

**Town of Rowe FY2017
Board of Health
Meeting Minutes for June 7, 2017**

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

Call to Order 6:03 PM

Minutes for May 24, 2017 approved and signed.

Invoices for Warrant #24 reviewed and approved.

A change in the line item transfers to cover salaries for the remainder of FY17 were approved. Sent to BOS and FINCOM for approval.

The accountant sent notice that our special projects money is now available for FY2018.

TRANSFER STATION

- The log was reviewed.
- Tom Danek has finished the work at the transfer station. The engineer sent a request that the swale be reseeded in part, it was done last week
- There was concern about a liquid being in the pressure gauge on the compactor – it was checked by FCWMD and determined it was oil that is supposed to be in it.
- The MOU with FDSWMD for trash hauling was reviewed and signed.

HEALTH SERVICES

- The Nurse's Log was reviewed
- The second shingles clinic was held today in Charlemont with Heath's nurse. It was reported that Sheila was the only nurse in the state that took advantage of the available vaccine for the residents of town.

PERMITS/PUMPING

- Rowe Camp and Conference Center applied for 3 camp permits on the FRCOG site. Glen will be contacted about inspections.
- Notification was given that the Dandeneau septic would be inspected tomorrow by Glen Ayers and Lisa Burke. No one on the Board was notified. Glen will be contacted to see about a board member being present.

WATER TESTING

- Housatonic Testing results for Pelham Lake Park, Rowe Elementary School, Town Hall and Avery Fountain were reviewed. No issues.

FRCOG

- Glen's letter to all rental properties about inspections was rewritten and board members will review for the next meeting.

NEW BUSINESS

- The letter from Brookfield Renewable Energy about vegetation spraying on the powerlines was reviewed.

- Dan Poplowski was nominated and approved as the FCSMD Representative for a one year term.
- Maggie Rice was nominated and approved as liason to the Coop Pub Health Service Oversight Board for a one year term.
- The issue with having our article placed in the Goal Post as written was discussed, it was decided to put a package together to mail to each household.

OLD BUSINESS

- Performance review forms were reviewed and subsequently filled out for the next meeting with employee reviews. Appointment forms will be available for the jobs for FY18.

ANY OTHER BUSINESS

- A request was made to have the swale weed whacked.
- Maggie is checking into blueberry bushes for the buckets at the Transfer Station.

Meeting Adjourned: 7:40 P.M.

Next meeting 6/21/2017 at 5:00

Approved 6/21/2017

David Cousineau, Chair

Dan Poplawski

Maggie Rice