

**Town of Rowe FY2016
Board of Health
Meeting Minutes for September 10th, 2015**

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

Call to Order 6:00PM.

GENERAL BUSINESS

Minutes

Minutes for August 25th, 2015 approved and signed.

Warrant(s)/Invoices

Payroll /Warrant(s) #6 approved and signed.

Finance

The board reviewed the balances on all BOH accounts; no action needed.

TRANSFER STATION

Attendants Logs

David read aloud logs. No action necessary.

Household Hazardous Waste Collection Day

Attendant Ted Palmer does not want to be responsible for handing out flyers for *HWCD*. Mr. Palmer also does not want to bring the hazardous waste collected at the transfer station to the collection site on *HWCD*.

Fire Extinguishers

Attendant Ted Palmer refused to accept fire extinguishers at the transfer station: Jenn spoke to FCSWMD Program Director Amy Donovan who said the town can accept the extinguishers; that the district would take them with conditions or we could collect them and pay a fee of \$5.00 per extinguisher for pick up and disposal.

Metal Recycle Bin

Because the town receives dividends for scrap metal, the board agreed that residents should not be allowed to take metal from the transfer station. Jennifer will speak to the attendants and hang a sign at the bin to inform residents. Marcella was instructed to submit an article to the Goal Post re: this policy.

Traffic Flow

The board discussed safety issues re: traffic flow when the transfer station is busy: Because of the way the buildings are situated, there really is not a way to redirect traffic flow. They also discussed changing the hours of operation. Marcella will publish something in the Goal Post warning residents to use caution.

FCSWMD

Memorandum of Understanding

The board signed 2 copies of the *MOU* for the annual state mandated *Third Party Inspection* at transfer station. The board signed 2 copies of the *MOU* for *Household Hazardous Waste Collection Day* on October 3rd.

District Meeting Agenda/Past Meeting Minutes

The meeting will be held on 9/16, no BOH members are able to attend.
The board reviewed the May 20th district meeting minutes.

MRF Recycling

The board reviewed the recycling tonnage report for FY15: Rowe tonnage was 14.9 total for paper and containers. Rowe saved \$338.64 in disposal costs.

PUBLIC WATER SYSTEM

Bacteriological Report

Avery Fountain, the Town Hall and Ranger Station taps were tested on 8/3/15. All locations test results were absent of contaminants.

TITLE V

Certificate of Compliance

The board signed and mailed the COC for 24 Brittingham Hill Rd (Rice) for repair of an existing system.

Title V Inspection (s)

The board received the 131 Zoar Rd (Rode) inspection report from Bostley Sanitary Service: *Passes*
The tank is empty; no one has lived here in 6 months. Therefore a re-inspection will need to take place in 6months.

Pumping Reports

| Name | Address | Gals Pumped |
|----------------|------------------|--------------------|
| Baker, William | 65 Stone Hill Rd | 1000 |

Schedule

Joanne will attend a Title V at 147 Leshure Rd on 9/15 at 9am.

Jim Williams asked for a permit application for the septic work at 38 Pond Rd. He wanted to know if the work could be postponed until next spring; the board agreed that it could.

MEETING SCHEDULE

Because the alternating Thursday of their current meeting week falls on the Thursday after the Wednesday warrant is complete, the board agreed that in order to ensure invoices are paid in a timely manner, changing the week they meet would be the best recourse. Next meeting is date October 1st.

OLD BUSINESS

The board has received reports that Daniel Golden has been seen urinating in the brook near his property. In the past, the board has had issues with Mr. Golden not obeying the Department of Public Health regulations as well as Rowe by-laws.

Marcella was instructed to draft a letter to Mr. Golden outlining the DOPH regulations and the town by-laws. The board will discuss this matter further at the next meeting.

Adjourned: 7:15 pm

next meeting 10/1/15

Approved: 10/5/15

Attachments: none

Jennifer Morse, Chair

David Cousineau

Joann Brown