

Town of Rowe FY2015

**Board of Health  
Meeting Minutes for April 7, 2015**

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

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

**GENERAL BUSINESS**

*Minutes*

Minutes for March 24th, 2015 approved and signed.

*Warrant(s)/Invoices*

Payroll/Warrant #21

**TRANSFER STATION**

*Attendants Logs*

Attendant's logs were read aloud by Dave, no action needed.

*Gate*

Jennifer reported that she talked to Ted about the Gate repairs and will contact the company for the estimate on a heater for the gate and the repairs needed to bring it up to code.

**CEMETERY REGULATIONS**

A motion was made and seconded to adopt the private cemetery regulations - Vote: Unanimous

**FCSWMD**

*Recycling and Composting at Rowe School*

Amy Donvoan from the FCSWMD will be at Rowe School on Wednesday April 15, 2015 for the morning. She will meet with students and staff in regards to Recycling and Composting. She will bring a composting bin with her for the school to utilize. Jenn will be attending and plans on distributing the composting pails to every family at the school.

**HEALTH SERVICES**

Monthly report read aloud; client encounters for March 2015. Down from last year due to Sheila being off for a week of training.

**OLD BUSINESS**

*Town Septic*

Bostley's will be pumping the Town Hall complex septic tanks on April 29<sup>th</sup>. Dave plans on being present.

*Budget*

Jenn had a conversation with Marilyn Wilson regarding budget. The presented budget included a 2.5% increase in wages for the BOH employees. The Board of Selectmen cut this to a 1.7% increase. Jenn will ask Marcella to get us the exact dollar amounts being placed on the warrant.

*School Title V*

Dave requested that the Title V for the school be done on a Wednesday afternoon so school will not be disrupted. Jenn will ask Marcella to contact Greg's Wastewater for the inspection and to contact Mike Freelander to act as Health Agent.

**NEW BUSINESS**

*Health Agent Resignation*

Lisa Danek Burke has resigned as Health Agent. Discussion on the role of Health Agent and how to move forward; Jenn will contact other local towns for information. It was decided that the Board of Health does not want to use FRCOG services. Jenn will talk to DPH for guidance on using Lisa Burke or Mike Freelander free-lance for project the board cannot handle (example: septic plans, soil evaluations)

**Meeting adjourned 6:40pm**

*Attachments: none*

*Next Meeting April 21, 2015*

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Jennifer Morse, Chair

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David Cousineau

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Joann Brown

Approved: