

## BOARD OF HEALTH

Minutes of Meeting of November 13, 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 7:35pm. and the meeting commenced at 7:55p.m

1. Minutes of Meeting of October 9, 2012 were held for approval by Chairman McNamara
2. Invoices were approved
3. Correspondence was reviewed and included the following:
  - (a) Board of Health memo: Agricultural Commission: Draft Rules and Regulations for Stables and Keeping of Animals in Sudbury, 10/23/12
  - (b) David Kaplan Letter: Noise Complaint: The Villages at Old County Road, 10/23/12
  - (c) Ambient memo: Immediate Response Action Completion: Nynex/Verizon manhole, 10/16/12
  - (d) Mass DEP memo: Approval of Hydrogeological Evaluation Report, The Residences at Johnson Farm, 189 Landham Road, Sudbury, 11/1/12
  - (e) Woodward & Curran memo: Discharge Monitoring Report: Raytheon, Sudbury Facility, 10/23/12
  - (f) Dept. of public Works memo: October 2012 Inspection Report: Sand Hill Sanitary Landfill, 20 Boston Post Road, Sudbury, 10/31/12
  - (g) The Beacon newsletter: November 2012
  - (h) Community Health Profiles: MetroWest Health Foundation 2012

### **Animal Regulations:**

- RCL, Health Director: Spoke with Pam Duggan, who is on the Agricultural Commission as well as who owns NorthGate Farm on Concord Road. She has a stable license from the Board of Health, as well an apartment located above her barn that she has inquired about obtaining a variance for, the apartment is currently being used as an office
- Agricultural Commission met last week, still no feedback from the Commission in regards to the proposed Animal Regulations
- Linda Huet-Clayton, Member: possible feedback by the Board's December 2012 meeting?
- Linda Huet-Clayton, Member: According to the proposed Animal Regulations, who would be responsible for Inspections?
- RCL, Health Director: Inspections, would fall under our Animal Inspector line item
- Linda Huet-Clayton, Member: In regards to the sanitation requirement, how would the Board know or be aware that barns were being sanitized 3x per year?
- RCL, Health Director: Will wait for Agricultural Commission's feedback on Regulations

**Household Hazardous Waste Day:**

- The contracting for this year's HHWD was done differently as in year's past. Previous contracting was payable by volume and material collected. This year's contracting was done by vehicle: \$28.00 for ½ vehicle/ 10gls./lbs
- 112 full cars processed
- 142 half-cars processed
- Expenses:
  - (a) Total price: \$10,252.00
  - (b) \$200.00 for Dumpster from BP Trucking
  - (c) \$600.00 in advertising costs
  - (d) \$19,999.79 was budgeted

**Sharps Collection:**

- RCL, Health Director met with the Town Manager to update on Sharps Collection. Part of funds left from Household Hazardous Waste Day.
- One option is a Sharps Collection Day that would likely be a 3-hour event, would need around 300 people in attendance to justify the cost.
- Sharps Collection containers would be made available to residents through the Board of Health office
- RCL, Health Director: Will talk with Waste Management about options/plans for program, realistic start date would be sometime in Spring 2013- March/April
- In the interim, start collecting & processing costs of Sharps Collection containers

**MRC:**

- Carol Bradford, Member: Update on MRC activity:
  - (a) Marie Royea, from CERT was at the last MRC meeting, would like to get together more often. Discussed working on a combined CERT/MRC newsletter
  - (b) There is a planned MRC outreach program taking place at the Goodnow Library January 27, 2013. Program will deal with managing crowd control @ events programs.
  - (c) Next MRC meeting scheduled: November 28, 2012

**Miscellaneous Business:**

- RCL, Health Director: Framingham, Marlborough & Hudson have Grant money available for funding of public health issues. A decision was made to seek out funds for a possible limited Tobacco Control Program, which funds would be used for compliance checks of the ten retailers in Town that sell tobacco products. Looking to also change Tobacco Control license fees, possibly starting at \$100.00 for license to sell tobacco products.
- FY '2014 Budget:
  - (a) Next meeting Budget Approval

- Allison Latta, Sudbury Board of Health Nurse had to resign from position, RCL, Health Director met with Cindy Mayer, Director of Parmenter to discuss replacement. Also talked over establishing “The Parmenter Foundation”.

Next meeting scheduled: Tuesday December 11, 2012

Meeting adjourned:  
8:50pm