Town of Rowe – FY2006

Board of Health

Minutes – November 23, 2005

Call to order: The meeting was called to order at 10:00 AM

Present: Dick Alix, Danette Reynolds-Gallaghar
Absent: Angela Foshay

Audience: Myra Bennett, Earl Carlow, Gregory Lewis

OLD BUSINESS
None

NEW BUSINESS
Septic Tank Pumping: The following pumping reports were received:

Name/Location	*Date*	*# of Gal*	*Condition*	*Pumper/hauler*
Williams College 64 Cross Rd. (Map 11 Lot 18)	8-20-05	3,000	not listed	Greg's Wastewater Removal
Herb Glass 6 King's Highway (Map 3 Lot 14)	8-24/05	1,000	good	Greg's Wastewater Removal

Percolation Tests: The following percolation tests are scheduled:

Date	*Time*	*Location*
May 17, 2006	9:00 AM	Burt property, Ford Hill Rd (Map 4 Lot 32)

Title 5 Inspections: The following Title 5 inspections are scheduled:

Date	*Time*	*Location*
Dec 7, 2005	9:00AM	Girard, 23 Pond Rd (Map 2 Lot 40)
Dec 7, 2005		Phelps, 145 Leshure Rd (Map 11 Lot 37)

Rule of Necessity: Danette Reynolds related her conversation with the State Ethics Commission in regards to conflict of interest and invoking the Rule of Necessity. If a Board does not have a quorum because members have a conflict of interest and must recuse themselves, the Rule of Necessity may be invoked if no other options (i.e. no other board or individual can act on the matter) are available.

Next Meeting: The next meeting will be Wednesday, December 14, 2005 at 10:00 AM.

Adjournment: Meeting adjourned at 11:40 AM.

Respectfully submitted,
Danette Reynolds-Gallaghar

Approved:

Richard Alix, Chairman

Angela Foshay

Danette Reynolds-Gallaghar