

## BOARD OF HEALTH

Minutes of Meeting of November 9, 2006

Board members Dr. Geitz, Dr. Kern, Robert C. Leupold, Health Director and Michele Korman, Health Coordinator were present in the DPW conference room at 7:35pm. and the meeting commenced at 7:39 p.m.

1. MINUTES OF MEETING of October 12, 2006 were reviewed and approved
2. INVOICES were reviewed and approved
3. CORRESPONDENCE was reviewed and included the following:
  - (a) Memo- Wastewater Treatment Services, Inc.- testing at Sudbury Valley Trustees- 10-16-06
  - (b) Raytheon monthly operating report- July 2006
  - (c) FY '08 Budget Proposal
  - (d) Town of Tisbury Regulations- outside wood boilers
  - (e) Town of Westborough Regulations- outside wood boilers
  - (f) Newspaper articles- Town of Chicopee- ban on outside wood boilers
  - (g) Hearth, Patio & Barbeque Association (HPBA)- memo- outdoor wood furnace best burn practices
  - (h) Accounting memo- Monthly Statement- September 30, 2006
  - (i) Hydro Environmental Technologies, Inc. memo- Public Notification of Class A-2 Response Action Outcome- 17 Howell Road- 10-26-06
  - (j) Building memo- Accessory Dwelling- 7 Thompson Drive- 11-3-06
  - (k) DEP memo- Former Sperry Research Center- 100 North Road- Initial Release Abatement Measure Plan- Leach Field Area- 10-17-06
  - (l) DPH memo- Water Fluoridation Quality Award- 10-10-06
  - (m) Water Fluoridation Reporting System(WFRS)- 2005 Award
  - (n) Sprint/Nextel memo- 180 Raymond Road- stealth tower- 10-31-06
  - (o) Massachusetts Association of Health Boards (MAHB) newsletter- volume 23, Fall 2006
  - (p) Clean Water Action memo- 10-10-06
  - (q) Consumer Advisory- Regarding Mercury in fish- Swampscott Board of Health
  - (r) Public Works/Engineering memo- Sand Hill Sanitary Landfill Monthly Operating Report- 10-31-06
  - (s) Raytheon monthly operating report- September 2006
  - (t) Planning Board Agenda- November 8, 2006
  - (u) Planning Board Agenda- October 25, 2006
  - (v) SF Quarterly
  - (w) The Beacon Newsletter- November 2006

**Hazardous Waste Day:**

220 cars were serviced at the Town of Sudbury's Hazardous Waste Day and we remained within the budget guidelines.

**FY '08 Budget:**

Mosquito Control= increase of 6 %

Nursing Services= increase of 3 %

Senior Outreach= The Health Director discussed the fact that the senior outreach line item is severely under-funded and discussed plans with the Board on how to rectify situation.

Community Outreach= \$1000.00 was taken from the Social Worker's expenses and put towards the community outreach line item.

Health Director = budget will remain the same

**MRC:**

The Health Director discussed how the Board should set up a meeting with the Selectman to discuss the MRC before the next MRC meeting. Dr. Geitz volunteered to meet with the Selectman to discuss the Sudbury MRC.

**Wood Boiler Regulations:**

Dr. Kern discussed proposing a Town Meeting Article to deal with the issue of regulating wood boiler use within the town. He stipulated that even if the Board of Health did draft regulations on the use of wood boilers that the Board would not be the enforcing agency- that would fall under the Fire and Building departments.

Mr. Bob McDonald who was present at the meeting stipulated that he was opposed to Dr. Kern's proposal of going the town meeting route in order to have regulations passed. He discussed the fact that other town Boards of Health were drafting and passing wood boiler regulations and would much prefer the regulations were passed by the Sudbury Board of Health as opposed to a town meeting article. Dr. Kern was open to Mr. McDonald's argument but also stressed that even if the Board were to pass a regulation, other town departments including the fire, and building departments would be affected and therefore their input now at the planning stage would be welcomed.

Dr. Geitz discussed the fact that the Board would have to have time to do conduct their own investigative work and to review regulations that have been drafted by other towns' before the Board would be able to come up with regulations that they would be comfortable with to propose for use within the Town of Sudbury.

Dr. Kern detailed a working schedule in order to start the process of drafting wood boiler regulations for the Town of Sudbury which included this timeline:

- (1) Regulation would be drafted and reviewed by using the process of a moratorium which would be in effect until June 2008.
- (2) A public hearing would need to be scheduled to invite the public to share and express their views on the proposed moratorium concerning the restriction(s) of use of wood boilers
- (3) A second separate public hearing would be scheduled for Board of Health Regulations for the use of existing wood boilers
- (4) Proposed town meeting article for 2008

Meeting adjourned 9:34 p.m.

Submitted by:  
Michele Korman  
Health Coordinator.