## BOARD OF HEALTH

## Minutes of Meeting of May 13, 2004

Dr. Kern, Dr. Geitz, Mr. and Mr. Leupold were present in the DPW building in the conference room and the meeting commenced at 7:30 p.m.

1. MINUTES OF MEETING OF April 8, 2004 were reviewed and accepted by Dr. Kern and Dr. Geitz.

Health Director advised the Board members that town meeting approved \$15,000 for a Household Hazardous Waste Collection Day in FY 05'. This increased the Board of Health budget by \$15,000 greater than the Town Manager's budget. Clean Harbors have submitted their state bid prices for town hazardous waste collections. The Board voted to accept the state bid prices based upon a per vehicle cost. The Health Director had reserved November 13, 2004 for the collection day with Clean Harbors.

Health Director advised the board members that \$4,109.00 had been approved by MDPH for direct funding to the Town of Sudbury for the use by the Board of Health for emergency preparedness. A letter has been sent to the Board of Selectman requesting their acceptance of the grant funds. A list of potential equipment purchases was presented to the Board for FY '04. Additional funding for equipment or services will be available in FY '05.

The Board of Selectman requested that the Board of Health attend there next meeting for the annual town forum discussion. Dr. Kern agreed to attend for the Board.

Meeting adjourned at 9:00 p.m.

Submitted by: Robert C. Leupold Health Director