

BOARD OF HEALTH

Minutes of Meeting of February 7, 2008

Board members Dr. Donald Kern, Dr. Lynn Geitz, 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 September 13 were held for approval by Mr. McNamara.
2. INVOICES were approved.
3. CORRESPONDENCE was reviewed and included the following:
 - (a) Bio-Summaries MRC Executive Committee
 - (b) FY '09 Budget spreadsheet
 - (c) Accounting spreadsheet- month end statement- December 31, 2007
 - (d) Accounting spreadsheet- special revenues- December 2008
 - (e) Accounting spreadsheet- general fund revenues- December FY '08
 - (f) Accounting spreadsheet- transfers from salary contingency- December 29, 2008
 - (g) Accounting spreadsheet- monthly statement- November 30, 2007
 - (h) Accounting spreadsheet- trust funds- November 30, 2007
 - (i) Accounting spreadsheet- general fund revenues- November 30, 2007
 - (j) Accounting spreadsheet- special revenues- November 30, 2007
 - (k) Ruth Mori e-mail- BOH nursing position- November 30, 2007
 - (l) Sudbury BOH Nursing Responsibilities worksheet
 - (m) Linda Sullivan, Sudbury BOH Nurse- activities report 0 December 11, 2007- January 25, 2008
 - (n) DPH memo- 2005 update- Fatal Injuries at Work in Massachusetts brochure
 - (o) DEP Bureau of Waste Site Cleanup memo- Raytheon Company Facility- 528 BPR, Sudbury- November 6, 2007
 - (p) Ambient memo- Sand Hill Sanitary Landfill- October 3, 2007
 - (q) Selectman memo- Notice of Public Hearing
 - (r) Woodward & Curran memo- Former Sousa Filling Station, 475 BPR., Sudbury- October 2, 2007
 - (s) Town of Sudbury- Inspection of Sanitary Landfill
 - (t) Sudbury BOH- Blood Pressure Clinics flyer
 - (u) Commonwealth of Massachusetts- Division of Professional Licensure- January 2, 2008
 - (v) Massachusetts Public Health Regionalization Project flyer- February 29, 2008
 - (w) Clean Harbors memo- price increase announcement- January 28, 2008
 - (x) Health Director e-mail re- Goodnow Road- January 31, 2008
 - (y) MW Community Health Care Foundation brochure- Spring 2008 Grant Guidelines
 - (z) Commonwealth of Massachusetts Executive & Environmental Affairs office memo- Alexan Concord Project- January 9, 2008

- (aa) Zoning Board of Appeals- Notice of decision-29 Hudson Road- January 14, 2008
- (bb) Department of Public Works memo- January 2008 inspection report for Sand Hill Sanitary Landfill- 20 Boston Post Road, Sudbury
- (cc) ERM memo- 100 North Road, Sudbury- December 14, 2007
- (dd) DEP memo- Statement of Administrative Deficiency- major groundwater discharge- Sudbury Village- December 2007
- (ee) Raytheon monthly operating report- November 2007
- (ff) Public Works/Engineering memo- December 2007 inspection report- Sand Hill Sanitary Landfill
- (gg) Public Works/Engineering memo- 2007 facility inspection- Sand Hill Sanitary Landfill
- (hh) Planning board agenda- Thursday November 8, 2007
- (ii) Public Works/ Engineering memo- November 2007 inspection report- Sand Hill Sanitary Landfill
- (jj) Raytheon monthly operating report- October 2007
- (kk) DPH memo- Immune Globulin & Hepatitis A Prophylaxis- November 20, 2007
- (ll) Cancer Incidence in Massachusetts- 2000-2004 City and Town Supplement
- (mm) DPH memo- Cancer Incidence in Massachusetts, 2000-2004, City & Town Supplement
- (nn) Planning Board memo- Definitive Subdivision Decision- Olde Bostonian Estates, Goodman's Hill Road November 8, 2007

MRC:

The MRC works in correlation with the Health Director to appoint or elect participants, the Health Director discussed the fact that appointments for the MRC should come through the Board of Health.

The Health Director reported that the November 17th training went very well and that they had an attendance of 20+ participants.

Dr. Geitz made a motion to recommend four (4) MRC Executive Committee members- Ippolit C. Matjucha, MD., Lorraine M. Reihle, RN., Janis Tuxbury, NP and Gail Chapman-Close, RN to be submitted for approval and appointed by the Sudbury Town Manager pending CORI checks. Dr. Kern seconded motion. Motion was granted.

Eligius Homes:

Eligius Homes is asking for a well variance for # 3 Cail Farm Lane which is part of a cluster-lot subdivision that embodies a lot of Conservation limitations including meeting the 90 ft. buffer setback.

Lot # 2 and # 3 Cail Farm will share an irrigation well, Eligius Homes is requesting a variance of the irrigation well regulation relating to the buffer zone setback distance.

Dr. Kern made motion to grant variance request to Eligius Homes for one (1) irrigation well to be shared between Lot # 2 and # 3 Cail Farm Lane to be less than the 100 ft. buffer from the system(s) leaching filed area. Dr. Geitz seconded motion. Motion was granted.

Miscellaneous Business:

Paula Adelson- Paula has been the Animal Inspector for the Town of Sudbury for the past several years, she is involved in annual barn inspections, rabies specimen transport and has worked as the Assistant dog officer overseeing the town's quarantines as well as scheduling annual rabies clinics among other duties. With the vacancy of the dog officer's position, the Selectman have contracted out for services for the dog officer's duties to also include quarantines. It was suggested that the Board take under advisement a restructuring of Ms. Adelson's contract and scope of services. The Health Director will work on a contract for the Animal Inspector position.

Budget:

The FinCom budget is anticipated to be 1% lower than last year's budget (FY '07). There is also a hiring freeze until the current budget has been straightened out.

Board of Health Budget FY '08 Proposals:

Hazardous Waste Day: cut out completely.

Contracted Services: decrease by \$6,000.00

- there will be enough of a balance to keep food inspector services

Complaints:

A new house on Goodnow Road which has a 12 acre lot has installed a professional sized outdoor hockey rink that also includes 3 phase electricity that runs on compressors. The compressors run daily and create a loud, buzzing hum that has irritated neighbors.

The rink does not exceed decibels under DEP regulations concerning "background noise" levels.

Neighbors have approached the owner of the Goodnow home, although at the present time, the Health Director is not aware of the "outcome" from those talks. The Health Director will write a letter to owner of home addressing complaints.

Meeting adjourned: 8:35 p.m.

Respectfully submitted:
Michele Korman, Health Coordinator

