

BOARD OF HEALTH

Minutes of Meeting of October 14, 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 7:45 p.m. and the meeting commenced at 8:00 p.m.

1. CORRESPONDENCE was reviewed and included the following:
 - a. DPH memo- New TB Educational materials
 - b. Board of Health memo- The Arboretum Subdivision plan
 - c. MAHB newsletter- Fall 2004
 - d. Fire Department memo- Candy Hill Lane "Zingale" subdivision
 - e. Selectman memo- Colonial Fair- Wayside Inn approval
 - f. Planning Board- Preliminary subdivision plans for Lettery Property, Landham Road.
 - g. Planning Board- Revised Preliminary application for senior residential community.
 - h. The Beacon newsletter- October 2004
 - i. Board of Health- Minutes of Meeting for September 9, 2004
 - j. Devin, Barry and Austin, P.C. memo- Sudbury Crossing
 - k. Engineering memo- Turnaround, Candy Hill Lane
 - l. Engineering memo- Revised preliminary plan- Mahoney Farms- senior residential community
 - m. Fire Department memo- TC Sudbury Development, LLC, Medical Office at Chiswick Park- 460/490 BPR
 - n. State Police memo- Waste Disposal at State Crime Lab facility
 - o. Engineering memo- Solid Waste Disposal Area- 20 BPR
 - p. Monthly Discharge Report- Frost Farm- August 2004
 - q. Monthly Operating Report- Raytheon- August 2004
 - r. CDM memo- Public Notice Requirement- Phase V inspection and monitoring report- former mobil station- 465 BPR
 - s. Planning Board agenda- 9/22/04
 - t. Building Department memo- Site Plan for 04-377 TC Sudbury Development, LLC.
 - u. Planning Board memo- TC Sudbury Development, LLC, Medical Office at Chiswick Park- 460/490 BPR
 - v. DPH memo- Clearinghouse substance abuse materials
 - w. DEP memo- Former Sperry Research Center- Method 3 Risk Characteristic Report
 - x. CDM memo- Phase V Inspection and Monitoring Report- former mobil station- 465 BPR
 - y. Engineering memo- Sand Hill Sanitary Landfill- 20 BPR- September 2004
 - z. Fire Department memo- Medical Office at Chiswick Park- 460/490 BPR- 9/29/04

- aa. Treasurer memo- beneficiary requests for FY 2005
- bb. Building memo- The raising of poultry on non-exempt lots
- cc. Engineering memo- The Arboretum subdivision- 381 Maynard Road
- dd. Groundwater Monthly Report- Sudbury/Wayland Septage Facility- August 2004
- ee. Planning Board memo- Mahoney Farm SRC, Preliminary Plan
- ff. Massachusetts Climate Coalition memo- September 2004
- gg. Board of Appeals memo- notice of public hearing- 10/19/04
- hh. Planning Board memo- The Arboretum Definitive Subdivision- 10/7/04
- ii. Planning Board agenda- 10/14/04
- jj. DEP memo- Mobil service station-432 BPR- Report of noncompliance with the MCP- 8/16/04
- kk. DPH memo- Hepatitis A Vaccination Promotion- 9/8/04
- ll. Selectman memo- 2004 meeting schedule
- mm. MW Community Health Care Foundation brochure
- nn. SF Quarterly- Summer 2004
- oo. Selectman memo- Submission of 2004 Annual Town Report Guidelines
- pp. DEP memo- Draft Groundwater Discharge Permit- Wayland-Sudbury Septage Treatment Facility
- qq. Dianne Christino- Application Submission for massage therapy

8:00 p.m.- Dianne Christino, Applicant, Massage Therapy:

Ms. Christino attended the meeting to apply for a massage therapy license. She is currently employed at the Elizabeth Grady salon, located at 423 Boston Post Road, Sudbury. She is anticipating taking the national exam within the next six months. Dr. Geitz made a motion to grant Ms. Christino a massage therapy license subject to taking and passing the national exam by April 2005. Motion was granted.

8:30 p.m.- Bruce Ey, 5B Indian Ridge Road, pump variance request:

Mr. Ey requested a variance to the local septic regulations for a new three bedroom dwelling at 5B Indian Ridge Road. A pump variance was requested. The leaching area is located upgradient of the septic tank. Mr. McNamara made a motion to grant the pump variance designed by Bruce Ey, Schofield Brothers for Lot 5B Indian Ridge Road with modifications to increase the pump chamber to 1500 gallons.

Motion was granted.

FY '06: Line Items:

Martha Lynn-

It was discussed that there were three job applicants that are interested in interviewing for the 2-day a week job share with Martha Lynn, Town Social Worker.

The person hired for the job share would be working under the Board of Health's contracted services, pending a transfer for the salary line item over to contracted services.

Joe Kelly-

Mr. Kelly has worked for the Board of Health doing data entry work in updating the septic system irrigation well files for several years now. Under the current senior outreach program, Mr. Kelly works a total of 80 hours. It has been discussed that under this current program it would take an additional 3+ years for Mr. Kelly to finish his data entry work for the Board. Therefore, the Health Director has proposed to pay Mr. Kelly as a part time employee as well as a senior outreach worker. The funds to pay for Mr. Kelly's additional work would come from our septic grant money line item.

FY '06 Budget:

These are the proposals for the FY '06 Budget:

- (1) Nursing Services: increase by 3 %
- (2) Mosquito Control: increase, pending a written request from Mosquito Control
- (3) Animal Inspector: stay at current spending level
- (4) Rabies Inspector: increase by \$500.00 per year.
- (5) Request additional funds to assist Health Director.

Meeting adjourned 9:15 p.m.

Submitted by:
Michele Korman
Health Coordinator