

## **BOARD OF HEALTH**

### **Minutes of Meeting of January 10, 2002**

Mrs. Stakutis, Dr. Kern, Mr. Blacker, Mr. Leupold and Michele Korman were present in the Senior Center at the Fairbank Community Center at 7:45 p.m.

1. MINUTES OF MEETING OF NOVEMBER 13, 2001 were approved.
2. MINUTES OF MEETING OF DECEMBER 13, 2001 were approved.
3. CORRESPONDENCE was reviewed and included the following:
  - a. Board of Appeals- Application for Comprehensive Permit –Case Number 02-1 Carriage Lane, LLC/Alan Marrone, 717 and 729 Boston Post Road.
  - b. CDC Morbidity and Mortality Weekly Report Recommendations and Reports.
  - c. Planning Board Memo- notice of application for special permit in the Water Resource Protection District.
  - d. Planning Board Memo- Notice of preliminary site plan submission- Chiswick Park.
  - e. Article- Wastewater Feasibility Study.
  - f. Report on Mosquito Control Project.
  - g. Parmenter- Town Report
  - h. Hazardous Product Facility 2002 schedule.
  - i. Finance Committee- Re-schedule of Fin COM Budget Hearing.
  - j. Town Manager notice of public hearing.
  - k. Negative report for a Salmonella examination.
  - l. Negative reports for anthrax examinations.
  - m. Statement of technical deficiency – groundwater discharge permit renewal- LSRHS.
  - n. DEP memo to Nobscot Center LLC- decision to grant permit.

- o. Zoning Board of Appeals- notice of renewal of permits for Northwood at Sudbury.
  - p. Raytheon's monthly operating report for the Sudbury facility.
  - q. FSL Tier 1C Permit Extension Letter regarding Sudbury Cleaners.
  - r. Engineering memo- request for Modification. Amended parking plan of land in Sudbury at Roche Bros. /Sudbury Farms, 439 Boston Post Road.
4. EARTH DECADE COMMITTEE members, Richard Vanderslice and Peg Whittemore, discussed Toxic Use Reduction Networking grant program and the two deliverables that they are planning to deliver. (1) they are asking that a representative of the BOH attend an IPM (Integrated Pest Management) conference and (2) they are developing a flyer to be mailed out with the tax bills that would also include a website with links that can be downloaded from the computer. The goal is to eventually move away from pesticides in Sudbury to a more earth friendly organic program. Mr. Blacker suggested using the Hosmer House as a possible "demonstration lawn" to entice residents.
  5. TOBACCO CONTROL PROGRAM was discussed by Mr. Leupold. It was suggested that after five years as the lead Board for the joint Sudbury/Wayland program that the Town should ask Wayland to take over the FY 03' contract and become the lead Board with the state. Mr. Leupold said that he would talk with Mr. Calichman about taking over the TCP from the Town of Sudbury. Board members agreed with this transfer.
  6. FY 03' BUDGET was discussed. Mr. Leupold discussed the Town Manager's request for budget cuts from all departments. Discussion centered on what types of cuts would be acceptable. Household Hazardous Waste Collection Day is the only significant financial cut that could be made. Residents would have to pay to use the Minuteman Hazardous Product Facility in Lexington instead. It was agreed that cuts made to the budget that would directly affect the citizens of Sudbury would not be desirable, i.e. nursing or Mental Health cuts.
  7. TOWN MEETING ARTICLE has been submitted by the Selectman to change the appointing authority of the Health Director from the Board of Health to the Town Manager. Discussion followed about why the Health Director should not be under the Town Manager's control. Discussion also centered on what if anything could be done about this issue at Town Meeting in April.

The meeting adjourned at 9:30 p.m.

Respectfully submitted,

Michele Korman  
Health Coordinator