

BOARD OF HEALTH

Minutes of Meeting March 24, 2003

Mr. Leupold, Dr. Kern, Mrs. Stakutis and Michele Korman were present at the Sudbury Fire Station at 7:35 p.m. and the meeting commenced at 8:00 p.m.

1. MINUTES OF MEETING February 10, 2003 were held for approval by Brian McNamara
2. CORRESPONDENCE was reviewed and included the following:
 - a. Minutes of Meeting of February 10, 2003
 - b. The Sudbury Foundation History Booklet
 - c. CDC Bioterrorism & Emergency Readiness Manual
 - d. Communicable Disease Update- Winter 2003
 - e. Monthly Discharge Monitor Report- Frost Farm
 - f. Mark Ellis letter- Lot 31 Flintlock Lane- February 2003
 - g. Mark Ellis letter- Lot 31 Flintlock Lane- March 2003
 - h. FORESITE engineering plan- Lot 31 Flintlock Lane
 - i. National Institutes of Health- Environmental brochures and handouts
 - j. Department of State Police- Allstate Power Vac.
 - k. Selectman memo- Trustees meeting
 - l. Raytheon monthly operating report- January 2003
 - m. Department of Housing and Community Development letter
 - n. CDM letter- Operation Status Report- Former Mobil Station, 465 BPR
 - o. Wayland Board of Health letter- Great Meadows Refuge
 - p. DH Regulatory Newsletter- March 2003
 - q. Environmental Resources Management- Former Sperry Research Center, 100 North Road- March 3, 2003
 - r. Planning Board- definitive subdivision decision- Willis Hill II Kendra Lane
 - s. Environmental Resources Management- Former Sperry Research Center, 100 North Road- March 12, 2003
 - t. DPH Memo- Recommendations for the use of meningococcal vaccine in college students
 - u. Metrowest Community Health Care Foundation- Grant Announcement
 - v. Metrowest Community Healthcare Coalition- Community Cultural Competence Needs Survey
 - w. Environmental Compliance Services Letter- 141 Boston Post Road
 - x. Planning Board- Definitive Subdivision Decision- Lawhorn Subdivision
 - y. East Middlesex Mosquito Control Project- copy of legal notice
 - z. Engineering memo- Sand Hill Sanitary Landfill- inspection report- February 2003
 - aa. Crossroads Community Foundation- grant-making seminar
 - bb. DPH- free smoke alarms initiative

- cc. Board of Appeals- notice of public hearing- March 25, 2003
- dd. Selectman memo- conflict of interest designations
- ee. Planning Board agenda- March 19, 2003
- ff. Planning Board agenda- March 5, 2003
- gg. Board of Appeals- notice of decision- 122 Old Garrison Road
- hh. Board of Appeals- notice of decision- 124 Pratts Mill Road
- ii. Mill Road
- jj. Healthy communities brochure
- kk. Stearns & Wheeler, LLC. Letter- wastewater treatment facility design L/S High School
- ll. The Beacon newsletter- March 2003
- mm. Engineering memo- Solid Waste Disposal Area
- nn. Planning Board memo- 2003 Annual Town Meeting Articles
- oo. Board of Health Letter- Response to smoking complaints at Acapulco's and Bullfinch's restaurants – Ms. Grayson-Johnson
- pp. Town Manager e-mail to Board of Health Director- Budget Update
- qq. Board of Health memo- to Sudbury selectman, Sudbury Plaza Haley & Aldrich IV Completion Statement
- rr. Selectman notice- new position articles added
- ss. FY 2004 budget summary
- tt. Town Manager's proposed budget and financing plan for fiscal year 2004
- uu. DPH newsletter- The Massachusetts Smallpox Preparedness Program Fact Sheets
- vv. Bob Coe e-mail- Wayland-Sudbury Septage Disposal Facility Plant
- ww. Board of Health invoices
- xx. Board of Health Agenda- March 24, 2003
- yy. 2002 Town Report- Sudbury, Massachusetts
- zz. 2003 Annual Town Meeting Official Warrant

8:00 p.m. - Bob Coe- committee member Wayland-Sudbury Septage Disposal Facility; Bob Gottberg- committee member Wayland-Sudbury Septage Facility.

Mr. Coe and Mr. Gottberg came in to discuss the dire financial situation that is affecting the Wayland-Sudbury Septage Disposal Facility due to the 40% decrease in revenue brought about by the recent departure of the hauling company Wind River. Mr. Coe said that business being brought in through the Town of Weston and smaller hauling companies has made up for 15-20% of the revenue lost, but that is still not a big enough increase to make up for revenue already lost.

Mr. Gottberg talked about three different scenarios that he foresees for the plant:
 (1) sell the facility, (2) rely on cash reserves to continue operating until those dry up and or (3) look at a contract situation with a larger company.

The Health Director asked for some time to be able to talk with the smaller haulers to apprise them of the situation and to receive feedback from them since the Board of Health has an obligation to provide haulers with a place to dump septage.

The Board reserved comment until a later date.

Mark Ellis- 15 Flintlock Lane, came in to talk with the Board about the discrepancy in property lines as they relate to Lot 31, Flintlock Lane. He wanted to know what had changed since March 1990, when Board of Assessors documents outline the fact that Lot 31 resides on an un-buildable lot of land and that construction could not be forthcoming without an easement from the abutters, of which he is one.

The Health Director said that since the passing of the new state regulations known as Title V in March 1995 that rules had changed and therefore the property line discrepancy for Lot 31 does not affect the approved septic design plan.

MENTAL HEALTH BIDS has been advertised and three resumes have been received. Martha Lynn has been assisting with this process. The Board members reviewed the three applications and made a motion to approve contracting with Nancy Foster and Eliot Brown.

The meeting adjourned at 8:50 p.m.

Respectfully submitted,

Michele Korman
Health Coordinator