

BOARD OF HEALTH

Minutes of Meeting of November 13, 2003

Mr. Leupold, Dr. Kern, Dr. Geitz, Mr. McNamara and Michele Korman were present in the DPW building in the conference room and the meeting commenced at 7:34 p.m.

1. MINUTES OF MEETING OF OCTOBER 9, 2003 were approved.
2. CORRESPONDENCE was reviewed and included the following:
 - a. Invoices were approved
 - b. Board of Health agenda- November 13, 2003
 - c. Office of the Town Manager memo- Willis Lake Grant Application
 - d. Board of Health memo to Town Manager- Budget FY 05'
 - e. Department of Agricultural Resources memo- bio-terrorism assault on animals
 - f. State Police memo- Allstate power vac
 - g. Town of Wayland memo- local emergency planning committee
 - h. Metrowest Community Health Care Coalition memo
 - i. Board of Appeals- notice of public hearing- November 24, 2003
 - j. Planning Board agenda- November 12, 2003
 - k. Office of the Selectman memo- Sudbury Research Center- Two Yr. Extension
 - l. Board of Appeals- notice of decision- 44 Pine Street
 - m. Raytheon monthly operating report- September 2003
 - n. Bioterrorism and animals memo
 - o. Communicable Disease Update Quarterly- Summer 2003
 - p. DPH memo- Health alert- eastern equine encephalitis cases in horses
 - q. Woodward & Curran letter- 428 Boston Post Road
 - r. Engineering department memo- Sand Hill Sanitary Landfill
 - s. DEP memo- Draft groundwater discharge permit- Sudbury pines extended care facility
 - t. Frost Farm- monthly discharge report- August 2003
 - u. Frost Farm- monthly discharge report- September 2003
 - v. DPH memo- Massachusetts immunization program
 - w. DEP memo- Groundwater discharge permit- Lincoln-Sudbury H.S.
 - x. Board of Health memo to Finance Director- FY 03' un-spent funds
 - y. Kerry Speidel memo- Trust Fund Disbursements
 - z. Metrowest Community Health Care Foundation newsletter- Fall 2003
 - aa. Pipeline newsletter- Fall 2003
 - bb. SF quarterly- Fall 2003
 - cc. NALBOH newsletter- August 2003
 - dd. The Beacon newsletter- November 2003
 - ee. Community Toxics Use Reduction Program newsletter- 1996-2003
 - ff. SF quarterly- Fall 2003
 - gg. Haley & Aldrich correspondence- Sudbury Plaza

Budget FY 05':

The Health Director talked about the two budgets put forth by the Town Manager.

(1) The zero dollar budget and

(2) The zero growth budget

Both budgets would require a decrease in level funding as well as a reduction in services. The Health Director talked about a 2% increase in the mosquito control line item in order to maintain the program as is. He also talked about the fact that the Towns of Sudbury and Bedford have the highest mosquito population due to the fact that the amount of wetland acreage in both towns is vast.

8:00 p.m.: Tom DiPersio:

Mr. DiPersio, Thomas Land Surveyors & Engineering, was present to request a septic system pump variance at the McGiver horse farm project on Field Road. Six acres of land was purchased by McGiver to build a barn for the purpose of boarding and training horses. The proposed barn is also going to incorporate a one bedroom studio therefore a septic system had to be installed. The building placement was affected by a vernal pool, therefore Mr. DiPersio came in to ask the Board of Health to grant a variance for a pump chamber for this project to proceed. Only one suitable location was found for the septic system leaching area.

A motion was made by Dr. Geitz following discussion by Dr. Kern and the Health Director concerning an auxiliary power system for the barn. The motion granted was to allow 150 Dakin Road horse facility to install pump system subject to providing auxiliary power for power failure.

Household Hazardous Waste Day:

The Health Director talked about the Household Hazardous Waste Day that was held here in Town on November 1st. He talked about the fact that the line item for the budget exceeded the \$17,000 that was allocated for the day. The reason for the over spending was due to the fact that much material was taken to the HHW day from the Park and Rec. department. The Health Director explained that any overrun would be taken care of by the Department of Public Works.

The Health Director also mentioned the fact that about 295 vehicles were serviced on collection day; this number was less than in previous years.

8:15 p.m.: Rita Costa, massage therapy applicant:

Ms. Costa came in to apply for a massage therapy license to work in the Town of Sudbury. It was determined that Ms. Costa met three out of the six criteria according to Town of Sudbury massage regulations. Mr. McNamara talked about the fact that she would have to apply to the American Massachusetts Association of Massage Therapy to inquire if they would translate her Brazilian license to an

Americanized standard license. Once that was accomplished then Ms. Costa would have to sit for the National Exam and if she receives a passing grade can re-apply before the Board of Health here in Sudbury for a massage license.

Emergency Response Preparedness Planning:

The Health Director talked about a new MDPH concept for emergency response preparedness planning on a regional basis for local Board of Health. Sudbury will be part of Region A. Federal funds will be allowed by regions to assist in planning.

Meeting adjourned at 8:36 p.m.

Submitted by:
Michele Korman
Health Coordinator