

## **BOARD OF HEALTH**

### **Minutes of Meeting February 10, 2003**

Mr. Leupold, Dr. Kern, Mr. McNamara and Mrs. Stakutis were present at the Sudbury Fire Station at 7:30 pm and the meeting commenced at 7:30 pm.

1. MINUTES OF MEETING December 12, 2002 were approved.
2. MINUTES OF MEETING January 9, 2003 were approved.
3. CORRESPONDENCE was reviewed and included the following:
  - a. Minutes of Meeting of December 12, 2002
  - b. CDC requests for proposals newsletter
  - c. World Health Day 2002 resource booklet
  - d. DEP letter- results of soil sampling- former rod and gun club
  - e. The Beacon newsletter- February 2003
  - f. Board of Appeals- notice of decision- 42 Candy Hill Lane
  - g. MDPH- fatal occupational injuries in Massachusetts- 1991-1999
  - h. Rollins, Rollins & Fox letter- 141 Boston Post Road
  - i. DEP letter- Lincoln-Sudbury School Committee letter
  - j. Raytheon monthly operating report- December 2002
  - k. DEP letter-Tuf-Tite Effluent Tee Filter
  - l. Pease, Snow & Associates letter- 161 Dutton Road
  - m. DEP letter- Sudbury Pines Extended Care Facility
  - n. Planning Board agenda- February 12, 2003
  - o. Planning Board agenda- March 2003
  - p. Planning Board agenda- January 2003
  - q. Board of Appeals- notice of decision- 676 Boston Post Road
  - r. Board of Appeals- notice of decision- 4 Puffer Lane
  - s. Board of Appeals- notice of decision- 67 Beechwood Avenue
  - t. Planning Board agenda- February 5, 2003
  - u. DEP letter- 470 Boston Post Road
  - v. F.R. Mahoney & Associates letter
  - w. Groundwater Permit Monthly Report Summary Sheet
  - x. Evaluating patients for smallpox poster
  - y. CDC smallpox fact sheet and brochure
  - z. DPH letter smallpox prevention
  - aa. Report of the East Middlesex Mosquito Control Project
  - bb. Engineering department letter- solid waste disposal area
  - cc. Smallpox countermeasures declaration
  - dd. Board of Appeals- public hearing notice- February 18, 2003
  - ee. Board of Appeals- notice of decision- 40 Station Road
  - ff. Board of Appeals- notice of decision- 64 Puritan Lane
  - gg. Board of Appeals- notice of decision- 48 Willow Road
  - hh. Board of Appeals- notice of decision- 51 Lakewood Drive
  - ii. Board of Appeals- notice of decision- 384 Peakham Road

- jj. Annual Town Meeting Warrant articles
- kk. DEP memo- percolation rates
- ll. Maureen Valente e-mail- budget reduction ideas
- mm. Haley & Aldrich- Sudbury Plaza- Sunrise Cleaners reports-  
January 2003
- nn. The Public Health Communicator newsletter- first quarter 2002
- oo. CDC Bioterrorism Preparedness Manual

The Health Director discussed a smoking complaint concerning Acapulco's and Bullfinch's. Acapulco's has agreed to enclose two arched openings between the dining and lounge areas. Their separate ventilation system for the lounge area is functioning. Bullfinch's has a partial wall and separate ventilation system for the lounge area that was approved by the Board. Current conditions have been acceptable to the Board of Health members.

A proposed budget by the Town Manager and Fin Com does not include a hazardous waste collection. Currently, it appears the budget will be level funded which does not provide level service in FY 04'

Bids for Mental Health services are due February 12, 2002. They can be reviewed at the next meeting.

Meeting adjourned at 8:20 pm.

Robert C. Leupold