

## BOARD OF HEALTH

Minutes of Meeting of April 8, 2014

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 4:00pm and the meeting commenced at 4:20p.m

1. Minutes of Meeting of March 11, 2014 were approved.
2. Invoices were approved
3. Correspondence was reviewed and included the following:
  - (a) Regulation of Small Sewage Treatment Facilities
  - (b) Dept. of Public Works memo: March 2014 inspection report Sand Hill Sanitary Landfill
  - (c) March 2014 BOH Nurse Report
  - (d) Mass. Dept. of Public Health memo: Proposed Regulations: Minimum Requirements for Personal Flotation Devices for Minor Children at Municipal and Recreational Programs or Camps: March 12, 2014
  - (e) Town of Sudbury Annual Town Election Warrant: 2014
  - (f) Dept. of Public Works memo: Landfill Gas, Sand Hill Sanitary Landfill: March 20, 2014
  - (g) Waste Water Environmental Management, Inc. memo: Lincoln-Sudbury Regional High School Waste Water treatment plant Test Report: 2/25/14
  - (h) The Beacon Newsletter: April 2014

### **FY '15 Budget:**

- Health Director, Robert Leupold discussed FY '15 budget with Board members
- Chairman McNamara discussed whether or not budget would have transition time between retiring Health Director, Robert Leupold and new incoming Health Director?
- Health Director, Robert Leupold stated that a discretionary budget would be available for either FT or PT until September 2014

### **4:30 Appt: Jody Kablack: Waste Water Treatment Facilities ByLaw:**

- Jody Kablack, Director of the Planning Department asked for an appointment with the Board to discuss deleting the Waste Water Treatment Facilities ByLaw.
- Ms. Kablack discussed that his ByLaw was created in 1989 as part of a zoning bylaw before Title 5 was created in order to restrict the development and permitting process of new subdivisions within the Town. At the time, the Town was in the process of permitting for subdivisions:
  - (1) Willis Hill
  - (2) Liberty Ledge &
  - (3) Rose Hill
- At this time, DEP did not have restrictive authority as it does now with the creation of Title 5

- This ByLaw was also created to fulfill:
  - (1) Separation Requirements
  - (2) Financial Security within the Town of Sudbury
  
- The Planning Department has never permitted through this Bylaw and Board of Health has never, since its creation brought anything before the Planning Board for approval through the Waste Water Treatment Facilities Bylaw.
- The Waste Water Treatment Facilities Bylaw is structured completely differently from Title 5 restrictions, whereas Title 5 restrictions are more focused and in depth. The reasons why in 1989, this Bylaw made sense are now not applicable in 2014 with the advancement of DEP Title 5 regulations.
- The reasons for dissolving Bylaw:
  - (1) out-of-date
  - (2) not based in science as DEP regulations are
  - (3) Town of Sudbury is not under-protected
  - (4) Zoning controls are in place to control size of prospective new developments and subdivisions.
- Chairman McNamara: Do all subdivisions conform to DEP/Title 5?
- Jody Kablack: Yes, all conform to DEP/Title 5
- Health Director, Robert Leupold: Back in 1989, systems that were being installed were not looked upon as large treatment plants needing Bylaw protection
- Jody Kablack: The Planning Board will be pushing an Article through Town Meeting in order to dissolve/repeal Bylaw and is asking/looking for support from the Board of Health
- Health Director, Robert Leupold discusses that it makes sense to support repeal of this Bylaw
- Chairman McNamara talked about:
  - (1) Revising current Board of Health regarding Bylaw
- Health Director, Robert Leupold, discussed how under current Bylaw, Zone II, non-conforming lots in Town would be forced to install a treatment plant, and under current Bylaw are restricted from doing so at this time.

**BOH Nursing Position:**

- Health Director, Robert Leupold discussed the BOH Nursing Position:
- Work on a Contingency plan
- Should have a better time schedule in place by Fall 2014

**Health Director Retirement:**

- Health Director, Robert Leupold discussed with the Board meeting with retirement coordinator
- Chairman McNamara discussed current resumes/applications that have been received for BOH Health Director position

- Member, Carol Bradford discussed creating a summary spreadsheet in order to better maximize candidates qualifications, candidates that meet the minimum requirements as well as potential for interviewing process.

Next Meeting scheduled:

Tuesday April 29, 2014

Meeting adjourned:

5:30pm

Respectfully submitted:

Michele Korman

4/29/14