

**Town of Rowe FY2015
Board of Health
Meeting Minutes for June 16th, 2015**

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

Call to Order 6:00PM.

Appointments: *none*

Poll of Audience: none

Jim Williams (arrived after meeting had begun).

Mr. Williams in to discuss septic at 38 Pond Rd (Grodd):

Mr. Williams was hired to replace/repair the system. He dug up the tank which he stated is well worn metal that will not pass inspection. He also believes there may be a too small leach field. Since he knows the system will fail a Title V inspection, Mr Williams requested the owners be allowed forego the inspection and install the system according to the design plans prepared in June of 1997.

The board agreed stipulating that Lisa Danek Burke review the plans to be certain they are still within current state codes. Jennifer took the BOH file copy of the plans and will contact Ms. Danek Burke.

GENERAL BUSINESS

Minutes

Minutes for June 2nd, 2015 approved and signed.

Warrant(s)/Invoices

Invoices and payroll warrant(s) #26 approved and signed.

FY16 Appointments

Jennifer made a motion to appoint the following BOH staff for FY2016, Joann seconded:

Clerk.....Marcella Stafford Gore

Town Nurse.....Sheila Litchfield

Transfer Station Attendant..... James Lively

Transfer Station Attendant..... Ted Palmer

Voted yes unanimously

TRANSFER STATION

Attendants Logs

Dave read aloud logs for 5/16--5/27 and 5/30--6/10. No action necessary.

Gate

The company that Attendant Ted Palmer contacted for the gate repair is not responding to phone messages by Jennifer and Mr. Palmer. Dave mentioned that Hastie Fence Co is working at the Yankee Atomic facility and offered to approach them to see if they are interested in providing an estimate on the entrance gate repair.

OHD Closing

After some discussion the board agreed to close the transfer station on Saturday July 11th, for Old Home Day. The transfer station will be open on Sunday July 12th.

Fence/Bank Erosion

It was brought to Dave's attention that the fence on the right side of the bank has washed away. The bank will fully erode over time. The board will address this issue at a later date.

FCSWMD

Director Report

Jennifer read aloud portions of the report which addressed the 2015/2016 small scale initiative grants.

HEALTH SERVICES

Generator

The board reviewed an email sent to Selectmen Chair, Marilyn Wilson by Town Nurse, Sheila Litchfield re: the town's purchase of a generator for the town hall building:

Ms. Litchfield's concern is for a back-up source to the vaccine refrigerator and freezer in an outage event and asked if/when a generator would be installed. Ms. Wilson replied that the 50,000.00 appropriated would not be sufficient for a generator large enough to supply the town hall building; she will be looking for grants to help fund additional costs.

Dave suggested that the nurse keep the vaccine at the fire house since this building is equipped with a generator. Joann will speak to Ms. Litchfield to see if this is a possibility.

PELHAM LAKE

Testing

| Date | Result/ Center | Result/Right |
|---------|----------------|--------------|
| 6/04/15 | 5.2 MPN | 4.1 MPN |
| 6/11/15 | 5.2 MPN | 4.1 MPN |

Bear Saver Bin Donation

To promote recycling Jennifer would like to purchase a Bear Saver Bin for the park and thought it a good way to expend Recycling Revolving Fund money. Discussion tabled until Marcella can determine the exact amount available in the recycling Fund.

PUBLIC WATER SYSTEM

Bacteriological Report

Avery Fountain, the Town Hall and Ranger Station taps were tested on 5/4/15. All locations test results were absent of contaminants.

ROWE CAMP

Permits/Inspections

The board reviewed and approved the camp sessions permit applications. The permits were signed and will be distributed at the inspections. Jennifer will inspect for the first session on June 21. Dave will try to perform the second session (Transition & YPC) on July 24 and Joann will inspect the senior session in August.

Farmhouse Kitchen Inspection

Jennifer and Certified Food Sanitarian, Lisa Danek Burke inspected the kitchen on June 4th, minor violations were noted and addressed at the time of the inspection. *Inspection passed.*

ROWE SCHOOL

Kitchen Inspection

Jennifer along with Certified Food Sanitarian, Lisa Danek Burke and Selectmen Chair, Marilyn Wilson who stood witness, inspected the school kitchen on June 4th. Jennifer stated that the kitchen was in pristine condition. The report noted a concern regarding noise levels posing risk to kitchen staff. Jennifer found nothing in the food code to address this issue. Marcella was instructed to draft a letter to the School Committee advising them of the board's concerns.

Septic System

On June 10th a Title V inspection was conducted by A1 Septic at 8:30 am. Certified Title V Inspector and Soil Evaluator, Mike Friedlander stood witness along with Jennifer and Joann. The board reviewed a short report submitted by Mr. Friedlander stating in part: *“There was no indication of water infiltration or failure of any of the uncovered components. Although the outlet baffle in the first compartment of the septic tank only extended six inches below the fluid level and had some solids floating in the baffle. I would recommend that the baffle be extended down closer to the center of the tank. Although this system is of an unconventional design it appears in all aspects to be a functioning system. I see no reason at this time to need to replace this system”*.

Jennifer stated that both the Title V and the soil evaluation passed. The board has not received a report from A-1 Septic yet.

TITLE V

Title V Inspection (s)

Joann attended the Title V inspection at 24 Brittingham Hill Rd on June 11 at 10am. Inspection could not be completed because no one was home.

Schedule

Jennifer will attend the inspection (2 systems) at 4 Stone Hill Rd on June 19th. Bostley Sanitary Service will conduct the inspection.

Pumping Reports

| Address | Gals | Condition |
|-------------------------------|-------------|------------------|
| 288 Zoar Rd | 1000 | Okay |
| 10 Kings Highway (bath House) | 1500 | Okay |
| “ “ “ (Rec House) | 1500 | Okay |
| 506 Tunnel Rd | 2000 | Good |
| 99 Brittingham Hill Rd | 1000 | Good |

OLD BUSINESS

The board discussed who needs to attend soil evaluations (percs) and Title V inspections:

A soil evaluator works for the board while a Title V inspector is hired by the home owner. It was agreed that a board member should stand witness at both kinds of inspections and that the board would hire a state certified independent as needed to attend inspections and review reports/plans.

Attachments: *Rowe School septic system inspection report submitted by Michael Friedlander.*

next meeting 6/30/15

Approved: 6/30/15

Jennifer Morse, Chair

David Cousineau

.Joann Brown