

BOARD OF HEALTH

Minutes of Meeting of September 6, 2011

Board members Carol Bradford, Linda Huet-Clayton, Chairman McNamara, 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 7:45p.m.

1. Minutes of Meeting of June 7, 2011 were approved as amended.
2. Invoices were approved
3. Correspondence was reviewed and included the following:
 - (a) Board of Health: Outdoor Hydronic Heater Regulations
 - (b) Board of Health: Health Department, FY 2012 Account Summary
 - (c) Bohler Engineering memo: Application for Site Plan Approval, TD Bank, 407 BPR, Sudbury: 8/22/11
 - (d) DEP memo: JP Noonan Transportation, Inc., Notice of Responsibility, 7/8/11
 - (e) Wicked Local Sudbury: Sudbury's outdoor hydronic heater regulations: 8/9/11
 - (f) Jenny Outman, DEP e-mail: Outdoor Hydronic Heater Regulation revisions, 8/3/11
 - (g) DEP memo: Hydrogeologic Scope of Work/Approval: Proposed Residential Development: 189 Landham Road, Sudbury: 8/23/11
 - (h) Planning memo: Johnson Farm Permit Application: 9/6/11
 - (i) MDPH memo: Sudbury Police Department: Plan of Correction: 6/27/11
 - (j) Woodward & Curran memo: Discharge Monitoring Report: Permit # 4-23, Sudbury Facility: June 2011 Report
 - (k) Raytheon monthly operating report: May 2011
 - (l) Woodward & Curran memo: Discharge Monitoring Report: Permit # 4-23, Sudbury Facility, July 2011 Report
 - (m) MAHB e-mail: DEP changes to law pertaining to site suitability assessments and transfer stations: 7/15/11
 - (n) DEP memo: Longfellow Glen: 7/21/11
 - (o) WasteWater Environmental Management memo: Lincoln-Sudbury Regional High School: 7/6/11
 - (p) Sudbury Water District memo: 2010 Annual Water Quality Report: 6/20/11
 - (q) Clean Harbors memo: 425 BPR, Sudbury: 8/4/11
 - (r) MDPH memo: New Regulations directing the use of MAVEN by local boards of health: 8/18/11
 - (s) David Henley e-mail: Memo on mosquitoes and mosquito control: 8/11/11
 - (t) MDPH memo: Sudbury Water District: Award for water fluoridation: 6/9/11
 - (u) MDPH memo: 2011-2012 Seasonal Influenza Vaccine Allocation
 - (v) MDPH memo: vaccination services: 8/22/11
 - (w) DEP memo: Sudbury's Regulations on Outdoor Hydronic Heaters: 7/21/11

- (x) BOH memo: Assistant Commissioner Bureau of Waste Prevention Mass DEP: 6/15/11
- (y) Mass Department of Revenue memo: Victory Cigar Smoking Bar Permit Renewal: 6/3/11
- (z) Accounting spreadsheets: July 2011- FY '12: Monthly Statement
 - (aa) Accounting spreadsheets: FY 2012 Appropriated Budget
 - (bb) Accounting spreadsheets: July FY 12 General Fund Revenues
 - (cc) Planning Board memo: Notice of Site Plan Submission: TD Bank, 407 BPR, Sudbury: 7/19/11
 - (dd) Zoning Board of Appeals memo: Comprehensive Permit Application, 192 BPR, Landham Crossing, Sudbury: 8/25/11

8:00pm: Public Hearing: Outdoor Wood Boiler Regulations: Revisions:

- Chairman McNamara made a motion to approve revisions made to regulations for Outdoor Hydronic Heaters as amended for the Town of Sudbury. BOH member, Carol Bradford seconded motion; BOH member Linda Huet-Clayton also approved motion. Motion accepted.

Public Hearing closed: 8:15pm

Rt. 20 Steering Committee:

- Committee formed to research/promote/re-evaluate the Rt. 20 Sewer Project
- Board member, Carol Bradford made a motion that Chairman McNamara will serve on the Rt. 20 Steering Committee as a representative of the Board of Health. Motion granted.

Medical Reserve Corp. (MRC):

- During Hurricane Irene, the Town of Sudbury utilized a Town Shelter at the Fairbanks Community Center
- Hurricane Irene: A lot of the senior population was without electricity and food supplies, MRC members brainstorm ideas about how to rectify this when another crisis hits Sudbury. Some ideas include:
 - (a) Make provisions for food supplies
 - (b) Set up neighborhood watches to check in on senior neighbors

Meeting adjourned: 8:45pm

Next Board of Health meeting: Tuesday October 4, 2011

Respectfully submitted:

Michele Korman
Health Coordinator