Town of Rowe – FY2007
Board of Health
Minutes – December 14, 2006

Call to order: The meeting was called to order at 9:12 AM

Present: Dick Alix, Ann Foshay, Danette Reynolds-Gallaghar

Audience: Cindy Laffond, Judy Pierce, Kris Swenson

The Board of Health continued discussion of the FY08 budget.
Franklin County Solid Waste Management District (FCSWMD): Due to a decrease in the valuation for Rowe, the town's assessment from FCSWMD will be $3519.00, $1802.00 less than in FY07. The Board reduced the amount budgeted for the assessment and will also use $1759.00 in an account with FCSWMD earned from recycling to pay for half of the assessment.

Transfer Station: During hazardous waste collection day, Transfer Station Attendant Dick Tower is required to be at the collection site located outside of town. Therefore a substitute attendant is needed at the Transfer Station for that day. Ten hours were added to the Transfer Station Attendant account to cover this cost.

The Transfer Station operations account will be level funded.

Health Services: Chairman Dick Alix recused himself from discussion of the Health Services budget.
The Health Services budget includes $1875.00 for purchasing a coagulation monitor. Town Nurse Practitioner Ruth Loomis will be asked how many people in town need this monitor. Ann Foshay will discuss with consulting physician Richard Warner on the necessity of having a coagulation monitor in town. Is this monitoring something a patient's primary care physician should be expected to do?

The BOH agreed to pay the $150.00 for the CLIA license.

NEW BUSINESS

Permit Renewals: Rowe Camp & Conference Center, Rowe Elementary School and Maple House Bed & Breakfast have not applied for their 2008 license to operate. Reminders will be sent to them. Maple House Bed & Breakfast has not had their kitchen inspected since March, 2006. Danette Reynolds will contact Health Agent Lisa Danek Burke and ask her to do an inspection at the B&B.

Health Services: After some discussion, the Board voted unanimously to offer town resident Florence Veber access to Health Services. Danette Reynolds will compose a draft letter to Mrs Veber for the Board to review.

The Board will meet on January 11, 2007 at 12:00 noon to discuss the Health Services budget. The meeting is set for this time in order to accommodate Town Nurse Ruth Loomis' schedule. Ms Loomis will be notified of the meeting.

Next Meeting: The next meeting will be Wednesday, January 3, 2007 at 9:00 AM.

Adjournment: Meeting adjourned at 10:35 AM.

Respectfully submitted,
Danette Reynolds-Gallaghar

Approved:

Richard Alix, Chairman

Angela Foshay

Danette Reynolds-Gallaghar

1/23/2007