

BOARD OF HEALTH

Minutes of Meeting of March 23, 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 7:40pm.and the meeting commenced at 8:00 p.m.

1. Minutes of Meeting of January 19, 2010 were approved
2. Invoices were approved
3. Correspondence was reviewed and included the following:
 - (a) Accounting spreadsheet- monthly statement February 28,2010
 - (b) Accounting spreadsheet- general fund revenues February 2010
 - (c) Accounting spreadsheet- trust funds February 2010
 - (d) Boston Globe article- "Mass tops nation in flu shots, report says"- March 2010
 - (e) DPH e-mail- What's next for H1N1 March 2010
 - (f) DPH memo- Availability of State- supplied seasonal influenza vaccine for the 2010 flu season- March 2010
 - (g) Planning Board memo- Land Disturbance Activity on Maynard Road- March 3, 2010
 - (h) Zoning Board of Appeals memo- Notice of Public Hearing- March 2010
 - (i) CDM memo- Public Notice Requirement- Mobil Station, 432 BPR- March 9, 2010
 - (j) CDM memo- Public Notice Requirement- Mobil Station, 432 BPR- March 12, 2010
 - (k) Planning Board memo- Northwood at Sudbury Modification- March 12, 2010
 - (l) DPH memo- Positive result for Swine-Origin Novel Influenza A H1N1- March 15, 2010
 - (m) Negative rabies report-bat- March 4, 2010
 - (n) Planning Board agenda- March 10, 2010
 - (o) Building memo- Site Plan modification for Northwoods Condominiums, Northwood Drive- March 8, 2010
 - (p) Metro West Community Health Care Foundation memo- March 8, 2010
 - (q) Norfolk-Ram memo- Longfellow Glen- March 15, 2010
 - (r) DEP memo- Groundwater discharge permit modification- Raytheon Company- March 12, 2010
 - (s) Planning Board memo- Lots E & F, Maynard Road- March 15, 2010
 - (t) Board of Health memo- Zoning Board of Appeals- Housing Trust Project at # 3 Marlboro Road- February 22, 2010
 - (u) MetroWest Community Health Care Foundation memo- March 5, 2010
 - (v) MetroWest Community Health Care Foundation memo- Spring 2010 Grant Deadline
 - (w) Board of Health memo to Selectman's Office- Northwood at Sudbury Condominiums Modifications- March 10, 2010
 - (x) Selectman memo- Notice of Public Hearing- Castagna Construction Corporation- Modification to approved site plan- March 16, 2010

- (y) DEP memo- Approval of Hydrogeological Evaluation Report- Longfellow Glen- March 5, 2010
- (z) Dept. of Public Works memo- Solid Waste Disposal Area, 20 BPR- March 3, 2010
- (aa) CDM memo- Public Notice Requirement- Mobil Station, 432 BPR- February 23, 2010
- (bb) Waste Water Environmental Management memo- Lincoln-Sudbury Regional High School- Lab report- February 17, 2010
- (cc) The Beacon newsletter- March 2010
- (dd) Annual Town Report- 2009 edition

MRC (Medical Reserve Corp.)

- Selectman make appointments to the MRC based on Board of Health recommendations
- John Stevens has been appointed the new chairperson for the Sudbury MRC
- Board of Health members can make recommendations for MRC placements based on resume reviews when needed

Waste Hauler Permits:

- The Board of Selectman have invited the Board of Health members to meet with them to discuss Waste Hauler Permitting
- There was a regulation adopted in 2000 by the Board of Health but permit fees were never established
- The Board of Health will need to initiate enforcement fees

Miscellaneous:

- Next Board of Health meeting scheduled for Tuesday April 13, 2010

Meeting adjourned:

8:50pm

Respectfully submitted:

Michele Korman, Health Coordinator