

**Town of Rowe FY2014
Board of Health
Meeting Minutes for February 11th, 2014**

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

Call to Order 6:02PM.

No audience/No appointments

GENERAL BUSINESS

Minutes

Minutes for January 30th, 2014 accepted and signed.

Warrant (s)/Invoices

Payroll warrant #17 and invoices approved and signed.

FINANCE

Account Discrepancy

The FCSWMD Quarterly Town Administrative Assessment in the amount of \$945.25 was erroneously deducted from the Household Hazardous Waste account; the board voted unanimously to allocate this money from the Revolving Fund account. Marcella will speak to the accountant.

Account balances reviewed/no action necessary.

TRANSFER STATION

Attendants Logs

Attendant's logs read aloud/no action necessary.

Vehicle ID Stickers

The board instructed Marcella to submit an article to the Goal Post stating that as of March 1st the Town Clerk will no longer be distributing vehicle identification stickers. Residents who have not picked up their sticker(s) must see attendants Jim Lively or Ted Palmer as they will be issuing the remaining stickers. The article will also ask out-of-town home owners to bring proof of ownership such as a property tax bill so they may be issued a sticker.

Lighting Project

The board voted unanimously to accept the proposal submitted by Palmeri Electric, cost, \$2,495.00.
Two original contracts signed, Marcella will mail one to Palmeri and one will be on file in the BOH office.

Shredder

A resident approached Jennifer asking that a shredder be made available at the Refuse Garden for paper recyclables. Marcella will contact Baker Office Supply for information on models and pricing.

HEALTH SERVICES

Monthly Report

Dave read aloud portions of the report; 138 encounters for January. The board took note that over 90% of the encounters serviced the elderly.

Clinical Advisory

Dave read aloud a DOPH advisory re: Skin rashes among student athletes/no action necessary.

PUBLIC WATER SYSTEM

Bacteriological Report

Town Hall and Avery Fountain were tested on January 6, 2014:

Both location test results were absent of contaminants.

OLD BUSINESS

There has been no reply to the email sent to Dan Pallotta re: the installation of tanks at the school building site. Marcella was instructed to continue to email him until the board receives a response.

Meeting adjourned 6:48pm.

Next meeting date Feb 25th

David Cousineau, Chair

Joann Brown

Jennifer Morse

Approved: 2/25/14

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