

BOARD OF HEALTH

Minutes of Meeting of September 21, 2010

Board members Carol Bradford, Mr. McNamara, Linda Huet-Clayton, Robert C. Leupold, Health Director and Michele Korman, Health Coordinator were present in the DPW conference room at 5:35pm. and the meeting commenced at 5:35 p.m.

1. Minutes of Meeting of June 15, 2010 were approved
2. Invoices were approved
3. Correspondence was reviewed and included the following:
 - (a) Sudbury Board of Health meeting announcement- 9/14/10
 - (b) Board of Health agenda- 9/14/10
 - (c) Account summary- FY '11
 - (d) Mithcell Sanborn contract- Mental Health/Adolescent and Family Services
 - (e) Wastewater Management Needs- Rt. 20 Business District e-mail- June 16, 2010
 - (f) Board of Selectman meeting notice- July 27, 2010
 - (g) Metrowest Community Health Care Foundation newsletter- 9/1/10
 - (h) Selectman notice- Trust Fund Expenditures- August 24, 2010
 - (i) Planning Board agenda- 9/14/10
 - (j) DEP notice- Clean Water State Revolving Fund- Calendar Year 2011 Project Evaluation Form- Rt. 20 Wastewater Management- August 2010
 - (k) Department of Public Works memo- Sand Hill Sanitary Landfill Inspection Report- August 2010
 - (l) Zoning Board of Appeals memo- Public Hearing notice- 9/20/10
 - (m) DPH memo- Eastern equine encephalitis (EEE) virus in southeastern Massachusetts- 7/27/10
 - (n) East Middlesex Mosquito Control e-mail- Memorandum on mosquito control activities
 - (o) CDC recommendations for the 2010-2011 influenza season e-mail- 8/3/10
 - (p) Massachusetts Recommendations and Requirements for 2010-2011 Adult immunizations
 - (q) FY 11 Board of Selectman Goals- Adopted 8/24/10
 - (r) Building & Inspections memo- 214 Boston Post Road- 8/16/10
 - (s) Department of Public Works memo- Groundwater Monitoring Inspection Report- four monitoring wells along perimeter of landfill- 8/12/10
 - (t) Raytheon monthly operating report- July 2010
 - (u) Selectman memo- Notice of Public Hearing- 9/7/10
 - (v) Public Health Emergency Preparedness Deliverables for Local Public Health- Grant Year Extension- August 10, 2010- August 9, 2011
 - (w) Sudbury Water District- 12th Annual Water Quality Report- 2009
 - (x) Selectman memo- Right of Refusal Discussion- Vincent C. Mercuri Removal of Property- 189 Boston Post Road- 7/27/10
 - (y) Selectman memo- Sudbury Housing Authority- Building Fees- Discussion- 7/27/10

- (z) Zoning Board of Appeals memo- Notice of Public Hearing- 8/2/10
- (aa) DEP memo- 2010 Annual Notice to Local Boards of Health- public water systems- 6/21/10
- (bb) Planning Department memo- Notice of Site Plan Endorsement- Verizon Wireless- 199 Raymond Road- 8/3/10
- (cc) DPH report- Health of Massachusetts
- (dd) DPH report- Results and Recommendations from a 2009 Statewide Oral Health Assessment- July 2010

MRC:

- Executive committee openings for two candidates due to the resignations of Pascal Cleve and John Harding
- The Health Director has the responsibility of appointing new members
- There are two candidates:
 - (a) Susan Sama
 - (b) Eric Mandelbaum
- Board approved candidates

Cemetery Extension:

- The parcel of land being proposed for a cemetery extension is still under review from Town Counsel

Flu Vaccine Clinics:

- Allocation of 2,300 doses of flu vaccine
 - (a) 1500 mist
 - (b) 800 injectable
- Have already received 17% of allocation
- Received 130 doses so far
- Flu clinics have already been scheduled for Fire and Police personnel

Trucking Companies:

- Trash trucking fees need to be settled on before January 1, 2011
- Enforcement rules need to be finalized

Pantry Brook Dam (Maccone Property):

- Working with Fish and Wildlife concerning beaver dam and flooding
- July water levels were high
- Emergency certification has been granted by the Conservation Department for breaching the beaver dam
- Have trapped 12 beavers so far

Treatment Plant:

- There was a hydro-geological assessment done at the Curtis Middle School, 22 Pratts Mill Road to assess feasibility of a treatment plant site
- Preliminary findings
 - (a) Possibly feasible for 100,00-300,000 gpd
 - (b) 3 sites were tested
 - (c) discharge would be located under athletic fields at the Curtis Middle school, 22 Pratts Mill Road
 - (d) sewer pipes would be laid on Rt. 20 starting at Mill Village and ending at Horsepond Road
 - (e) The Wastewater Revolving Fund for DEP does have available funding available

The meeting adjourned: 7:05pm

Respectfully submitted:

Michele Korman
Health Coordinator