

**Town of Rowe FY2017
Board of Health
Meeting Minutes for May 10, 2017**

Present: **Board Members:** Dave Cousineau, Chair, Maggie Rice, Joanne Brown
Joanne Semanie, Clerk

Call to Order 6:06 PM

Minutes for April 05, 2017 approved and signed.

Invoices for Warrant #22 reviewed and approved.

Our current budget and salary shortfall was sent to the Board by the Accountant. We will be short by a total of \$1,092.62 for FY17. There is money left in other accounts so the Finance Committee and Board of Selectman will be contacted to obtain approval to transfer money to cover the shortfall. The accountant will also be contacted about a shortfall in the FCSWMD Assessment account and review what has been paid out of the account.

TRANSFER STATION

- The log was reviewed.
- Jersey barriers were installed by Town Crew we are waiting to see if there are any problems with removing the recycling containers. The broken planters were removed, waiting warmer weather for planting.
- Tom Danek was contacted about the remaining work to be done at the transfer station. He is waiting until this rainy spell ends to remove the plastic, he is concerned about another washout.
- Article written about recycling was reviewed and approved with changes.

HEALTH SERVICES

- Monthly report was reviewed.

PERMITS/PUMPING

- Two Title 5 inspections were done on April 11, 2017 – 5 Pine Hill Drive – Failed
32 Shippee Rd - Passed

WATER TESTING

- Avery Fountain – Good
- Town Hall – Good
- Rowe Elementary – Bacterial Good. Need clarification on chemical parameters, Microbac will be called.
- Water Testing for Pelham Lake Beach was discussed, date for first testing will be set up.
- Someone from the church needs to have a key available for water testing twice a year.

FRCOG

- The letter provided by Glen concerning the licensing of temporary housing was review. Changes will be made to personalize it and a list will be made of houses in town that have rooms for rent, are rented in total, or are Airbnbs.

- The Board voted unanimously to join the Voluntary National Retail Food Regulatory Program. Glen will do the necessary paperwork.
- CPHS Regs for Private Wells was reviewed and tabled until next meeting when Glen Ayers will be here to clarify our responsibilities.
- Temporary Food Permits was discussed and the application process reviewed.

NEW BUSINESS

- At our next meeting Glenn Ayers from FRCOG will be here.
- A letter clarifying the DEP stance on testing at Yankee Atomic was reviewed.
- The 2017 PanAm Yearly Ops Plan for vegetation abatement along the tracks was reviewed.
- Maggie wanted information on the pumping of tight tanks in town for next meeting.

OLD BUSINESS

- Clerk Job Description review was tabled until the next meeting.
- Signatures for permits was tabled until after the election on May 13th.

Meeting Adjourned: 7:30 P.M.

Next meeting 5/24/2017

Approved 5/24/2017

David Cousineau, Chair

Dan Poplowski

Maggie Rice