

Town of Rowe FY2018

**Board of Health
Meeting Minutes for May 2, 2018**

Present: **Board Members:** Dave Cousineau, Maggie Rice, Dan Poplawski
Guests: Glen Ayers
PublicAttending : Lisa Gaudry, Doug Annear, Dan Wessman

Call to Order 6:00 PM by Dave Cousineau

Doug Wessman asked questions about how to have a perc test done and was directed to the FRCOG website to apply.

Lisa Gaudry came to the meeting with Doug Annear to further discuss issues with the new septic system put in on 6 Pine Hill Dr. An email received from Doug MacLeay was read. The BOH had no other information to share other than a phone conversation with Tom Danek confirming he will be doing repairs to the system when the ground has dried out. They were reminded that Glen really was the contact person about this problem and he would be present at our next meeting.

A motion to accept the minutes from March 21, 2018 was approved and signed.

Invoices were reviewed and approved.

TRANSFER STATION

The log was reviewed.

A letter was received about the yearly pickup of bulbs. Joanne will contact Jim Lively to see when the last time bulbs were picked up.

HEALTH SERVICES

The nurse's log was reviewed.

PERMITS/PUMPING/FRCOG

There will be a Title V inspection at 9 Pine Hill Drive on May 24th, Maggie will attend.

WATER TESTING

Water testing for Avery Fountain, Town Hall and Rowe Elementary was reviewed. All okay.

NEW BUSINESS

The salary line for the transfer station will be short by \$536 at the end of the fiscal year. Joanne will find out where we can transfer funds from, get the paperwork together and have it presented to the BOS and FINCOM.

OLD BUSINESS

Our next meeting will involve a bylaw review with Glen. Packets including Rowe's Bylaws and the Bylaws from other towns were given to each member for review.

Mail/Surveys/Training/Seminars

Meeting Adjourned: 6:52 P.M.

Next meeting 4/16/2018 at 6:00

Approved 5/16/18

David Cousineau, Chair

Maggie Rice

Dan Poplawski