

**Town of Rowe FY2013
Board of Health
Meeting Minutes for May 3rd, 2013**

Present: **Board Members:** David Cousineau, Chair, Joann Brown. Jennifer Morse, Absent
Clerk, Marcella Stafford Gore

Call to order 6:05PM

Appointment: Lisa Danek Burke

Poll of audience: Susan Zavetka and Rosie Gordon

New School Building

Rowe School Building Committee, Chair, Ms. Zavetka was in to discuss the septic system on the site of the school building:

On April 17th, Bostley Sanitary Services conducted a title V inspection and on May 1st S.K. Engineering performed a perc test, Health Agent, Lisa Danek Burke and David Cousineau were present at both. At the time of this meeting, the board had not yet received any paperwork on either assessment.

Ms. Zavetka presented a letter she received from Engineer Shawn Kimberley; because it is difficult to determine if the existing system is in failure due to dormancy, he recommends that the School Building Committee propose the possibility of reusing the existing leach field for a period of 3-6 months after which a full title V inspection would be conducted. Lisa and Ms. Zavetka discussed how the new school design will impact the current system, permits needed to alter current system and how the tanks would need replacement regardless as to whether there is a system upgrade or replacement. Ms. Zavetka would like the board's permission to proceed with Mr. Kimberley's recommendation.

Dave stated that the board will need time to review all paperwork once they receive it before they can make a decision in this matter. The board voted to table this issue and resume discussion at the next meeting. Dave requested Lisa attend the next meeting.

Christian's Law

Lisa provided the board with information re: Christian's Law:

MGL c. 111, §127A½, "Christian's Law", was enacted on July 12, 2012. The law requires that all municipal and recreational programs or licensed camps conducting swimming at fresh or saltwater beaches must:

- 1.) Ensure that all minors are swim tested at the first swimming session;
- 2.) Provide a properly sized and snug fitting personal flotation device (PFD) Type I, II, or III to all minor children determined to be either a non-swimmer or an at-risk swimmer.
- 3.) Allow parents or legal guardians to provide their own properly fitting PFD to the child if they so choose.

The Department of Public Health is in the process of clarifying swim test requirements and aspects associated with PDFs and have not adapted any regulations thus far.

In Massachusetts, health regulations such as Christian's Law are incorporated in the State Sanitary Code. Similar to other regulations under the state sanitary code, Christian's law will be enforced at the local level through the Board of Health (LBOH), as well as by the MDPH pursuant to M.G.L. c. 111, §127A. All licensed camps are inspected annually for compliance as part of the licensing process by the LBOH, including swimming activities. Lisa provided Rowe Camp and Conference Center Director, Paulette Roccio with material on these requirements. The board asked Lisa to contact Jennifer with this information.

GENERAL BUSINESS

Minutes

April 19th, 2013 minutes accepted and signed.

Warrant (s)/Invoices

Payroll and invoices approved and signed.

TRANSFER STATION

Attendants Logs

Attendant's logs read aloud and accepted.

FCSWMD ASSESSMENT

Escrow Account

The board reviewed the last 2 years of the escrow account ledger that Town Coordinator, Ellen Miller requested from Jan Ameen.

HEALTH SERVICES

Monthly Report

Ninety –nine encounters for April.

Office Equipment Upgrade

The board approved the nurse's request for a new printer/fax. This will be expended from the FY14 Health Services budget.

Vacation

The board approved Sheila's vacation request; the office will be closed:
May 17th, 24th and June 22nd-26th.

Physician Stipend

The board approved and signed invoice for Dr. Warner consultation services in the amount of \$500.00.

MAVEN Report

No notifications assigned to Rowe thus far.

EDS Grant

The board approved Sheila's request to apply for MAPHCO's mini-grant, this money will be used toward equipment to be kept at the Emergency Dispensing Site in Hawlemont.

PELHAM LAKE

Beach Permit

The board asked that Marcella contact Park Ranger, Sean Loomis and remind him that he needs to submit an application for a beach permit before he can open the beach.

Testing

The board would like Marcella to call Berkshire Engineering to schedule sampling for next week. Also she will let Mr. Loomis know the date they are coming to collect the samples.

Christians Law

Since Jennifer has run the summer program at the lake, the board would like her to update Mr. Loomis re: Christians Law. Marcella will contact Jenn and leave materials on the law in the park department box in the conference room.

TITLE V

Permit (s)

Bostley Sanitary Services application approved, Septage Hauler permit signed and mailed.

Pumping Report

Name	Gallons pumped	Condition
Rowe Camp & CC Farmhouse	1500	Okay

OLD BUSINESS

1- The board reviewed the contract between the town and Housatonic Basin/Berkshire Engineering .
Bill Prendergast will remain the Certified Operator.

NEW BUSINESS

- 1- The Department of Criminal Justice Information Service has launched a new online criminal history request service called iCORI. This service will allow individuals and organizations to request and obtain Massachusetts criminal offender record information (CORI) over the internet.
- 2- Rowe Camp and Conference Center has obtained a grant and may be installing a public water supply well.

Meeting adjourned 7:48pm.

Next Meeting date, 5/17/13

David Cousineau, Chair

Joann Brown

Jennifer Morse