

## BOARD OF HEALTH

Minutes of Meeting of December 9, 2005

Board members Mr. McNamara and Dr. Geitz; Robert Leupold, Health Director and Michele Korman, Health Coordinator were present in the DPW conference room at 7:40 p.m. and the meeting commenced at 8:00 p.m.

1. MINUTES OF MEETING OF March 10, 2005 were held for approval.
2. INVOICES were reviewed and approved.
3. CORRESPONDENCE was reviewed and included the following:
  - a. Parmenter Contract- FY 2006
  - b. North Road sewage disposal system plan
  - c. Fairview Development Corp.; North Road cover letter
  - d. Town of Sudbury- Emergency Dispensing Site Plan- Draft- August 2005
  - e. Sudbury Town Offices/DPW Garage- indoor air sampling results
  - f. Influenza Pandemic Fact Sheets
  - g. Town of Sudbury- Local Emergency Planning Committee Draft
  - h. FY '06 Deliverables for Local Health Emergency Preparedness & Response Coalitions
  - i. Commonwealth of Massachusetts- Cancer Incidence in Massachusetts, 1998-2002, City & Town Supplement
  - j. Selectman memo- submission of Warrant Articles for the 2006 Annual Town Meeting
  - k. Town Manager memo- soil probes by Woodward & Curran
  - l. DPH memo- Sudbury police department lock-up violations
  - m. DEP memo- Modified Final Restricted Emission Status Approval
  - n. Engineering memo- Sand Hill Sanitary Landfill Report- 11/05
  - o. Selectman memo- Cummings Property Extension Proposal- 10/05
  - p. ERM memo- Legal Notice- Tier 1A Permit Extension Application- Former Sperry Research Center- 11/05
  - q. ERM memo- Addendum to Phase III Remedial Action Plan- Leach Field Area- Former Sperry Research Center- 11/05
  - r. Engineering memo- Sudbury Meadows- 513 North Road- 11/05
  - s. Raytheon monthly operating report- November 16, 2005
  - t. DPH memo- Expanded Cities Readiness Initiative (CRI) conference- 12/05
  - u. Selectman memo- Former Mahoney Property- Temporary Construction Trailers- 11/05
  - v. Selectman memo- Cummings Property- Extension- 10/05
  - w. Selectman memo- Meeting Notice- Temporary Trailers at Former Mahoney Property- 63 Old Framingham Road- 10/05
  - x. DEP memo- Application for Approval of Installation of a RSF or Equivalent Technology Determination that Department Approval is not Required- 10/05

- y. MW Community Health Care Foundation- Potential Candidates to serve as members of the Foundation's Board of Trustees- 10/05
- z. Raytheon monthly operating report- September 2005
- aa. Alpha Analytical Laboratories- certificate of analysis- Raytheon Company- September 22, 2005
- bb. Alpha Analytical Laboratories- certificate of analysis- Raytheon Company- September 29, 2005
- cc. Selectman memo- Temporary Construction Trailers- Former Mahoney Property- 63 Old Framingham Road- 11/05
- dd. Selectman memo- Temporary Construction Trailers- Former Mahoney Property- 63 Old Framingham Road- 11/05
- ee. Engineering memo- Sand Hill Sanitary Landfill- 20 BPR- August 2005 Inspection Report
- ff. Selectman memo- Temporary Construction Trailers- Former Mahoney Property- 63 Old Framingham Road- 11/8/05
- gg. Selectman memo- Site Plan Decision- The Frugal Flower- 736 BPR- expansion of parking lot- 11/05
- hh. Planning Board memo- Preliminary Special Permit Decision- Senior Development- Grouse Hill- 11/29/05
- ii. Planning Board memo- Site Plan for Frugal Flower parking lot expansion- 10/19/05
- jj. CDM memo- Implementation of Phase IV Response Actions- Mobil Service Station- 432 BPR- 10/24/05
- kk. Planning Board Agenda- 11/29/05
- ll. Planning Board Agenda- 11/9/05
- mm. Avian Influenza Pandemic Conference Brochure- 12/06/05
- nn. MW Health Data Book & Atlas
- oo. Board of Appeals- Application for Comprehensive Permit- Sudbury Meadows- 513 North Road- 11/02/05

**8:00 p.m.- Peter Karrassik- Maurer North Road Project:**

Mr. Karrassik came in to discuss the Jeff Maurer project on North Road. Mr. Karrassik explained that this project is for a long time resident of the Town of Sudbury that is replacing his house. They are proposing to install a 2000 gallon tank and a leaching area on a slope behind the house therefore; they are requesting a variance for a pump chamber. Mr. McNamara made a motion to grant the variance contingent on (1) an alarm system be attached to the system and (2) the Health Director's final approval of the project. Motion was voted on and granted.

**8:15 p.m.- Dr. Peter Hoenig- Lincoln-Sudbury Physician:**

Dr. Hoenig came in to discuss the Avian Flu epidemic. Dr. Hoenig and the Board discussed courses of action that could be undertaken given the possibility of this epidemic. The Health Director talked about the Local Emergency Planning Committee that is established here in Town, also the fact that any course of action

that would be undertaken would be done through the Massachusetts Department of Public Health. Protocols would be transmitted down through this department. Dr. Hoenig was told that the Board is in the beginning planning stages, as plans get more finalized more town departments will be brought in as needed. The Board also emphasized that for this plan to work, volunteers were going to be needed to facilitate the process. Concluding remarks suggested that Dr. Hoenig and colleagues be kept up-to-date with Board of Health resolutions and plans concerning this issue.

**Contracts- FY '07:**

Parmenter VNA Contract- maintain the same level of services provided as well as a 2% increase. EMMCP also has a proposed 2 % increase to maintain services.

**Budget- FY '07:**

The Health Director has submitted the FY '07 budget for review to the Town Manager's office.

Meeting adjourned: 9:30 p.m.

Respectfully Submitted:

Michele Korman  
Health Coordinator