

**Town of Rowe FY2018
Board of Health
Meeting Minutes for January 24, 2018**

Present: **Board Members:** Dave Cousineau, Maggie Rice

Call to Order 6:10 PM by Dave Cousineau

Minutes for January 3, 2017 approved and signed.

Invoices were reviewed and approved.

TRANSFER STATION

- The transfer station log was reviewed.
- Kevin Sprague's absence and subsequent month of light duty was discussed. Julie Shippee, Ted Palmer and Jim Lively will be picking up time when Keven is unable to work.
- The hump in the driveway of the transfer station was discussed with possible solutions. Lance Larned will be invited to the next meeting to discuss the issues with plowing.
- A letter was received from Jan Ameen about the potential rate increases that will impact are FY19 budget. She will have firm figures for the Board before the next meeting.
- Maggie Rice will be writing a letter to go out with the stickers for the transfer station concerning recycling issues as well as permits required for any rentals in town.

HEALTH SERVICES

- The pending retirement of Sheila Litchfield was discussed. Maggie Rice will talk to her about it to see if we can get more information.

PERMITS/PUMPING/FRCOG

WATER TESTING

- Water testing for Avery fountain and the Town Hall was reviewed. All okay.

NEW BUSINESS

The meeting was continued with the Board of Selectman and the Finance Committee to review the FY19 budget. Questions about long term projects were answered.

OLD BUSINESS

Court dates in the Andognini case for Maggie Rice and Dave Cousineau were cancelled.

Mail/Surveys/Training/Seminars

Meeting Adjourned: 7:30 P.M.

Next meeting 2/21/2018 at 6:00

Approved 2/21/18

David Cousineau, Chair

Maggie Rice