

OBOARD OF HEALTH

Minutes of Meeting of June 8, 2006

Board members Dr. Geitz, Dr. Kern, Mr. McNamara, Robert C. 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 8:01 p.m.

1. MINUTES OF MEETING of May 11, 2006 were reviewed and approved
2. INVOICES were reviewed and approved
3. CORRESPONDENCE was reviewed and included the following:
 - a. Vaccinate Adults Newsletter- June 2006
 - b. Engineering memo- Sand Hill Sanitary Landfill- April inspection report
 - c. Rizzo Associates memo- Former Coatings Engineering Property
 - d. SRA Environmental and Waste Water Consulting- Frost Farm Village- March 31, 2006
 - e. Accounting memo- Monthly Statement- May 31, 2006
 - f. DPH memo- Shellfish Safety Information- May 2006
 - g. Planning Board memo- Agenda for meeting- June 14, 2006
 - h. Commonwealth of Massachusetts memo- Hazard Mitigation Grant Program Briefings-
 - i. Volunteer Protection Act of 1997
 - j. Selectman memo- Legal Notice- License Transfer- Siam Garden to Nan Bei Chinese Cuisine- June 20, 2006
 - k. The Sudbury Foundation memo- Derry Tanner resignation letter- June 1, 2006
 - l. Accounting memo- Special Revenues- April 30, 2006
 - m. Accounting memo- Trust Funds- April 30, 2006
 - n. Planning Board memo- Agenda for meeting- May 24, 2006
 - o. Planning Board memo- Notice of Definitive Subdivision Plan Submission- Maillet Estates- 28 HorsePond Road
 - p. The Beacon newsletter- June 2006
 - q. Zoning Board of Appeals memo- The Villages at Old County Road Comprehensive Permit- May 31, 2006
 - r. 2006 Disaster Management & Bioterrorism Preparedness Workshop Letter
 - s. Oakson, Inc. Wastewater Product Sales Workshop memo- June 2006
 - t. Selectman memo- Idiling Vehicle New Language- May 2, 2006
 - u. Raytheon monthly operating report- April 2006
 - v. Environmental Notification Form- Massachusetts Firefighting Academy- Stow, MA.

8:00 p.m. appointment- Jane McNamara- Massage Therapy Applicant:

Ms. McNamara attended the meeting to apply for a massage therapy license to work at the Soma Spa at Bosse Sports and Health Club located at 41 Boston Post Road, Sudbury. Since Ms. McNamara's application was fully complete, Board Chairman- Mr. McNamara made a motion to grant Ms. McNamara a massage therapy license to work at Soma Spa. Motion was granted.

The Health Director talked about scheduling vacation coverage during the July 4th holiday week—it was decided that Bob Landry and Joe Kelly would cover this week.

The Health Director showed Board members a dvd video that could be used at the MRC planning meeting--- Board members decided to use the dvd during their presentation at the scheduled meeting.

The Health Director and Board members talked about and reviewed an outline for MRC meeting. Discussion centered around setting up a volunteer steering committee that could interact the Board of Selectman, Police, Fire and LEPC with the Board of Health acting as the liaison.

MRC planning meeting goals:

- (1) offer applications to participants at the meeting site
- (2) applicants will then fill out and mail back completed applications by July 3, 2006
- (3) applicants will indicate if they would like to be considered for the steering committee
- (4) Board members will review applications through the summer months
- (5) Board members will decide on steering committee members
- (6) Steering Committee meeting planned for the fall

Meeting adjourned: 9:13 p.m.

Respectfully Submitted:
Michele Korman
Health Coordinator