

**Town of Rowe FY2018
Board of Health
Meeting Minutes for September 20, 2017**

Present: **Board Members:** Maggie Rice, Dan Poplawski
Joanne Semanie, Clerk Guest Jan Ameen, FCSWC

Call to Order 6:09 PM by Maggie Rice

Jan Ameen discussed the billing and recycling numbers for the past year compared to previous years and other towns. Ways to increase recycling by towns people were also discussed. Our recycling supplies order through the grant will be arriving in November.

Minutes for August 23, 2017 approved and signed.

Invoices were reviewed and approved.

TRANSFER STATION

- The log was reviewed.

HEALTH SERVICES

- The log for the month of August was reviewed.
- The Andognini complaint was discussed, no further action is needed at this time.
- A meeting will be set up with Sheila for November 8 if possible.

PERMITS/PUMPING

- The Title 5 inspection was done on 65 Potter Rd without contacting a member of the Board as was previously discussed with Glenn. Maggie will be contacting Phoebe at FRCOG to discuss this. The property passed inspection.
- Yankee has decided to postpone the pump replacement until 2018 and will reapply for a permit at that time.
- Maple House needs to be contacted about renewing their permit
- The Camp needs to be contacted to see if they've moved their kitchen as planned.
- Shantigar needs to be given a cease and desist order until inspections can be done.
- The permits need to be looked through to determine what has expired and what is close to expiration.

WATER TESTING

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

NEW BUSINESS

- The future of the nursing position was discussed.
- The next meeting dates were discussed. Meetings will be held on October 4 and 18, November 8 and 22. Dates were shifted in November to continue having meetings on the third week of the month.

OLD BUSINESS

- Copies of the bylaws pertaining to the BOH were handed out (emailed to Dave Cousineau) for review, corrections or additions will be brought to the next meeting.
- The budget will be reviewed in November. Two items that must be placed in long term projects are replacement of the Portolet and repair of the pavement by the recycle bins.

Mail/Surveys/Training/Seminars

Meeting Adjourned: 7:06 P.M.

Next meeting 10/42017 at 6:00

Approved 10/4/2017

David Cousineau, Chair

Dan Poplawski

Maggie Rice