

Town of Rowe FY2017

**Board of Health
Meeting Minutes for February 15, 2017**

Present: **Board Members:** Joann Brown and Maggie Rice
Joanne Semanie, Clerk
Robin Reed

Call to Order 6:10 PM

Minutes for February 1, 2016 approved and signed.

Invoices for Warrant #18 reviewed and approved.

TRANSFER STATION

A job description was reviewed by Maggie and changes were made, tabled until the next meeting.

A letter was received from FCSWMC about plowing that was not done and causing pickups to be cancelled. Maggie will contact Lance to make sure this is being done.

A suggestion was made by Robin Reed that small trees/shrubs should be planted in the planters at the transfer station to reduce the amount of care and eliminate the need to plant them every year.

HEALTH SERVICES

The nurse job description was reviewed and signed by Sheila.

WATER TESTING

Water testing for the Rowe School and Avery Fountain were reviewed. All clear. FRCOG needs to be contacted about test results on Pelham Brook at the Transfer Station.

NEW BUSINESS

The Planning Board will be meeting to discuss the Van Itallie property on March 1, 2017. Our meeting will again be shortened for members to attend. Glenn will be contacted to postpone his presentation.

Abigail Phelps has requested information on the Benson place to consider purchase, Joanne will contact her with said information.

OLD BUSINESS

The budget was presented to the Finance Committee and Select Board. The only questions were on the FRCOG assessment and how to pay for the modifications to the ramp on the compactor. They may consider it as a capital expense.

Meeting Adjourned: 6:40 P.M.

Next meeting 3/01/17

Approved:

David Cousineau, Chair

Joann Brown

Maggie Rice