

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 December 9, 2004 were held for approval.
2. INVOICES were reviewed and approved.
3. CORRESPONDENCE was reviewed and included the following:
 - a. Town Manager memo- Sudbury Supervisory Assn. 7/1/03-6/30/05
 - b. Board of Health- minutes of meeting-December 9, 2004
 - c. Vital Signs Newsletter- Volume 4, Issue 2- Feb/Mar 2005
 - d. The Beacon newsletter- January 2005
 - e. Updates in school health newsletter- winter 04/05
 - f. ENSR memo- Cumberland farms facility # 2437- 470 BPR- 12/13/04
 - g. Selectman memo- Sudbury United Methodist Church- donation- 2/8/05
 - h. The Beacon newsletter- February 2005
 - i. Town Manager memo- annual town meeting warrant articles
 - j. Selectman memo- Town Forum- January 18, 2005
 - k. Town of Stow- planning board memo- Massachusetts firefighting academy- environmental notification form
 - l. Woodard & Curran memo- Notification of Tier I permit extension-475 BPR
 - m. Engineering memo- Solid Waste Disposal- sand hill sanitary landfill- 20 BPR
 - n. CDM memo- phase V inspection & monitoring status report- mobil service station- 432 BPR-1/20/05
 - o. State Police memo- removal of waste from mass state police crime lab- 1/21/05
 - p. State Police memo- removal of waste from mass state police crime lab- 1/31/05
 - q. CDM memo- phase V inspection & monitoring status report- mobil service station- 432 BPR- 1/20/05
 - r. East Middlesex Mosquito Control Project memo- 92 Blueberry Lane- 1/14/05
 - s. Wastewater Treatment Services memo- Lotus Blossom Restaurant- 394 BPR- 1/24/05
 - t. Planning Board memo- Decision & Water Resource Special Permit- Chiswick park- 12/09/04
 - u. ENSR memo- Cumberland Farms facility # 2437- 470 BPR- 12/13/04
 - v. Monthly Discharge Report- Frost Farm- December 2004

- w. DEP memo- Groundwater Permit Discharge Monitoring Report- 11/22/04
- x. Public Works memo- Solid Waste Disposal Area- Sand Hill Sanitary Landfill- 20 BPR- 12/28/04
- y. MW Community Health Care Foundation newsletter- Spring 2005 grant guidelines
- z. East Middlesex Mosquito Control Project- annual report
- aa. The Massachusetts Forum for Creating Healthier Communities newsletter- 2005-2006
- bb. Engineering memo- Solid Waste Disposal Area- 20 BPR- 2/4/05
- cc. Town Counsel Memo- public records request- 2/25/05
- dd. Board of Health letter- 38 Longfellow Road- 3/1/05
- ee. Planning Board memo- agenda- 2/9/05
- ff. Selectman memo- approval for arts and crafts show at wayside inn- April 30-May1 and September 11, 2005- Joyce Endee granted special permit for festivities
- gg. Positive rabies report- raccoon- 45 Stone Road- Sudbury- 1/7/05
- hh. Board of Trustees letter- Frost Farm residents- 1/10/05
- ii. Planning Board memo- Warrant Articles for 2005 Annual Town Meeting- 12/23/04
- jj. Selectman memo- site plan decision- park and recreation commission- cutting athletic facility- 2/1/05
- kk. Board of Appeals memo-notice of public hearing- 2/26/05
- ll. Budget- FY '06 Human Services breakdown
- mm. Accounting memo- special revenues- 12/31/04
- nn. Accounting memo- trust funds- 12/31/04
- oo. Accounting memo- monthly statement- 2/28/05
- pp. Accounting memo- monthly statement- 1/31/05
- qq. Accounting memo- special revenues- 1/31/05
- rr. Accounting memo- trust funds- 1/31/05
- ss. Town Manager e-mail- FY 06 Budget Forms- 2/24/05
- tt. East Middlesex Mosquito Control Project letter- aerial applications to control mosquito larvae legal notices in Boston Globe- 2/23/05
- uu. Sudbury Valley Trustees memo- East Middlesex Mosquito Control Project- no spraying requirement on property- 2/25/05
- vv. MDPH Food Protection Program e-mail- USDA information on illegal chicken feet- 3/4/05
- ww. Department of Agricultural Resources memo- commissioner indemnification memorandum- 1/26/05
- xx. Raytheon Monthly Operating Report- 2/21/05
- yy. Monthly Operating Report- Frost Farm- January 2005

8:00 p.m. – Suzanne Chartier, Applicant, Massage Therapy:

Ms. Chartier attended the meeting to apply for a massage therapy license to work at Giorgio's Health and Fitness Connection on Union Ave in Sudbury. She is currently employed in the city of Waltham and anticipates taking the national exam in the next few weeks. Dr. Geitz made a motion to grant Ms. Chartier a massage therapy license subject to taking and passing the national exam. License will expire January 1, 2006. Motion was granted.

8:30 p.m.- Robert Giorgio, Applicant, Establishment License:

Mr. Giorgio is the owner of Giorgio's Health and Fitness Connection located at 65 Union Ave, Sudbury. He attended the meeting to apply for an establishment license for massage therapy. Mr. McNamara made a motion to grant Mr. Giorgio an establishment license for the practice of massage subject to a health inspection by Mr. Leupold, Health Director. Mr. McNamara also made a motion for a variance request by Mr. Giorgio to section 5.3 of the regulations to open 7-days a week for massage services. License will expire January 1, 2006. Motions were granted.

Budget Update:

- Hazardous Waste Collection Day- subject to town meeting approval; Tentatively scheduled for October 29, 2005
- Community Services Line Item= \$5,000.00 would be cut with no Over-ride from town meeting.
- Hazardous Waste- \$10,000 would be cut from line item with no Over-ride from town meeting.
- Joe Kelly- 100 hours were approved for Mr. Kelly to continue the Data entry work he is doing to update the septic system irrigation files.
- Christel Macleod will continue to cover for the health director and Health coordinator as needed. A transfer of \$1500.00 that is left over From the hazardous waste line item has been proposed to cover Christel's Salary.

Meeting adjourned at 8:40 p.m.