

BOARD OF HEALTH

Minutes of Meeting of January 19, 2010

Board members Mr. McNamara, Linda Huet-Clayton, Robert C. Leupold, Health Director and Michele Korman, Health Coordinator were present in the DPW conference room at 7:55pm. and the meeting commenced at 8:00 p.m.

1. Minutes of Meeting of November 3, 2009 were approved
2. Invoices were approved
3. Correspondence was reviewed and included the following:
 - (a) Board of Health Town Report- 2009
 - (b) Accounting spreadsheets- November 2009 monthly statement
 - (c) Accounting spreadsheets- November 2009 trust funds
 - (d) Accounting spreadsheets- November 2009 special revenues
 - (e) Accounting spreadsheets- November 2009 general fund revenues
 - (f) Raytheon monthly operating report- October 2009
 - (g) Waste Water Environmental Management Report- test report- Lincoln/Sudbury High School- November 2009
 - (h) DEP memo- groundwater permit- Lincoln/Sudbury High School- November 2009
 - (i) DEP memo- discharge monitoring report- Lincoln/Sudbury High School- November 2009
 - (j) DEP memo- monitoring well data report- Lincoln/Sudbury High School- November 2009
 - (k) United States Environmental Protection Agency- National Pollutant Discharge Elimination System permit modification- November 2009
 - (l) Sudbury Animal Hospital- Notification of cat bite- November 29, 2009
 - (m) The Beacon newsletter- November 2009
 - (n) The Beacon newsletter- December 2009
 - (o) Equity Residential memo- Monthly Inspection report- Longfellow Glen- December 7, 2009
 - (p) ERM memo- Public Notice of Document Availability- Sperry Research Center December 2009
 - (q) DPH memo- 2008 CDC Water Fluoridation Quality Award- September 2009
 - (r) ERM memo- Public Notice of Document Availability- Sperry Research Center- December 2009
 - (s) DPH memo- Comprehensive manual of Board of Health laws & regulations- December 2009
 - (t) DPH memo- Temporary Overnight Shelters- December 2009
 - (u) Raytheon monthly operating report- November 2009
 - (v) Department of Public Works memo- Quarterly methane gas monitoring report- Sand Hill Sanitary Landfill- December 2009
 - (w) Department of Public Works memo- Inspection report- Sand Hill Sanitary Landfill- December 2009

- (x) Department of Public Works memo- Inspection Report- Sand Hill Sanitary Landfill- October 2009
- (y) Planning Board Agenda- January 13, 2010
- (z) Sudbury Senior Center memo- Sudbury Senior Center Work Program- January 1, 2010- December 31, 2010
- (aa) Daniel J. McCortly letter- North Road- December 18, 2009
- (bb) Fixed growth budget- FY 2011
- (cc) "Town Stories" memo to Town Manager- January 2010
- (dd) East Middlesex Mosquito Control Project- 2009 Report
- (ee) NStar e-mail to Board of Health Director- Public Notification- NSTAR Transformer Oil Spill RAO- November 2009

Outdoor Wood Boiler (OWB):

Brian McNamara, Board Chairman, Robert Leupold, Health Director and Jim Kelly, Building Inspector agreed to inspect a wood boiler in Town, due to complaints that have been logged with the Board of Health and make recommendations regarding their inspection.

FY 2011 Budget:

- FinCom is reporting that a fixed growth budget will require an override
- The Town will not set their budget until the actual Town amount is known
- FinCom also reports that the town will a fixed growth of a 4.5% increase
- Current town revenues will not support a 4.5% increase

Flu Clinics:

- The Board held 7 H1N1 flu clinics for school-aged children and younger
- The Board dispensed 3,541 doses of flu vaccine so far
- 1,100 doses are left
- 400 of those doses are injectable
- Next clinics are:
- February 3, 2010 at Sudbury Farms 12:00-4:00pm
- Including seasonal and H1N1 vaccine- over 6,000 vaccinations so far this year
- H1N1 vaccine is now readily available to the public through local pharmacies including CVS, Walgreens, Rite-Aid

Meeting adjourned: 9:30pm

Respectfully Submitted: Michele Korman, Health Coordinator