

**Town of Rowe FY2018
Board of Health
Meeting Minutes for August 9, 2017**

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

Call to Order 6:09 PM by Dave Cousineau

Minutes for July 19, 2017 approved and signed.

Invoices were reviewed and approved.

TRANSFER STATION

- The log was reviewed.

HEALTH SERVICES

- The Nurse Summary was reviewed.
- A motion was made to respond to Sheila about being in the Town Hall alone on Fridays. The Post Office is open from 12 – 4. When she leaves for visits in the morning the door should be locked otherwise it should be open for people to come to her office. Passed unanimously. Joanne will talk to Julie about checking on the place.

PERMITS/PUMPING

- An email from Mike Yarnell about what is needed for property transfer as far as the BOH was concerned was received from Glen. We will reach out to him and follow up with Glen.
- Nothing has yet been done with the permit for the new septic for Alex Grod. Glen will be contacted to see where this stands.
- Joanne will contact Glen about what steps to take concerning Shantigar and non compliance.

WATER TESTING

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

FRCOG

- Joanne is working with Bill Knittle to get the food permit done for the school.

NEW BUSINESS

- The budgets for FY18 need to be done by November this year. Anyone who can think of any big projects that should be done should make them known by October.

OLD BUSINESS

- File access information was given to board members allowing them access to everything in the BOH office. Dan Poplawski needs a key.

- The mailing will be done in conjunction with a town wide mailing the last week of August.

Meeting Adjourned: 7:16 P.M.

Next meeting 8/23/2017 at 6:00

Approved 8/23/2017

David Cousineau, Chair

Dan Poplawski

Maggie Rice