

BOARD OF HEALTH

Minutes of Meeting of April 17, 2008

Board member Dr. Lynn Geitz, Dr. Donald Kern, Robert C. Leupold, Health Director and Michele Korman, Health Coordinator were present in the DPW conference room at 7:55pm.and the meeting commenced at 8:15 p.m.

1. MINUTES OF MEETING of February 7, were approved.
2. MINUTES OF MEETING of March 13, 2008 were approved.
3. INVOICES were approved.
4. CORRESPONDENCE was reviewed and included:
 - (a) Department of Public Safety memo- Notice of New Regulation: Excavation and Trench Safety- 520 CMR 14:00- effective January 1, 2009
 - (b) DPH memo- Plan of Correction Letter to Sudbury Police Chief Fagden- 4/7/08
 - (c) DEP memo- Statement of Technical Deficiency- Lincoln Sudbury Regional High School- 4/1/08
 - (d) The Beacon newsletter- March 2008
 - (e) The Beacon newsletter- April 2008
 - (f) Massachusetts Wildlife newsletter- 2007
 - (g) Outdoor Hydronic Heater Model Regulation- January 29, 2007
 - (h) Selectman memo- Site Plan Modification- Herb Chambers BMW Dealership- 68 Old County Road- 3/25/08
 - (i) DEP memo- Notice of Availability- MassDEP Waste Site CleanUp Technical Assistance Program
 - (j) Daily News Article- "Turf Too Hot to Handle"
 - (k) Sunday Crier Article- "Hot issues may draw voters to polls"- 3/23/08
 - (l) DEP memo- Ground Water discharge permit- Raytheon Company- 528 BPR, Sudbury
 - (m) Selectman memo- Alexan Concord Development- 12/12/07
 - (n) Planning Board agenda- 2/13/08
 - (o) Raytheon monthly operating report- February 2007
 - (p) Raytheon monthly operating report- January 2008
 - (q) DEP memo- GroundWater Discharge Permit Renewal- Lincoln-Sudbury Regional High School- 1/28/08
 - (r) MetroWest Community Health Care Foundation- 2007 Report
 - (s) DEP memo- Board of Water Commissioners- Sudbury Water District- 3/11/08
 - (t) DPH memo- Environmental Specimen Submitted for Biological Analysis (Anthrax)- No extraneous materials found- 1/4/08
 - (u) East Middlesex Mosquito Control Project memo- legal notice of planned aerial applications- Boston Globe 2/25/08
 - (v) Board of Health memo- Board of Selectman- Medical Reserve Corps Executive Committee- 2/12/08
 - (w) DEP memo- Second Draft GroundWater Discharge Permit Renewal- Raytheon Company- BPR, Sudbury- 2/15/08

(x) Hydrogeologic Report and Ground Water Mounding Analysis for Sudbury Village- 3/13/08

MRC:

Another emergency dispensing training will be held at the Curtis Middle School, with a date still to be determined.

There is an allocated \$6200.00 available for MRC purposes which need to be spent within a certain timetable- the Health Director will look into areas in which the money can be used.

Complaint:

The Board has received a complaint about wood smoke. The Health Director talked about how the fire department has been issuing permits for burning during this time of the season. He also spoke of the fact that the Environmental Protection Agency has put forth guidelines for restrictions on 2008 wood boilers as well as new regulations for production of new wood boiler systems through 2010. The Board members and the Health Director talked about having a public hearing during the June meeting to limit wood boiler systems within the Town of Sudbury to EPA/DEP recommendations/regulations.

Linda Sullivan, RN, Sudbury Board of Health Nurse:

Started working as the Sudbury Board of Health Nurse on December 11, 2007. She informed the Board that she would deliver to them written progress reports bi-monthly. She has been working on blood pressure clinics here in Town and has incorporated early morning and lunch-time hours into the schedule that seems to be helping people to get in and be screened. She has also been working on community education/ information in regards to Lyme disease and looks forward to continuing this education process. She reiterated how lyme is increasing in the area as it is 3 xs higher than the State average.

Ms. Sullivan talked about gaining access to vaccine from the State. She mentioned that as of June 2008, physicians will be able to contact the State directly for vaccine; therefore this will eliminate Parmenter's involvement with gaining access to vaccine that is used specifically in physician's offices.

Board members talked about the fact that it would be beneficial for Ms. Sullivan to promote the availability of flu/pneumococcal vaccine with media articles in the Town paper starting in September.

Meeting adjourned: 9:00 p.m.

Respectfully submitted:

Michele Korman
Health Coordinator

