

Town of Rowe FY2012  
Board of Health  
Meeting Minutes for April 9<sup>th</sup>, 2012

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

Call to order 6:00PM  
Poll of audience: Jennifer Morse Sprague

***Appointments: Julie Shippee***

*Ms. Shippee came to the meeting to request a transfer station key to allow her access to drop off trash when she cleans the town hall building. After a brief discussion, Ann moved to vote that a key be issued to Julie, motion seconded and passed unanimously. Dave will see about a spare key.*

**General Business**

*MINUTES*

February 28<sup>th</sup>, 2012 and March 26<sup>th</sup>, 2012 minutes approved and signed.

*WARRANT (s)*

Warrant #22 approved and signed.

*FINANCE*

Dave read aloud portions of the Trial Balance Report: All accounts are in good standing.

**Transfer Station**

*ATTENDANT'S LOGS*

Dave read aloud the attendants logs; the attendants reported that for the second time in two weeks fifteen (15) tires were dropped off. Logs accepted and filed.

**Health Services**

*HEALTH SCREENING CLINIC*

Sheila Litchfield, Town Nurse, submitted a report on the Health Screening Clinic that took place on April 5<sup>th</sup>:

She reported that from her perspective, it was a successful clinic with a total of twenty five participants.

*MONTHLY REPORT*

The March Summary Report showed Sheila had a busy month with 173 client encounters.

## Title V

### *PERMITS*

The board approved and signed a Septage Hauler Permit for John Cellana of A-I Septic & Sewer Inc.

### *INSPECTIONS*

A Title V inspection was conducted on March 27<sup>th</sup> at **75 Stone Hill Road**. Ann attended the inspection with Health Agent, Lisa Danek Burke and reported that all went well. The inspection report completed by Bostley Sanitary Service confirmed the **system passed**.

### *PUMPING REPORT (S)*

One report from Bostley Sanitary Service;

**Rowe Camp Kings Hwy 1500gals pumped.**

The board is unsure of which septic system, at which building was pumped, this led to the discussion of sending a letter to the camp requesting a map/diagram of the property outlining the buildings and septic systems. Motion was made and seconded to have Marcella compose a letter for approval at the next meeting.

## FCSWMD

Memo from Jan Ameen states that she will be able to request a new prevailing wage for hauling bids which will be more in line with local DPW labor rates. She is planning to get the bid out next week with responses due by the end of the month. This will give Jan enough time to review the prices, award the contracts at the May 16th Board meeting and get MOUs out to everyone - all before July 1st.

## New Business

Dave read aloud a memo from the Finance Committee stating that they are asking for reductions and suggesting changes in individual FY2013 budgets. Enclosed with the memo is paperwork requesting a decrease of \$1,377.00 to the Refuse Garden Operation account, a detailed list of expenses for the BOH Operation account and the number of individuals seen by the town nurse from July 1, 2011 to present. Dave obtained the lists from Marcella and Sheila and presented them to the Finance Committee.

*Meeting adjourned 6:50pm*

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David Cousineau, Chair

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Ann Foshay

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Joann Brown