

BOARD OF HEALTH

Minutes of Meeting of May 20, 2014

Board members, Carol Bradford & Linda Huet-Clayton, pending BOH member arrived 4:20pm, Robert C. Leupold, Health Director were present in the DPW conference room at 4:20pm and the meeting commenced at 4:20p.m

1. Minutes of Meeting of April 8, 2014 were approved.
 2. Invoices were approved
 3. Correspondence was reviewed and included the following:
 - (a) Tobacco Compliance Check Forms for Tobacco Compliance Checks completed at Sudbury tobacco retailers
 - (b) April 2014 BOH Nurse Report
 - (c) Accounting spreadsheet: Monthly Statement: FY '14- April 2014
 - (d) Accounting spreadsheet: General Fund Revenues: FY '14- April 2014
 - (e) Accounting spreadsheet: Special Revenues: FY '14- April 2014
 - (f) Accounting spreadsheet: Trust Funds: FY '14- April 2014
 - (g) Dept. of Public Works memo: April 2014 inspection report: Sand Hill Sanitary Landfill, 20 Boston Post Road, Sudbury
 - (h) East Middlesex Mosquito Control memo: Aerial Application to Control Mosquito Larvae
 - (i) Tetra Tech memo: Public Notification- Response Action Outcome Statement and Phase IV Final Inspection Report: 33 Union Ave., Sudbury: April 21, 2014
 - (j) Catherine Corkey email: Sudbury Meeting, Introductory email: 5/7/14
 - (k) The Beacon newsletter: May 2014
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- The Board discussed the selection of the new Health Director. They considered the qualifications and interviews of the two finalists.

 - Board member, Carol Bradford motioned to offer the position to William C. Murphy, seconded by Board member, Linda Huet-Clayton. Carol Bradford will notify Maryanne Bilodeau of their vote.

Meeting adjourned at 5:00pm.

Submitted: Robert C. Leupold

