BOARD OF HEALTH

Minutes of Meeting of October 9, 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 7:40pm.and the meeting commenced at 7:45p.m

- 1. Minutes of Meeting of September 18, 2012 were approved as amended.
- 2. Invoices were approved
- 3. Correspondence was reviewed and included the following:
 - (a) Waste Water Environmental Management, Inc.: Test Report, Lincoln-Sudbury Regional High School: August 2012
 - (b) Mass Legislature: Chapter 193, An Act Further Regulating Animal Control
 - (c) Town of Lincoln memo: Asking for two representatives to attend a meeting of the Tick Task Force
 - (d) Woodward & Curran: Discharge Monitoring Report: Permit# 4-23, Raytheon Sudbury Facility
 - (e) ERM memo: Legal Notice-Tier 1A Permit Extension Application- Former Sperry Research Center- 100 North Road, Sudbury
 - (f) Raytheon: Hazardous Waste Contingency Plan and Emergency Procedures
 - (g) The Beacon newsletter: October 2012

Animal Regulations:

- Robert Leupold, Health Director: Agricultural Commission drafted regulations in 2007
- The commission relied heavily on the Town of Hudson regulations as a framework
- At that time, the Town of Sudbury was looking to update their own stable regulations. These regulations were originally written to just include horses
- Revised regulations would include chickens
- Board members discussed holding a public hearing on new proposed regulations by February 2013
- Before hearing, a copy of draft regulations should be forwarded to the Agricultural Commission for review as well as comments
- A final draft should be ready before February 2013 public hearing deadline
- In order to move forward with this timeline, comments and review from the Agricultural Commission should be back by the Board of Health's scheduled December 2012 meeting
- Chairman McNamara discussed the next Board of Health meeting is scheduled for Tuesday November 13, 2012. Comments on proposed/draft regulations should be back internally to the Board of Health by our next scheduled meeting date of November 13,2012

Sharp's Collection Program:

- Robert Leupold, Health Director: Has researched and has come up with different options available to the Board of Health:
 - 1. A kiosk system would cost around \$2300.00 with a \$50.00 pick-up fee This type of system would be located and operated at the Fire Department
 - 2. Another possibility is to have a set-up at the up-coming Household Hazardous Waste Day on Saturday October 27th. There would be a cost of \$1500.00 to set-up for a total of three (3) hours service. Waste Management would be the contact for this program and would take as many Sharps as people would be willing to bring.
 - 3. The third option being looked into would be supplied by B & D. B&D would offer:
 - a. \$45.00 per box
 - b. BOH would be contracted in for at least a two-box minimum
 - c. Would pick-up three (3) full boxes for a \$75.00 pick-up fee
 - d. \$165.00 for two (2) box pick-up
 - e. Or \$ 210.00 for a three (3) box pick-up
 - 4. Waste Management would offer:
 - a. \$50.00 per box
 - b. \$10.00-\$15.00 fee doe disposal/pick-up
 - c. \$120.00-\$130.00 for two (2) boxes
 - d. \$180.00-\$195.00 for three (3) boxes
- Chairman McNamara discussed possibly offering or looking into locking in a three (3) year contract with one of these companies, also look into waiving the fuel surcharge
- Robert Leupold, Health Director
 - 1. B&D would supply the Sharps containers at \$1.79 for 72 containers
 - 2. Waste Management does not sell containers
 - 3. Moore Medical sells containers for:
 - (a) \$1.79 for quart size

Further discussion was held between Chairman McNamara, Board members Carol Bradford, Linda Huet-Clayton and Robert Leupold, Health Director as to what size containers the Board of Health should offer residents. Conversation flowed between quart size and gallon sized containers. Consensus was to possibly start off with quart size and slowly progress to the gallon sized containers.

• Chairman McNamara discussed the issue of using media outlets to get the word out to Sudbury residents about the Sharps program. Also, he discussed talking with the Maynard Board of Health Director who has already implemented a Sharp's program in that community.

Hazardous Waste Day:

- Household Hazardous Waste Day will be held on Saturday October 27th from 9:00am-1:00pm, located at the Curtis Middle School parking lot
- Advertising will start in the Town Crier newspaper next week
- There is already an ad featured on the Sudbury Patch website
- There is advertising located at the Board of Health office, the Senior Center and at the Transfer Station on Route 20, Sudbury
- Police Detail is secured
- Dumpster is secured
- Will need portable toilet delivery by Friday (October 26th) afternoon at the latest

Next Board of Health meeting scheduled: Tuesday November 13, 2012

Meeting adjourned: 8:45pm

Respectfully submitted: Michele Korman

Health Coordinator