

Town of Rowe – FY2005  
Board of Health  
Minutes – January 11, 2005

**Call to order:** The meeting was called to order at 6:00 PM

**Present:** Dick Alix, Angela Foshay, Danette Reynolds-Gallagher

**Audience:** Felicity Pickett

**OLD BUSINESS**

**Minutes:** Angela Foshay had objected to the minutes of the November 11, 2004, meeting containing references to her tourist home. The Board postponed accepting the minutes until the Board's jurisdiction in this area was clarified. The Board has since been informed that it has some responsibility in the regulation of tourist homes and short term rentals. The Board accepted the minutes of the November 11, 2004 meeting as submitted.

The minutes of the December 8, 2004 meeting were read and accepted as submitted.

**Rowe Camp & Conference Center:** Felicity Pickett, Director Rowe Camp & Conference Center, met with the Board to pursue the matter of RC&CC disposing their recyclables at the Town's Refuse Gardens. Felicity stated that Franklin Regional Council of Governments (FRCOG) would train RC&CC on proper sorting of recyclables. The Board deferred voting on the matter until it can consult with Town Counsel.

**NEW BUSINESS**

**Bill Foster, Building Inspector:** The Board met jointly with the Board of Selectmen and Building Inspector Bill Foster to discuss the Adognini (former Sibley) property on Hazelton Road. The house has been converted to a two-family dwelling and the interior stairway has been closed off. The Planning Board has not been approached for a special permit to convert to a two-family dwelling. Mr. Foster stated he was unaware of these details and will look into the matter.

Angela Foshay informed the Board that she contacted Charles Kaniecki, District Health Officer for the Massachusetts Department of Public Health. Mr. Kaniecki will be sending the Board information on responsibilities and regulations pertinent to Boards of Health. Mr. Kaniecki would also be willing to meet with the Board.

**Planning Board:** The Board discussed the granting of special permits for tourist homes, B&Bs, etc and felt that the Planning Board should inform the Board of Health when a special permit is applied for and when a permit is received. The Board will then be able to inform the permit holder what, if any, inspections are needed. Angela Foshay is a member of the Planning Board and will present this request at the next Planning Board meeting.

**Ruth Loomis, Town Nurse Practitioner:** Due to Ruth's efforts with the Roster Billing Program, the Town will receive an extra vial of influenza vaccine next year. The Roster Billing Program involves keeping detailed immunization records of people in the Federal Medicare Program enabling the Town to be reimbursed for the cost of their vaccine and administration of the vaccine. The reimbursement is to be used to purchase additional vaccine. Presently the reimbursement goes into the Town's general funds. Ruth feels these funds should go directly into the Health Services account as they are earmarked for vaccine. The Board concurs and will check with Town Accountant Ellen Babcock to see about setting up a revolving account for these reimbursements.

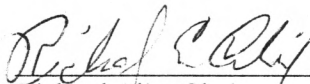
**Donelson Property, Potter Road:** The Board reviewed the plans for a replacement septic system at the Donelson property (Map 11, Lot 89). Health Agent Lisa Danek Burke will be asked to review them.

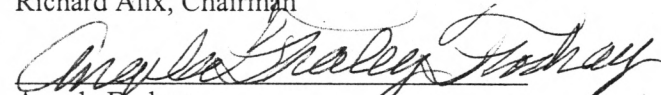
**Next Meeting:** The next meeting will be Wednesday, February 9, 2005 at 6:00 PM.

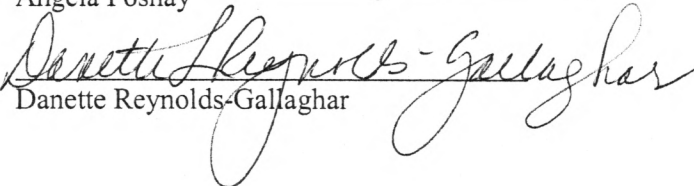
**Adjournment:** Meeting adjourned at 8:00 PM.

Respectfully submitted,  
Danette Reynolds-Gallagher

Approved:

  
Richard Alix, Chairman

  
Angela Foshay

  
Danette Reynolds-Gallagher