

BOARD OF HEALTH

Minutes of Meeting of December 12, 2002

Mr. Leupold, Dr. Kern, Mr. McNamara, Mrs. Stakutis and Michele Korman were present and the Fairbank Senior Center at 7:52 p.m. and the meeting commenced at 8:15 p.m.

1. MINUTES OF MEETING OF October 10, 2002 were approved.
2. CORRESPONDENCE was reviewed and included the following:
 - a. Haley and Aldrich October 2002 report
 - b. The Beacon newsletter- December 2002
 - c. The Beacon newsletter- November 2002
 - d. Raytheon monthly operating report- September 2002
 - e. Selectman memo-Common Victualler/ Entertainment license application
 - f. Planning board- agenda- December 2002
 - g. Board of Selectman- agenda- December 2002
 - h. Board of Appeals- notice of decision- 138 North Road
 - i. Board of Appeals- notice of decision- 509 Boston Post Road
 - j. Board of Appeals- notice of decision- 23 Nashoba Road
 - k. Planning Board- agenda- July 2002
 - l. Planning Board- agenda- November 2002
 - m. Board of Appeals- notice of decision- 23 Run Brook Road
 - n. Board of Appeals- notice of decision- Lot 4B New Bridge Road
 - o. Board of Appeals- notice of public hearing- October 2002
 - p. Planning Board- agenda- October2002
 - q. Cummings Property letter- 142 North Road Dumpster
 - r. Susan Pope letter- Title V regulations
 - s. Community Preservation Committee letter
 - t. Department of Public Health letter- Medicare Reimbursement for vaccine
 - u. Rollins, Rollins and Fox letter- 141 Boston Post Road
 - v. Town manager letter- first annual Sudbury day
 - w. Selectman memo- ESS Sudbury Athletic Academy LLC-construction trailer
 - x. DEP letter- Wayland/Sudbury septage facility
 - y. State Police letter- septage removal from state police crime lab
 - z. Selectman letter- annual inspection reports
 - aa. Skin cancer prevention mini-grant program flyer
 - bb. Raytheon monthly operating report- October 2002
 - cc. Haley and Aldrich letter- Gravestar, Inc.
 - dd. Engineering memo- Sand Hill Sanitary Landfill
 - ee. Treasurer memo- FY 2003 first quarter trust fund financial statements
 - ff. Negative rabies report- November 11, 2002
 - gg. Accounting memo- monthly statement- October 2002
 - hh. Accounting memo- special revenues- October 2002
 - ii. Accounting memo- trust funds- October 2002
 - jj. Assistant Town Manager memo- contracted services for outreach

- kk. Detwiller letter- 54 Moore Road
- ll. DEP letter- public hearing announcement for amendments to Title V- November 20, 2002
- mm. Board of Health memo- flu vaccine for town employees- November 2002
- nn. Department of Public Health letter- cancer incidence in Massachusetts 1995-1999
- oo. Selectman memo- town trust funds- disbursement requests FY03
- pp. Treasurer memo- FY 2003 requests for trust fund disbursement

8:30 p.m.- The Board opened up the meeting for an informal question and answer period concerning Lot 31- Flintlock Lane.

The Board decided to re-schedule the applicant for Lot 31 Flintlock Lane to January 9, 2003.

The Health Director discussed the FY 2004 budget and the changes that have been requested including a 3% increase for mosquito control and nursing care services. All other line items have requested level funding.

A step increase was voted on and approved for Michele Korman, Health Coordinator.

The Health Director also discussed the illness of Mrs. Judith Langlois, Mental Health Counselor and the void that will be left by losing her. Discussion centered around the possible collaboration with Concord Family Services or Wayside Family Services to fill this void. The Health Director stated that he was working with the town social worker on this possible collaboration.

The meeting adjourned at 9:00 p.m.

Michele Korman
Health Coordinator