

# BOARD OF HEALTH

Minutes of Meeting of April 8, 2004

Dr. Kern, Dr. Geitz, Mr. McNamara and Mr. Leupold were present in the DPW building in the conference room and the meeting commenced at 7:45 p.m.

1. MINUTES OF MEETING OF March 11, 2004 were approved
  - a. Board of Health agenda- April 8, 2004
  - b. New England Acupuncture & Oriental Herbal Services Variance Letter
  - c. BOH Agenda- April 8, 2004
  - d. Board of Appeals- notice of decision- 395 Boston Post Road
  - e. Board of Appeals- notice of decision- 35 Rolling Lane
  - f. Board of Appeals- notice of decision- 20 Lakewood Drive
  - g. Board of Appeals- notice of decision- 13 Birchwood Ave.
  - h. Engineering memo- monitoring report for Sand Hill Sanitary Landfill- March 2004
  - i. US Dept. Health and Human Services& US EPA press release- FDA & EPA announce consumer advisory on Methylmercury in fish
  - j. Accounting- monthly statement- February 29, 2004
  - k. Accounting- special revenues statement- February 29, 2004
  - l. Accounting- trust funds statement- February 29, 2004
  - m. Planning Board agenda- March 24, 2004
  - n. Treasurer/ Collector memo- FY 04' First Quarter Trust Fund Financial Statement
  - o. Treasurer/ Collector memo- FY 04' Second Quarter Trust Fund Financial Statement
  - p. DPH memo- thank you letter for completing the Dept. of public health emergency preparedness assessment survey
  - q. Lexington Dept. of Public Works memo- FY 04' Hazardous Waste Day schedule
  - r. DPH memo- Rabies Awareness Month
  - s. Rizzo Associates memo- 33 Union Ave. Former Coatings Engineering Property
  - t. Board of Appeals memo- Notice of public hearing
  - u. Groundwater monthly report summary- Wayland/ Sudbury treatment facility
  - v. MW Community Health Care Foundation Guidelines- Spring 2004 Grant Guidelines
  - w. UPDATES in school health newsletter- Winter 2004
  - x. Raytheon monthly operating report- February 2004
  - y. Selectman memo- Notice of decision TI-Sales, Inc.
  - z. DEP memo- Report for Total Phosphorous in the Assabet River March 2004
  - aa. TMDL's : Another Step to Cleaner Water newsletter
  - bb. Pipeline newsletter- Winter 2004

- cc. DEP memo- Total Phosphorus report- Assabet River
- dd. Town Manager memo- Shaw's Supermarket- Common Victualler License
- ee. Planning Board report- Special Permit in the Water Resource Protection District
- ff. NewsBrief newsletter- First Quarter, 2004
- gg. Official Town Meeting Warrant- 2004

**7:45 p.m.:**

Board members reviewed the variance request letter for Tui Na massage licenses at New England Acupuncture and Oriental Herbal Services. The Board voted to grant the variance for Tui Na massage licenses subject to a state licensed Acupuncturist being present at the facility.

Adjourned at 8:45 p.m.

Submitted by:

Robert C. Leupold  
Health Director

