

BOARD OF HEALTH

Minutes of Meeting of December 9, 2004

Board members Mr. McNamara and Dr. Geitz; Robert Leupold, Health Director and Michele Korman, Health Coordinator were present in the DPW conference room at 7:30 p.m. and the meeting commenced at 7:45 p.m.

1. MINUTES OF MEETING OF October 14, 2004 were approved.
2. INVOICES were reviewed and approved.
3. CORRESPONDENCE was reviewed and included the following:
 - a. Peg Whittemore memo- senior outreach program- 12/8/04
 - b. Accounting- monthly statements- October 31, 2004
 - c. Selectman memo- public announcement- submission of warrant articles- 11/4/04
 - d. FY '06- budget schedule and 2005 Town Meeting Warrant Schedule
 - e. Selectman 2005 Meeting Schedule
 - f. DPH memo- patient diagnosed with toxic diphtheria and respiratory symptoms- 10/30/04
 - g. MSPCA memo- current trapping laws- 10/28/04
 - h. Selectman letter- Northeast Homeland Security Regional Advisory Council
 - i. Treasurer's Schedule of payments- 10/29/04
 - j. Treasurer's Schedule of payments- 11/19/04
 - k. DPH memo- smoke-free workplace law- 11/15/04
 - l. Certificate of Liability Insurance- 11/04/04
 - m. Morrell Associates lab testing- Friendly's Ice Cream- 11/3/04
 - n. Morrell Associated lab testing- Friendly's Ice Cream- 10/06/04
 - o. LVI Services- Notification of Asbestos Abatement- Raytheon Company, 528 BPR- 12/07/04
 - p. Asbestos Notification Form ANF-001
 - q. LVI Services- Notification of Asbestos Abatement- Raytheon Company, 528 BPR- 10/22/04
 - r. Asbestos Notification Form ANF- 001
 - s. Small Water Systems Services, LLC- 61 Butler Road- 12/2/04
 - t. Wastewater Treatment Services, Inc.- 38 Haynes Road- 10/26/04
 - u. Wastewater Treatment Services, Inc.- 15 Union Ave.- 11/09/04
 - v. Certificate of Liability Insurance-Peerless Insurance Co.- 12/08/04
 - w. Raytheon Monthly Operating Report- November 2004
 - x. Planning Board Agenda- 12/09/04
 - y. Planning Board memo- Medical Office- Chiswick Park Water Resource Special Permit Request- 12/06/04

- z. Planning Board memo- Definitive Cluster Subdivision-Special Permit- The Arboretum- 11/07/04
- aa. Planning Board memo- Subdivision Modification- Willis Hill Estates- Livermore Circle- Denial- 11/10/04
- bb. Selectman memo- Common Victualler License- Decadence Restaurant, 365 BPR- 11/16/04
- cc. Monthly Discharge Report- Frost Farm- October 2004
- dd. Public Works/Engineering memo- Sand Hill Sanitary Landfill, 20 BPR- 12/03/04
- ee. Selectman memo- legal notice- public hearing- 12/21/04
- ff. Selectman memo- Hearing on Sulkowski Dogs- 73 Moore Road- 12/03/04
- gg. DEP letter- Groundwater Permit- Discharge Monitoring Report- 10/01/04
- hh. Public Works/ Engineering Memo- Sand Hill Sanitary Landfill, 20 BPR- 11/02/04
- ii. Vaccination newsletter- Volume 8-Number 3- October 2004
- jj. Public Works/ Engineering memo- Surety Amount- Proposed Office/Professional Building, 490 BPR- 10/25/04
- kk. Building and Inspections memo- Decadence Restaurant, 365 BPR- 10/26/04
- ll. Planning Board memo- Definitive Plan Candy Hill Lane- Subdivision Decision- 10/27/04
- mm. DEP letter- Groundwater Permit- Discharge Monitoring Report- 9/14/04
- nn. Public Works/ Engineering memo- Special Permit Resource Protection District- 460 & 490 BPR- Proposed office/Professional Building- 11/08/04
- oo. Selectman memo- Site Plan Decision- Omnipoint Holdings, Inc.- 11/17/04
- pp. Fire Department memo- Decadence Restaurant- 11/01/04
- qq. Monthly Discharge Report- Frost Farm- September 2004
- rr. Selectman memo- Site Plan Decision- TC Sudbury Development, LLC. Chiswick Park- 10/04/04
- ss. Planning Board Agenda- 10/27/04
- tt. Public Health Museum brochure
- uu. Sudbury Water District memo- 2003 Consumer Confidence/ Water Quality Report- 6/25/04
- vv. Planning Board memo- Definitive Decision- Senior Residential .Community- Special Permit- The Meadows- 6/29/04
- ww. State Police Memo- Clean Harbor Waste Removal from Mass. State Police Crime Lab- 6/28/04
- xx. Living with Wildlife Report- Solving Human-Beaver Conflicts 2003-2004
- yy. Needle Tips Newsletter- Volume 14-Number3- October 2004
- zz. The Beacon Newsletter- November 2004

- aaa. The Beacon Newsletter- December 2004
- bbb. Minutes of Meeting- October 14, 2004

4. BUDGET FY '06 was discussed. The Health Director spoke of the possibility of the Town adding a permitting employee, whose job would be to guide residents in obtaining the correct permits for various projects that were proposed.
5. COMMUNITY SOCIAL WORKER: The job share between Martha Lynn, Community Social Worker and Nancy Morse, contract therapist was discussed with the Board. The Health Director spoke of the fact that Ms. Morse has 10 + years experience working within the Town of Sudbury and that she has worked as an individual therapist for Consulting Associates from 1987-present. Ms. Morse's salary was agreed upon at \$33.53 per hour.
6. PARMENTER: The Health Director talked about the budget for FY '05 and discussed that Parmenter Health Services would receive the same level of funding services as FY '04.
7. HAZARDOUS WASTE DAY: 188 vehicles attended. The Health Director talked about the desire to stop the car count as a way of detailing how many vehicles utilized services. Instead it was discussed that the Town should incorporate a volume count instead of the car count.
 - dumpster payment= \$4,600.00
 - police detail= 4 hours
 - plowing fee- independent contractor fee

Meeting adjourned: 8:48 p.m.