

**Town of Rowe FY2017
Board of Health
Meeting Minutes for February 1, 2017**

Present: **Board Members:** David Cousineau, Chair, Joann Brown and Maggie Rice.
Joanne Semanie, Clerk

Call to Order 6:03 PM

Minutes for January 18, 2017 approved and signed.

Invoices for Warrant #17 reviewed and approved.

Account Balances reviewed.

TRANSFER STATION

Reviewed transfer station log.

We received the bid for the repairs on the compactor chute an estimate of \$800-\$1000. Motion made to put on the budget as \$1500 for a special project, passed unanimously.

Pick up of hazardous waste was discussed – we are not in need of that right now.

Received check for \$524.46 for scrap. Find out account balance and what some of it can be used for.

A job description was for the transfer station was presented for review with discussion for the next meeting.

HEALTH SERVICES

Motion was made to accept the revised Nurse's Job Description. Passed unanimously. The description will be presented to Sheila for review and signature.

A notice was written up for the Goal Post. Revisions were made and a decision was made to do a mailing to residents as well as the notice for the Goal Post.

ROWE SCHOOL

Water was tested on 1/4/17. All clear.

NEW BUSINESS

Maggie will be signing the payroll sheets on Monday morning from now on.

Need to find out policy for payment for meetings as well as reimbursement for mileage.

There is a special planning board meeting on February 15 at 7:00, BOH members will be attending. Glen will be contacted to reschedule his presentation.

Budget meeting will be on February 8 at 5:00. The budget was reviewed and will be sent to Admin for the Select Board to review before the meeting.

Request for funds to redo the filing system was approved.

OLD BUSINESS

Meeting Adjourned: 7:19 P.M.

Next meeting 2/15/17

Approved:

David Cousineau, Chair

Joann Brown

Maggie Rice