

Town of Rowe FY2016

**Board of Health
Meeting Minutes for November 3rd, 2016**

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

Call to Order 6:04PM.

Appointment (s) none

GENERAL BUSINESS

Minutes for October 13th approved and signed.

Invoices for Warrant #10 reviewed and approved.

Balance Reports reviewed; no action necessary.

TRANSFER STATION

Attendant Log

Logs were read aloud by David: One sticker issued to a 14 Brittingham Hill Rd resident.

Drainage Project

David updated the board:

There have been some delays due to bad weather and equipment use issues (the DEP does not want machines to go down the slope). Contractor Tom Danek, needs to excavate between the existing boulders and since the small excavator has a limited reach with the large stones, the excavation and placement of stones proceeds in segments. The face of the wall (on the river side) is installed, but is about 3' below the proposed top of wall grade. The left side of the wall (when viewed from the top of slope) is at the final grade, installed to full width and complete. Excavation will continue behind the face of the wall.

Mr. Danek spoke to David about the cost overruns due to equipment rental fees. He indicated the cost overruns for not utilizing the equipment (due to any delay) would be forwarded to the town. Maggie stated that cost over runs should have been considered and factored in to the submitted proposal. David will continue this conversation with Mr. Danek.

DEP Emergency Certification extended until November 26, 2016. This will be the last extension, if more time is needed an Order of Conditions must be filed.

Winter Plowing will need to be adjusted and was discussed with Highway Superintendent, Lance Larned who then contacted Larry Hanson of the MA Department of Public Health to discuss his concerns. Mr. Hanson told Lance a formal "plowing method" plan will need to be developed and Mr. Hanson placed that condition in the town's solid waste permit. David will work on this plan.

Large Planters will be placed strategically to keep people from driving onto the new drainage swale.

David suggested using barrels as planters and Joann and Maggie agreed. David will look into this purchase.

FCSWMD

Recycling Revenue

The board received a check in the amount of \$372.99 for scrap metal sold in the first quarter of FY17. To treasurer.

HEALTH SERVICES

Monthly report

149 encounters for October, 11 were home visits.

Vaccine Refrigeration

The refrigerator that holds the vaccine exceeded the required temperature due to a power loss. It was reported to the MDPH as required. Since the power was out a short time the vaccine is still viable, replacement would have cost \$2,500-\$3,000. The nurse asked if the town was still considering a backup power supply for the town hall building. Marcella will forward this inquiry to the Selectmen.

Tick Testing Program

The board reviewed and voted unanimously to sign the Statement of Work from Medical Zoology Laboratory which will furnish five tick testing kits/reports. There is a \$75 fee for this program which pays for the 5 test kits.

Rowe School

A water test was performed on the well water on 10/24/16: no contaminants noted.

Monthly Reports

Bacteriological reports for samples collected from Kitchen and Fountain on 10/13/16 show they are all absent for contaminants.

TITLE V

Pumping Reports

Name	Condition	Gals Pumped
Dandendau, J (272 Zoar Rd)	Good	1000
Larned, L (26 Newell Cross Rd)	Good	1500
Miller,D (163 Ford Hill Rd)	Good	1000
Wesserman D (37 Davenport Branch Rd)	Good	1000

Meeting Closed: 7:17pm

Next meeting 11/16/16

David Cousineau, Chair

Joann Brown

Maggie Rice

Approved: