

## **BOARD OF HEALTH**

Minutes of Meeting of June 19, 2012

Board members Carol Bradford, Chairman McNamara, Robert C. Leupold, Health Director and Michele Korman, Health Coordinator were present in the DPW conference room at 7:35pm. and the meeting commenced at 7:45p.m

1. Minutes of Meeting of May 1, 2012 were approved.
2. Invoices were approved
3. Correspondence was reviewed and included the following:
  - (a) Selectman memo: current member list/ MRC
  - (b) Accounting spreadsheet: Monthly statement: May 2012/FY12
  - (c) Accounting spreadsheet: Monthly statement: June 2012/FY12
  - (d) Accounting spreadsheet: Monthly statement: Trust Funds: May 2012/ FY12
  - (e) Accounting spreadsheet: Special Revenues: May 2012/FY12
  - (f) Accounting spreadsheet: General Funds: May 2012/FY12
  - (g) Accounting spreadsheet: Monthly statement: April 2012/FY12
  - (h) Accounting spreadsheet: Special Revenues: April 2012/FY12
  - (i) Accounting spreadsheet: Trust Funds: April 2012/FY12
  - (j) Accounting spreadsheet: General Fund Revenues: April 2012/FY12
  - (k) DFSR memo: Shellfish shipper list
  - (l) MDPH memo: Removal of all Korean Shellfish from the Interstate Certified Shellfish Shippers List: May 8, 2012
  - (m) DPH memo: Plan of correction/Sudbury Police Department: May 1, 2012
  - (n) Dept. Public Works memo: May 2012 Inspection report: Sand Hill Sanitary Landfill
  - (o) Woodward & Curran memo: Discharge Monitoring Report: Raytheon Sudbury Facility: May 23, 2012
  - (p) DPH memo: Disposal of Sharps, May 14, 2012
  - (q) State Lab report: Negative Rabies report: 6/11/12
  - (r) The Beacon newsletter: May 2012
  - (s) The Beacon newsletter: June 2012

### **MRC:**

- Two MRC/EC appointments have expired
- Robert C. Leupold, Health Director recommends appointing Ali Raja to the MRC/EC, Carol Bradford, Board member conferred. RCL, Health Director appoints Ali Raja to the MRC/EC, to a 3-year appointment effective April 30, 2012.

### **Hazardous Waste Collection Day:**

- Town Manager has transferred \$18,000 into the Hazardous Waste Collection Health related account contingent on the processing of a contract with a Disposal Waste company earmarked before June 30, 2012.

- A contract has been finalized between the Sudbury Board of Health and Clean Harbors Environmental for a Household Hazardous Waste Collection Day scheduled for October 27, 2012, at Curtis Middle School, 22 Pratts Mill Road, Sudbury from 9:00am-1:00pm.
- About 50-60 cars can be processed per hour
- The BOH will need to contract out for police detail
- Chairman McNamara volunteered to help out on HHWD October 27, 2012
- Chairman McNamara made motion to approve HHWD on October 27, 2012, Carol Bradford, BOH member, seconded motion. Motion passed

### **Chickens:**

- Town Meeting proposed Article 20/21: Substituting special permits for roosters only not chickens
  - Massachusetts Town's with chicken/rooster regulations:
    - (a) Town of Dennis
    - (b) Town of Princeton
    - (c) Town of Hudson
    - (d) Town of Watertown
  - The Town of Framingham combines permitting for both animal and stables
  - Robert C. Leupold, Health Director proposes to add poultry/fowl to already existing Town of Sudbury Stable regulations.
  - Ask for input and direction from the Agricultural Commission on the best way to incorporate into current regulations.
  - Consider setback requirements regarding chicken coops/lot/dwelling lines
  - Chairman McNamara: Ask for guidance from the Agricultural Commission and then generate an outline for Sudbury
- Next Meeting scheduled: Tuesday September 18, 2012

Meeting Adjourned: 8:25pm

Respectfully submitted: Michele Korman

Health Coordinator

Sudbury Board of Health