BOARD OF HEALTH

Minutes of Meeting of July 10, 2003

Mr. Leupold, Dr. Kern, Dr. Geitz and Michele Korman were present in the DPW building in the conference room and the meeting commenced at 7:37 p.m.

- 1. MINUTES OF MEETING OF JUNE 12, 2003 were held for approval by Brian McNamara.
- 2. CORRESPONDENCE was reviewed and included the following:
 - a. Invoices were approved.
 - b. Town of Sudbury- Special Revenues May 2003
 - c. Board of Health Memo- FY 03' Carry Forward Requests
 - d. Frost Farm- Monthly Discharge Monitor Report- May 2003
 - e. Raytheon monthly operating report- may 2003
 - f. Memo- Professional Advisory Committee Meeting- June 11, 2003
 - g. Town of Sudbury Planning Board memo- decision and water resource special permit
 - h. Commonwealth of Massachusetts- Department of State Police memo
 - i. Board of Health memo- Board of Selectman- license transfer 418 BPR, d/b/a Rossini's
 - j. Sudbury Building Department memo- license transfer 418 BPR, d/b/a Rossini's
 - k. Board of Appeals- notice of decision- 87 Warren Road
 - 1. Board of Appeals-notice of decision- 8 Reeves Street
 - m. Board of Appeals- notice of decision- 344 Boston Post Road
 - n. Board of Appeals- notice of decision- 31 Union Avenue
 - o. Board of Appeals- notice of decision- 80 Union Avenue
 - p. Board of Appeals- notice of public hearing- 7/1/03
 - q. Toxics use reduction networking grant program brochure
 - r. Selectman memo- notice of public hearing 7/8/03
 - s. Selectman memo- site plan ESS/Bosse Athletic Facility
 - t. Selectman memo- notice of public hearing 7/22/03- Sudbury Valley Trustees
 - u. Board of Health Agenda- 7/10/03

Mental Health Contracts:

The Health Director talked about setting up a rate for the new mental health contracts. The current budget stands at \$ 29,000 with a proposal to initiate contracts with providers at \$ 40.00 pr/hr.

8:00 p.m.- Shayla Braley, massage therapy applicant:

Ms. Braley came in to apply for a massage therapy license. She is currently working in the town of Natick where she has been employed for 3 years. She is looking to change locations because they are losing the job site in Natick. She said that she is in the process of taking the National Licensing Exam; that she is just waiting to fill out the appropriate paperwork and will take the exam at the next available date.

Dr. Kern made a motion to grant massage license with the condition	that Ms.
Braley take the National Licensing exam at the next possible date.	Motion
was approved.	

Meeting adjourned at 8:09 p.m.

Submitted by:

Michele Korman Health Coordinator