

Town of Rowe FY2012
Board of Health
Meeting Minutes for March 13th, 2012

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

Call to order 6:05PM

Audience

Rowe Camp and Conference Center associates, Paulette Roccio and Felicity Pickett.
Rowe residents Loretta Dionne and Jennifer Morse.

Ann and Joann requested that Marcella read aloud the memo from Health Agent, Lisa Danek Burke re: the proposed addition of four bedrooms to the **RCCC** farmhouse. It read in part as follows;
*In order for the BOH to evaluate this proposal, **RCCC** would need to submit a Request for Variance from Title 5 (310 CMR 15) to increase flow to an existing septic system. Variance requests must be in compliance with 310 CMR 15.411 - Process for Seeking a Variance From Local Approving Authorities. The Applicant of the request must, among other things, provide specific reference to the section of 310 MCR 15 for which the variance is sought and notify all abutters by certified mail. The BOH would also need certified plans or documents which support the variance request. Requests for variances to increased flow to existing systems are governed by the provisions of 310 CMR 15.414 – Variances for Increased Flow to Existing System, and must be approved by the Massachusetts Department of Environmental Protection (DEP) and the BOH.*

Ann suggests that **RCCC**'s first step should be to contact the DEP for an assessment to be sure the camp's system is in compliance, and stated that the board is not in the position to evaluate the camp's elaborate system.
Marcella will email Felicity a copy of Lisa's memo.

General Business

MINUTES

Joann declined to sign the *February 28th 2012* meeting minutes stating that she wanted Chair, Dave Cousineau, to have the opportunity to review them first, Ann also did not sign the minutes.

WARRANT (s)

Treasury warrant #20 approved and signed.

Joann mentioned the invoice from Labelle's for the snow thrower for the transfer station, \$1,049.00.

Transfer Station

ATTENDANT'S LOGS

Joann read aloud the attendants logs; the attendants reported that the new snow thrower works fine.

Health Services

MONTHLY REPORT

Joann read aloud portions of the nurse's report;
146 total encounters for February.

CLINIC

Shelia Litchfield, Town Nurse would like approval to work three hours at the Rowe Employee Health Screening Clinic taking place on Thursday April 5th (her day off), and put the time against one of the unpaid days she will be taking off to attend a conference in mid April. Sheila's presence is not required at the clinic, but she feels it will be a good opportunity to reach employees not already utilizing the town's health services.

The board approved the request.

Permits

Danek Excavating permit approved and signed. Marcella will mail ASAP.

Title V

Ann will attend the Title V with Lisa on March 27, 2012 at the 75 Stone Hill Road property.

Meeting adjourned 6:45pm

David Cousineau, Chair

Ann Foshay

Joann Brown