

**Town of Rowe FY2016  
Board of Health  
Meeting Minutes for August 4<sup>th</sup>, 2016**

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

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

*Appointment (s) none*

*Audience: Kevin Sprague*

**GENERAL BUSINESS**

*Minutes*

July 21<sup>st</sup>, 2016 minutes accepted and signed.

*Payroll/Invoices:*

Invoices and payroll FY17 #3 approved and signed.

*Finance*

Balance reports reviewed. No action necessary

**TRANSFER STATION**

*Attendant Resignation*

Ted Palmer relayed to David that he was resigning from his attendant position as soon as possible.

Resident Kevin Sprague is interested in the position and presented the board with his resume. He was given a verbal description of some of the duties of the position. Marcella was instructed to compose a "Position Available" notice with a brief description of duties and have it posted on the town hall bulletin board.

*Attendants Logs*

David read aloud the logs; no action needed. One vehicle sticker distributed.

*Washout*

Marcella spoke to MA DEP Representative Larry Hanson:

Mr. Hanson said the town could fill the washout with soil, use erosion control fabric and seed the area. Mr. Hanson would like to come to Rowe to inspect the transfer station. Marcella contacted Highway Superintendent Lance Larned and ConCom Chair, Ramon Sanchez; all three will meet at the transfer station on 8/9/16.

Mr. Larned inquired as to who would pay for the materials to repair the washout: Marcella explained that he should purchase the materials from his usual vendor and submit the bill to the BOH.

*New Compactor*

Marcella contacted McGuire Equipment who will send a contract for the compactor replacement.

**ADMINISTRATION**

The board signed a Policy Manual Receipt from the town nurse.

**F.R.C.O.G.**

Maggie attended the July 28 Cooperative Public Health Service District Oversight Board meeting in Greenfield.

Mr. Ayers would like people who serve food/ run kitchens to complete ServSafe certification.

**HEALTH SERVICES**

Portions of the monthly report were read aloud; 123 encounters for July.

**MAPLE HOUSE**

Maggie and Mr. Ayers inspected on August 2<sup>nd</sup>. Mr. Ayers will submit a report.

**PELHAM LAKE**

*Weekly Testing Results*

Date	Result/ Center	Result/Right
7/27	2.0MPN	3.1MPN

**ROWE CAMP &CC**

*Inspection*

Maggie and Glen inspected the camp for Senior Session on August 2<sup>nd</sup>. Mr. Ayers will submit a report.

**ROWE SCHOOL**

Microbiological analyses performed on 7/6/16 show water absent of contaminants.

**TITLE V**

*Pumping Report*

Date	Address	Gals Pumped
7/8/16	37 Brittingham Hill	1500

**Old Business**

*Housing Issue*

Ms. Andognini contacted the office and explained to Marcella that the electric was updated and the old outlet was capped. She will have someone look at the faucet that she claims was repaired and that she has invoices of the work. Marcella did explain to Ms. Andognini that if she intends to rent again the board will need to re-inspect first. Ms. Andognini replied that she understood. Mr. Ayers will be contacted to conduct the next inspection.

Former complainant Ms. Marcias who is no longer at the premises effective 8/1/16, has requested she be informed of any follow up for repairs to the apartment as she has a court case pending.

**NEW BUSINESS**

1-Selmi (Christopher) Hyytinen inquired to David if the Emergency Management Director was under the purview of the BOH. Marcella’s research showed that the EMD is a Public Safety employee and should report to the Selectmen.

*Meeting Closed: time not noted*

*Next meeting: 8/18/16*

\_\_\_\_\_  
David Cousineau, Chair

\_\_\_\_\_  
Joann Brown

\_\_\_\_\_  
Maggie Rice

*Approved:*