BOARD OF HEALTH

Minutes of Meeting of January 19, 2006

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 7:50 p.m.

- 1. MINUTES OF MEETING OF December 9, 2005 were approved.
- 2. INVOICES were reviewed and approved.
- 3. CORRESPONDENCE was reviewed and included the following:
 - a. Board of Appeals- Application fro Comprehensive Permit- Sudbury Meadows- 513 North Road- January 3, 2006
 - Atty. At Law- Louis W. Mountzoures Letter- Sudbury Meadows Application for Comprehensive Permit- 534 North Road- December 30, 2005
 - c. Sudbury Meadows Site-Plan
 - d. Selectman memo- Notice of Public Hearing- Liquor License application for Sweet Pepper Restaurant- January 3, 2006
 - e. Fire Department memo- Bosse Sports- December 22, 2005
 - f. Selectman memo- Notice of Public Hearing- Liquor License application for Bosse Sports- January 3, 2006
 - g. East Middlesex Mosquito Control Project Report
 - h. DPH memo- Sudbury Police Inspection Report
 - i. State Lab Results- positive for rabies- December 12, 2005
 - j. Woodward & Curran memo- Public Notice Requirement- 475 Boston Post Road- December 29, 2005
 - k. Dept. of Public Works memo- Sand Hill Sanitary Landfill Report- 20 Boston Post Road- December 23, 2005
 - 1. Board of Appeals memo- Special Permit to operate a dog kennel- 882 Boston Post Road- January 3, 2006
 - m. Building memo- Sweet Pepper License Change- December 28, 2005
 - n. Fire Department memo- Sweet Pepper License Change- December 22, 2005
 - o. Building memo- Bosse Sports Liquor and Entertainment License-December 29, 2005
 - p. DEP memo- groundwater discharge permit program- LS High School-January 3, 2006
 - q. Town Manager memo- Local Emergency Planning Committee Meeting-Rescheduled- January 18, 2006
 - r. DEP memo- Concord Oil Company Notice of Non-Compliance- January 5, 2006
 - s. Planning Board memo- Agenda- December 14, 2005
 - t. Bob Leupold e-mail- Bosse Sports caterer license- December 30, 2005

- u. Town Manager memo- Local Emergency Planning Committee- December 21, 2005
- v. Springwell Introductory Letter- December 22, 2005
- w. Department of Industrial Accidents memo- Worker's Compensation Affidavits- December 14, 2005
- x. Raytheon Monthly Operating Report- November 2005
- y. State Police memo-removal of industrial waste-January 6, 2006
- z. Planning Board memo- Notice of Definitive Cluster Subdivision Plan Submission- January 12, 2006
- aa. The Beacon newsletter- January 2006
- bb. Monthly Discharge Monitor Report- Frost Farm- November 2005

8:00 appt.- Karen Honour: Massage Therapy Applicant:

Ms. Honour attended the meeting to apply for a massage therapy license to work at Elizabeth Grady Salon located at 423 Boston Post Road, Sudbury. She completed her graduate work in February 2005 and had worked at Salon 9 in Framingham, until a few months ago. She is licensed for massage in the towns of Framingham and Bellingham. Ms. Honour anticipates taking the National Exam after setting up a test date with the scheduling center. Mr. McNamara made a motion to grant Ms. Honour a massage therapy license until January 2007 contingent on forthcoming test results and waiving the 1- year experience guideline. Approval was granted.

Irrigation By-law Changes:

The Health Director talked about proposed changes to the current Town irrigation by-law by instilling a variance procedure into the by-law. The Board of Health issues irrigation well permits and would be allowed to approve variances to well set backs from septic systems.

FY '07 Budget:

The Health Director talked about proposed fee changes taking effect March 1, 2006. The proposed changes are as follows:

New residential systems= \$600.00 (now) proposed change= \$650.00

Renewal permits= \$25.00 (now) proposed changes= \$50.00

Commercial systems= \$ 600.00 (now) proposed changes= \$650.00- up to 550 gal. per-day.

551-1000 gal. per day= \$700.00 (now) proposed changes= \$750.00

FUGAKYU:

The Health Director talked about low water usage at Fugakyu Restaurant has been verified. It was determined that the excess water issues shown on their water meter were a direct result of rest room facility problems at former Hyzen Photography unit that was removed during their expansion.

Meeting adjourned at: 8:47 p.m.

Submitted by:

Michele Korman Health Coordinator