

## BOARD OF HEALTH

Minutes of Meeting of July 12, 2007

Board members Dr. Dr. Lynne Geitz, Mr. McNamara, Robert C. Leupold, Health Director and Michele Korman, Health Coordinator were present in the DPW conference room at 7:50pm. and the meeting commenced at 8:00 p.m.

1. MINUTES OF MEETING of June 14, 2007 were held of approval by Dr. Kern.
2. INVOICES were approved.
3. CORRESPONDENCE was reviewed and included the following:
  - (a) MetroWest Communtiy Health Care Foundation newsletter- Spring/Summer 2007
  - (b) Journal of Public Health Management and Practice Manual- July-August 2007
  - (c) Raytheon monthly operating report- May 2007
  - (d) Planning Board memo- Addendum to Mahoney & Melone Properties Feasibility Studies RFP- June 22, 2007
  - (e) Town of Sudbury- Notice of RFP Mahoney and Melone Properties Feasibility Studies Proposal- May 3, 2007
  - (f) Engineering memo- Sand Hill Sanitary Landfill July 2007 inspection report
  - (g) DPH memo- First Eastern Equine Encephalitis (EEE) virus positive mosquito sample identified in Massachusetts- July 6, 2007
  - (h) Selectman memo- Notice of Public Hearing- July 24, 2007
  - (i) Town Counsel memo- US Army Corps of Engineers (USACE) Metting- July 19, 2007
  - (j) DPH memo- Public Health Advisory- Consumer Alert- Do not use toothpastes made in China- July 5, 2007
  - (k) DPH memo- Food Protection Program- Counterfeit Colgate Toothpaste- June 20, 2007
  - (l) Planning Board Agenda- June 27, 2007
  - (m) DEP memo- Notice of NonCompliance with the MCP- Sudbury Plaza Trust- July 5, 2007
  - (n) Schofield Bros. memo- # 5-19 Concord Road- June 19, 2007
  - (o) Zoning Board of Appeals- Notice of Decision- Sudbury Village- July 10, 2007
  - (p) Department of the Army memo- Sudbury Conservation Agent- regarding Hop Brook- June 17, 2007
  - (q) Town of Sudbury Chairman List
  - (r) Harvard Environmental Services memo- Changes to Elevated Blood Lead (EBL) Levels- June 26, 2007
  - (s) Board of Selectman- FY '08 Goals
  - (t) State Lab Rabies Report- Positive Report for Rabies on woodchuck- June 27, 2007
  - (u) Board of Selectman Liaison Assignments 2007-2008

- (v) Town of Sudbury Conservation and Board of Health Assistant advertisement
- (w) Accounting spreadsheet- monthly statement through June 30, 2007 including close-out warrant
- (x) Planning Board memo- Young Property- 804 BPR- Right of First Refusal under MGL c. 61B- June 28, 2007
- (y) Office of Selectman memo- 804 BPR- Notice of Intent to sell property- July 5, 2007
- (z) Office of Selectman memo- 804 BPR- Notice of Intent to sell property- June 20, 2007

**8:00 appt.- Charnan Bray- Zen Massage Center:**

**Lisa Wilkerson- Massage Therapy Applicant**

**Jennifer Kramer- Massage Therapy Applicant**

Ms. Wilkerson and Ms. Kramer came before the Board to apply for massage therapy licenses to work at Charnan Bray's Zen Massage Center.

After review of applicants' dossiers, Mr. McNamara made a motion to grant Ms. Wilkerson & Ms. Kramer, individual massage therapy license(s) to practice at Zen Massage Center provided that the Center has been inspected and approved by the Health Director, as well as Ms. Wilkerson providing proof of liability insurance that would include the Town of Sudbury as a co-insurer. Dr. Geitz seconded motion- motion was granted.

**Lot # 9- Kendra Lane: Irrigation well variance:**

The Health Director discussed an irrigation well variance for Lot # 9 Kendra Lane, Sudbury. Lot 9, which is approximately 50 feet from abutting Lot 10; share a private driveway; and is 100 feet from wetlands. Motion was made to grant variance for irrigation well on Lot # 9 Kendra Lane. Dr. Geitz seconded. Mr. McNamara abstained.

Meeting adjourned: 8:40 p.m.

Respectfully Submitted:  
Michele Korman  
Health Coordinator.

