

**Town of Rowe FY2017
Board of Health
Meeting Minutes for June 21, 2017**

Present: **Board Members:** Dave Cousineau, Chair- after 5:20, Maggie Rice, Dan Poplawski
Joanne Semanie, Clerk

Call to Order 5:00 PM by Maggie Rice

Kevin Sprague had his performance review.

Minutes for May 24, 2017 approved and signed.

Invoices for Warrant #24 reviewed and approved.

- Account balances were reviewed and no problems were found, we should be in good shape for remainder of the fiscal year.
- The final invoice from Danek Excavating was received and approved for payment

TRANSFER STATION

- The log was reviewed.
- A letter from Jan Ameen from FCSWMD was received about contacting and meeting with the BOS. There are no issues with the meeting. Joanne will give her contact info.
- Steve Crowningshield said he will be doing the repair on the compactor in the next 3 weeks or so. Dave wanted to know how he would be getting in- Joanne will contact.
- There is training for the Transfer Station Attendants being offered in July by FRCOG, Dave will contact Jim and Kevin about going.
- Maggie has ordered day lilies to be planted in the buckets at the Transfer Station; they will be planted next week.

PERMITS/PUMPING

- Rowe Camp and Conference Center will be inspected on June 21. Maggie will be going.
- The inspection protocol in light of the Title 5 inspection at 100 Lesure Rd and subsequent emails will be discussed with Glen Ayers at our meeting on July 19th.

WATER TESTING

- Housatonic Testing results for Pelham Lake Park were reviewed. No issues.

FRCOG

- We need to find out if permitting is necessary for conducting swimming lessons at the Park. Glen will be contacted.
- Glen contacted the BOH about Rowe School not having a permit on line. Joanne will check to see when their paper permit expired then contact the school about the new permitting process.

NEW BUSINESS

OLD BUSINESS

- The rental property inspection letter was reviewed; it will be mailed to Shantigar, Deb Katz and Rowe Camp. The information will be put into a newsletter the BOH will be sending out.

- Jim Lively, Kevin Sprague, Sheila Litchfield, Joanne Semanie and Julie Shippee were nominated for their current positions, they were voted in unanimously.

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: 6:40 P.M.

Next meeting 7/5/2017 at 6:00

Approved 7/5/2017

David Cousineau, Chair

Dan Poplawski

Maggie Rice