bickford property located at 182 Ford Hill Rd. When Dave arrived no one was at the property, he will call Tom and let him know not to cover the system as it has not yet been inspected.

New Business

ADMINISTRATION/ PELHAM LAKE

Dave read aloud the service/maintenance report of the Clivus recycling composting waste treatment system at the Pelham Lake. The cover letter stated that copies of reports will be mailed once a year unless otherwise specified. The board would like to receive a report whenever any service is performed. Marcella will contact Clivus New England with this request.

FINANCE

Monthly Trial Balance Report reviewed and filed.

Motion made and seconded to adjourn the meeting.

Meeting Adjourned 6:47 pm.

Approved:

David Cousineau, Chair

Ann Foshay

Joann Brown