

BOARD OF HEALTH

Minutes of Meeting of January 8, 2013

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 7:45pm and the meeting commenced at 8:05p.m

1. Minutes of Meeting of December 11, 2012 were approved
2. Invoices were approved
3. Correspondence was reviewed and included the following:
 - (a) Sudbury Board of Health Nurse Activity Update: July-December 2012
 - (b) Woodward & Curran memo: Discharge Monitoring Report- Permit # 4-23, Raytheon Sudbury Facility
 - (c) Planning Board memo: Notice of Site Plan Modification- 65/71 Union Ave, Method's Machines: December 2012
 - (d) Council on Aging memo: Progress Report on Objective Six: Housing: October 2012
 - (e) Dept. of Public Works memo: December 2012 inspection report: 419 Sand Hill Sanitary Landfill, 20 BPR, Sudbury, MA.
 - (f) Planning Board memo: Notice of Revised Site Plan Submission- Northern Bank & Trust Company, 430 BPR, Sudbury: December 2012
 - (g) The Beacon newsletter: January 2013

Animal Regulations:

- RCL, H.D.: Need to schedule a public hearing for Animal Regulations, too late at this point to file an Article for Town Meeting submission to change Zoning Bylaws requiring a permit for chickens.
- Ch. McNamara: Set-up a time frame for finalizing draft regulations
- RCL, H.D.: Talked about the Public Hearing process and incorporating draft Animal Regulations into Board of Health stable regulations
- Ch. McNamara: Discussed moving forward with the Public Hearing process on Animal Regulations proposed at the next Board of Health meeting in February 2013.

FY '2014 Budget:

- RCL, H.D.: Discussed that the Board of Health has not yet received feedback from the Town Manager regarding the FY '2014 Budget process

Miscellaneous Business:

- RCL, H.D.: Discussed the new hire of the new Board of Health Nurse, Phyllis Schelp, who is very pro-active and very experienced in Public Health and establishing new programs including once a month presentations on health-related issues to be held at the Sudbury senior center.
- RCL, H.D.: Discussed that Parmenter Health Care is establishing the Parmenter Foundation which will be productive in helping to support Nursing Programs
- Tobacco Coalition: MetroWest Foundation has no new information to share concerning this program since last meeting, December 2012

Meeting Adjourned: 8:30pm Respectfully submitted: Michele Korman
Health Coordinator