

**Town of Rowe FY2014  
Board of Health  
Meeting Minutes for September 20<sup>th</sup>, 2013**

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

**Call to Order 6:00PM.**

**Poll of Audience:**  
None

**GENERAL BUSINESS**

*Minutes*

Minutes for September 6, 2013 accepted and signed.

*Warrant (s)/Invoices*

Payroll warrant #6 and invoices approved and signed.

**TRANSFER STATION**

*Attendants Logs*

Attendant's logs read aloud/no action necessary.

**FCSWMD**

*Memorandum of Understanding*

The board reviewed and voted to accept an MOU regarding terms and conditions for the FY14 transfer station inspections to be performed by FCSWMD. The fee for this service is \$75.00. The board signed two originals contracts.

**PELHAM LAKE**

*DEP Fish Consumption Advisory*

Dave delivered advisory signage and the paperwork the board received from the DOPH to Park Ranger, Sean Loomis.

*Sodium Report*

The board reviewed the report submitted by Housatonic Basin for Pelham Lake drinking water. The report showed sodium levels are well below the maximum containment level. Samples collected 8/12/13.

*Emergency Response Plan Invoice*

Selectmen Chair, Marilyn Wilson, approached Marcella regarding an invoice From Berkshire Enviro Labs for Water Operator Services re: an emergency response plan; Ms. Wilson is unsure who is responsible for payment of the balance due of \$87.00 (original amount \$250.00). Dave will see if Sean has any information on this invoice.

*Drinking Water Quality Report*

The report sent by the DEP referencing the park's potable water was reviewed and signed. The report must also be signed by the town's Certified Water Operator. The board instructed Marcella to send report to Housatonic Basin for signature.

**PERMITS**

*Building (New School)*

The board reviewed and approved the *Commercial Permit Application* submitted for the construction of the new school building. Marcella will sign off on the permit through the FCCIP online program.

*Temporary Food Permit*

An application by the Rowe Historical Society for an event on 9/29 was approved. Jennifer will meet Health Agent, Lisa Danek Burke on the day of the event to conduct an inspection before the permit can be issued.

**ROWE CAMP & CONFERENCE CENTER**

*DEP Notice of Non-Compliance*

Dave spoke to Director of Operations, Paulette Roccio re: the notice of non-compliance regarding the camp's drinking water. Ms. Roccio assured Dave that the camp is now in compliance and that she will contact the board after she speaks with the DEP.

**TITLE V**

*Certificate of Compliance*

The board can not sign off on the *COC* for the replacement of an existing system for John Hoffman (312 Zoar Rd) until Mr. Hoffman produces a copy of the notice of "Alternative Septic System Installation" he is required to record at the Registry of Deeds. Mr. Hoffman had a Geo-Flow Pipe Leaching System installed in May, 2013.

*Attachments: FCSWMD MOU*

*Meeting adjourned 6:35pm.*

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David Cousineau, Chair

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Joann Brown

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Jennifer Morse

*Approved: 10/4/13*

Pg 2 Sept 20, 2013