

BOARD OF HEALTH

Minutes of Meeting of September 11, 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 7:35 p.m.

1. MINUTES OF MEETING OF JUNE 12, 2003 were approved
2. MINUTES OF MEETING OF JULY 10, 2003 were approved
3. CORRESPONDENCE was reviewed and included the following:
 - a. Invoices were approved
 - b. Board of Health agenda- September 11, 2003
 - c. Selectman memo- fees- August 25, 2003
 - d. Town Manager memo- Goal Setting FY 2004- August 4, 2003
 - e. Board of Selectman- 2003 meetings schedule
 - f. Accounting summary- FY03- FY04
 - g. Board of Health memo- additional carry forward funds- July 7, 2003
 - h. DPH memo- Arbovirus Surveillance Weekly Reports
 - i. Accounting memo- Adjustment to Carry Forward line item
 - j. Wastewater Treatment Services- Request for testing reduction- Springhouse Pond- 165 Nobscot Road
 - k. DPH memo- Arbovirus Surveillance – Mosquito Data
 - l. David Henley press release- west nile virus- 8/7/03
 - m. David Henley e-mail- spraying- 8/22/03
 - n. State lab report- 3 birds tested positive for WNV- 8/16/03
 - o. DPH memo- Arbovirus Surveillance Weekly Reports
 - p. State lab report- positive rabies report (crow)- 8/18/03
 - q. DEP memo- groundwater discharge report- L/S H.S.
 - r. Selectman memo- site plan application- Sudbury valley trustees- 18 Wolbach Road
 - s. NSTAR memo- response action outcome
 - t. DPH state lab bureau of communicable disease control report
 - u. DPH bureau of communicable disease control- WNV surveillance and public health reporting requirements
 - v. DPH bureau of communicable disease control- repeal of Massachusetts general law, chapter 71, section 55B
 - w. The Green Company letter- Springhouse Pond- 8/20/03
 - x. Planning Board memo- Willow Hill School Modification- 9/4/03
 - y. Raytheon memo- substitute sugar w/ acetic acid at the SBR sewage treatment plant at the Sudbury facility- 8/29/03
 - z. Board of Appeals- notice of decision- 169 Powers Road
 - aa. Board of Appeals-notice of decision- 9 old country road
 - bb. Board of Appeals- notice of decision- 45 elaine road
 - cc. Engineering memo- modification willow hill school- 9/3/03

- dd. Engineering memo- solid waste disposal area- 9/3/03
- ee. Sudbury water district letter- 2002 consumer confidence water quality report
- ff. Board of Appeals- notice of decision- 20 bulkley road
- gg. Board of Appeals- notice of decision- 33 singletary lane
- hh. Board of Appeals- notice of decision- 69 oakwood avenue
- ii. Board of Appeals- notice of decision-192 dutton road
- jj. Board of Appelas- notice of public hearing- July 29, 2003
- kk. Board of Appeals- notice of public hearing- August 19, 2003
- ll. Board of Appeals- notice of decision- 36 birchwood avenue
- mm. Board of Appeals- notice of decision- 33 singletary lane
- nn. Board of Appeals- notice of decision- 112 powers road
- oo. Raytheon monthly operating report- July 2003
- pp. ERM letter- Former Sperry Research Center
- qq. DPH state lab report- positive finding for lyme disease
- rr. Negative rabies report- BAT- 161 plympton road
- ss. Negative rabies report- BAT- 161 plympton road
- tt. Board of Appeals- notice of public hearing- September 9, 2003
- uu. Building memo- Willow Hill School
- vv. Negative rabies report- BAT- 43 great road
- ww. Selectman memo- temporary mobile home- 25 clark road
- xx. London executive sedan brochure
- yy. MW community health care foundation- fall/winter 2003 grant guidelines
- zz. Interaction conferences and seminars forum on SARS brochure
- aaa. The Beacon newsletter- September 2003
- bbb. The Beacon newsletter- Summer 2003
- ccc. SF Quarterly newsletter- Summer 2003
- ddd. NALBOH newsletter- May 2003
- eee. Pipeline newsletter- Spring 2003
- fff. Haley & Aldrich letter of transmittal- Sudbury Plaza- Sunrise Cleaners 8/4/03
- ggg. Engineering memo- site plan approval- 18 wolbach road- 7/1/03
- hhh. Engineering memo- public way access permit- 18 wolbach road- 7/17/03
- iii. DEP memo- major groundwater discharge permit- Sudbury pines extended care facility- 642 BPR
- jjj. Influenza vaccine bulletin # 2- July 2003
- kkk. Selectman memo- alcoholic beverages license hearing- victory cigar- 615 BPR
- lll. Engineering memo- solid waste disposal area- BPR
- mmm. Septage Facility letter- Wayland-Sudbury STP monthly operating report August 2003
- nnn. Communicable Diseases Update newsletter- Spring 2003
- ooo. DEP memo- groundwater discharge permit renewal with plan approval- L/S H.S.

8:00 p.m.- Victoria Varney, massage therapy applicant:

Ms. Varney came in to apply for a massage therapy license. She is currently working in the Newton and Wenham and is in the process of applying to work at the Andrea Dobay Salon, located here in Sudbury in Mill Village at 365 Boston Post Road. Ms. Varney submitted a complete application and from a motion made by Dr. Geitz, that was approved by Dr. Kern was granted a massage license to practice here in the Town of Sudbury.

BOH Fees- The Health Director talked about increasing certain BOH fees- specifically focusing on tank replacement fees that are currently \$25.00. Dr. Kern suggested that we create a 3rd. category for an upgrade of a system; therefore the fee schedule would read:

- (1) New= \$600.00
- (2) Expansion= \$300.00
- (3) Repair/Replacement= \$25.00

The Health Director also talked about the non-payment in June 2002 to the Parmenter contract. It has been decided through working with the accounting department that a payment of \$3,585.25 will be made to Parmenter with what is left of the tobacco control money. A motion to pay Parmenter their past-due amount was granted.

West Nile Virus- The Health Director spoke about the numerous calls that the office has been receiving about this virus and the reporting of dead birds. Since two birds have already tested positive from the Town of Sudbury there is no need at this time to test any more birds although residents have been asked to call the state lab at the MDPH to report birds since that department is the one logging information into their database.

Frost Farm- The on-going controversy affecting Frost Farm due to septic issues was discussed. The Health Director discussed recent developments including contacting the manufacturer's engineer and the design engineer about trying to treat the odor problem by adding a filter bed so that the vent is pushed further away from residencies. The developer is not resisting any changes or repairs that are deemed necessary to correct the odor problems.

Meeting adjourned at 8:49 p.m.

Submitted by:
Michele Korman, H.C.

