

**Town of Rowe FY2017
Board of Health
Meeting Minutes for May 24, 2017**

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

Call to Order 6:03 PM

Dave Cousineau was nominated and approved as Chairperson for the next year.

Minutes for May 10, 2017 approved and signed.

Invoices for Warrant #23 reviewed and approved.

Line item transfers to cover salaries for the remainder of FY17 were approved. Sent to BOS and FINCOM for approval.

Appointments will be made with all employees on May 21st for job reviews.

TRANSFER STATION

- The log was reviewed.
- Tom Danek has finished the work at the transfer station. Planters still need to be planted.
- The Jersey barriers are working well with the pickup of the bins. The condition of the blacktop needs to be looked at, it's beginning to break apart.
- Steve Crowningshield needs to be contacted about starting repairs on the compactor.
- Forms for the Grant with FCSWMD will be filled out with requests for a variety of items

HEALTH SERVICES

- Sheila requested a change in days of vacation since the Town Hall will be closed June 9th.
- A Primary and Back-up Arbovirus coordinator needed to be appointed for the MassDEPH to contact. Due to the parameters of the contacts and our inability to comply in a way advised by the State the Town Administrator will be the Primary and Dave Cousineau will be the back-up.

PERMITS/PUMPING

- Rowe Camp and Conference Bath House and Rec Center was pumped on 4/27/2017
- Lisa Burke will be contacted about the status of the septic system at the Dandeneau property.

WATER TESTING

- Housatonic Testing will be contacted about testing the water at the beach at Pelham Lake Park.

NEW BUSINESS

OLD BUSINESS

- Clerk Job Description was reviewed and approved.
- Signatures for permits were done and will be scanned and sent to FRCOG to be used for permit approval.

Meeting Adjourned: 7:30 P.M.

Next meeting 6/7/2017

Approved 6/7/2017

David Cousineau, Chair

Dan Poplawski

Maggie Rice