

BOARD OF HEALTH

Minutes of Meeting of April 10, 2012

Board members Carol Bradford, 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 8:00p.m.

1. Minutes of Meeting of November 22, 2011 were held for approval by Chairman McNamara
2. Minutes of Meeting of February 7, 2012 were approved.
3. Invoices were approved
4. Correspondence was reviewed and included the following:
 - (a) Health Department Account Summary: FY '2012
 - (b) Ralph Tyler letter: April 9, 2012
 - (c) Planning Board memo: Planning Board Articles Proposed for 2012 Annual Town Meeting
 - (d) The Beacon newsletter: March 2012
 - (e) Woodward & Curran memo: Discharge Monitoring Report (January 2012)- Permit # 4-23, Raytheon Sudbury Facility: February 15, 2012
 - (f) David Henley, East Middlesex Mosquito Control e-mail: April 4, 2012
 - (g) DPH e-mail: Influenza activity in Massachusetts: March 16, 2012
 - (h) Dept. of Public Works memo: March 2012 quarterly methane gas monitoring report- Sand Hill Sanitary Landfill: March 29, 2012
 - (i) DEA memo: Chemicals used in "Spice" and "K2" type products under federal control and regulation for additional 6 months: February 29, 2012
 - (j) Woodward & Curran memo: Discharge Monitoring Report (January 2012)- Permit # 4-23, Raytheon Sudbury Facility: February 15, 2012

MRC:

- RCL, Health Director discussed the MRC Shelter Training Course Saturday, May 5, 2012 being held at the Fire Academy in Stow, MA.
- This Training is an all-day event
- Alia Rajja, an ER physician with a military background is a new MRC member who is interested in Board membership
- RCL, Health Director recommends Alia Rajja be appointed to the MRC Executive Committee

Hazardous Waste Day:

- RCL, Health Director met with Andrea Terkleson, Finance Director to discuss possible budget transfer in order for the Board of Health to offer Sudbury residents a Household Hazardous Waste Day.

- FinCom has the final authority to transfer salary revenue
- RCL, Health Director has spoken with Clean Harbors about possible Household Hazardous Waste Collection Day dates. Clean Harbors has mentioned that June 16, 2012 or June 30, 2012 are open and would be available on those dates for collection.
- Another date for a Sudbury Household Hazardous Waste Collection day would be sometime during the Fall of 2012, possibly with a small pay-per-disposal fee.

Miscellaneous Business:

- **Chicken coops:**
ZBA is holding a Public Hearing on April 11, 2012 to discuss changes to the current regulation
- Planning Board is proposing a Town Meeting Article to change wording of the ZBA regulations from “rooster” to “poultry”
- The Board of Health office receives complaints concerning chickens/roosters but does not permit or regulate them. The Board of Health permits for stables, Paula Adelson; Animal Control Officer inspects stables in Sudbury per the State Mandate as well as takes care of animal complaints in Town.

Meeting adjourned: 8:50pm

Respectfully Submitted: Michele Korman
Health Coordinator