

**Town of Rowe FY2018  
Board of Health  
Meeting Minutes for January 24, 2017**

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 2/21/182018*

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David Cousineau, Chair

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Maggie Rice