

Town of Rowe FY2015

**Board of Health
Meeting Minutes for June 30th, 2015**

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

Call to Order 6:00PM. *No poll of audience, no appointments.*

GENERAL BUSINESS

Minutes

Minutes for June 16th, 2015 approved and signed.

Warrant(s)/Invoices

Invoices and payroll warrant(s) #27 approved and signed.

TRANSFER STATION

Attendants Logs

David read aloud logs. No action necessary.

Gate

David decided against approaching the Hastie Fence Co to work on the front gate citing sub-par work performance at Yankee Rowe. He also reported that he spoke to a worker from Open Sesame Co. They did repair work on the gate but did not send an invoice. David was told an invoice would be sent.

FCSWMD

District Board Representative

The board received an email from Jan Ameen stating: For years, Jim Lively and Ted Palmer have been the town's reps on the District Board. Because the meetings are held on Wednesday nights at 7 pm neither attendant can attend the meetings. Attendant Ted Palmer has been the rep but now wants to be removed from the roster. Ms Ameen went on to say that it would be good to have a representative appointed that might be able to attend some of our meetings. They meet four times a year on the 3rd Wednesday in January, May, September, and November. Last year, Jennifer and Ted were appointed by the Selectmen. Jennifer will contact the Selectmen to let them know Ted is no longer interested in serving on the board.

HEALTH SERVICES

Generator

The board received an email from Town Nurse, Sheila Litchfield explaining mandated vaccine refrigeration:

“Vaccines are typically stored in a refrigerator although some types are stored in a freezer. The type of refrigerator must be one without a freezer compartment in order to reduce temperature fluctuations. The temperature of the refrigerator or freezer must be monitored twice each work day to ensure the minimum and maximum temperatures are not exceeded. A vaccine refrigerator must be dedicated to vaccine and medication storage; food may not be stored in a vaccine refrigerator. The refrigerator or the room in which the frig is located must be locked when responsible staff are not present. Vaccines must remain under refrigeration until the moment they are administered”.

In order to comply with the above requirements the nurse feels it is necessary to keep any vaccine in the health office refrigerator and strongly encourages the installation of the town hall generator as soon as reasonably possible.

Note of Appreciation

Jack and Nancy Williams sent the board a duplicate of the card they gave Ms. Litchfield recognizing her dedicated professional service to Rowe residents. This card was presented in remembrance of Nurses Appreciation Day.

OLD HOME DAY

The following Temporary Food Applications were reviewed and approved.

*Rowe Fire Association
Halifax Community Club
Readsboro Lion's Club
Rowe Community Church*

Permits will be distributed after inspections on OHD.

PELHAM LAKE

Weekly Testing Results

Date	Result/ Center	Result/Right
6/17/15	3.2 MPN	6.2 MPN
6/24/15	10.9MPN	9.6 MPN

Bear Saver Bin Donation

To promote recycling, Jennifer would like the BOH to purchase a Bear Saver Bin for the park and thought it a good way to expend from the Recycling Revolving Fund account which currently has a \$3959.68 balance. David suggested that the BOH split the cost of the bin with the park.

Motion made to pay half the cost of a Bear Saver Recycling Bin for the lake (Percy's Point).

Voted yes unanimously.

ROWE CAMP

Jennifer reported that the camp inspections went well. Minor violations reported in the Rec Hall kitchen.

She also reported that a screen door needs repair and that a new doctor has been hired.

Next inspection for Transition & YPC is July 24th, David will conduct this inspection.

The Rowe Fire Department also inspected the Farm House, Rec Hall and cabins. The BOH received a copy of the report.

ROWE SCHOOL

The board received the Title V report from A-1 Septic. *System passes.*

TITLE V

Title V Inspection (s)

Jennifer reported that it was determined that both systems at 4 Stone Hill Rd would fail; therefore the inspections were not completed.

Schedule

Jennifer will attend the Title V inspection at Brittingham Hill Rd (Pierce) on July 9th.

Joann will attend the Title V inspection at Tunnel Rd. (Adams) on July 9th.

Dave will attend the perc test at 4 Stone Hill Rd on July 17th.

Adjourned: 6:35 pm

next meeting 7/14/15

Approved: 7/14/15

Jennifer Morse, Chair

David Cousineau

Joann Brown

pg 2-6/30/15