

## **BOARD OF HEALTH**

### **Minutes of Meeting of June 12, 2003**

Mr. Leupold, Dr. Kern, Dr. Geitz and Michele Korman were present in the Senior Center at the Fairbank Community Center at 7:40 p.m.

1. CORRESPONDENCE was reviewed and included the following:
  - a. Invoices were approved
  - b. PARMENTER Annual Evaluation Report
  - c. SF quarterly magazine
  - d. The Beacon newsletter- June 2003
  - e. Engineering memo- Sand Hill Sanitary Landfill
  - f. DPH memo- FDA Innovative Food Safety Grants
  - g. Planning board agenda- June 11, 2003
  - h. American public health association- 31<sup>st</sup> annual meeting brochure
  - i. DPH memo- Sudbury police department inspection report
  - j. School health newsletter- Spring 2003
  - k. DEP memo- letter of recognition 2003 public water supplier award
  - l. Board of Appeals- notice of decision- 19 Oakwood Ave.
  - m. Board of Appeals- notice of decision- 32 Birchwood Ave.
  - n. Board of Appeals- notice of decision- Sudbury chamber of commerce
  - o. Board of Appeals- notice of decision- 3 Old Meadow Road
  - p. Board of Appeals- notice of decision- 200 Old Lancaster Road
  - q. Board of Appeals- notice of decision- 465 Boston Post Road
  - r. Board of Appeals- notice of decision- 104 Pokonoket Ave.
  - s. Board of Appeals- notice of public hearing- June 3, 2003
  - t. NSTAR memo- vegetation management plan
  - u. Town of Sudbury- Board of Selectman Liaison Assignments 2003-04
  - v. Massachusetts Association of health boards memo
  - w. Planning board agenda- May 28, 2003
  - x. DPH memo- Division of Epidemiology and Immunization
  - y. Accounting monthly statement- April 30, 2003
  - z. Engineering memo- Union Avenue Realty Trust (88 Union Ave)
  - aa. Engineering memo- Union Avenue Realty Trust (80 Union Ave)
  - bb. NSTAR Electric- five –year vegetation plan 2003-2007
  - cc. Board of Health agenda- June 12, 2003
  - dd. Engineering memo- Solid Waste Disposal Area (Boston Post Road)
  - ee. Board of Appeals- notice of decision- 736 Boston Post Road
  - ff. Water Sampling Catalog- Spring 2003
  - gg. Bio- Microbics Incorporated- first quarter piloting report 2003
  - hh. DEP memo- notification of wetlands protection act file number
  - ii. Town departments memo- Sudbury day festival department meeting
  - jj. E-mail David Henley- April 18, 2003
  - kk. E-mail Maureen Valente- April 28, 2003

- ll. Minutes of Meeting- April 10, 2003
- mm. DEP memo- Lincoln-Sudbury High School
- nn. DPH memo- post-event smallpox clinics
- oo. Town Manager memo- New England Rain Barrel Company Program
- pp. E-mail Chris Bowland- complaint about water
- qq. DEP memo- Former Sperry Research Center
- rr. Raytheon monthly operating report- March 2003
- ss. Stearns & Wheeler letter- Lincoln-Sudbury H.S. Groundwater permit no.
- tt. Board of Appeals- notice of decision- 423 Boston Post Road
- uu. Board of Appeals- notice of decision- 28 Beechwood Ave.
- vv. Board of Appeals- notice of decision- 200 Old Lancaster Road
- ww. Board of Appeals- notice of decision- 761 Boston Post Road
- xx. Board of Appeals- notice of decision- 76 Indian Ridge Road
- yy. Board of Appeals- notice of decision- 83 & 103 Boston Post Road
- zz. Board of Appeals- notice of decision- 850 Boston Post Road
- aaa. Board of Appeals- notice of public hearing- May 13, 2003
- bbb. Planning Board agenda- April 30, 2003
- ccc. The Beacon newsletter- May 2003
- ddd. Haley & Aldrich report- Gravestar, Inc.- April 2003

**Hazardous Waste-** the health director talked about a \$17,000 transfer of funds to support a hazardous waste collection day for Sudbury residents at the end of November. The board is expected to receive the contract for this transfer by July 1, 2003.

**8:00 p.m.- Lot 55 Bigelow Drive, Scott Hayes:**

Mr. Hayes came in to request a variance to Section 6 of the regulations concerning pumps. The original plan for this project met state and local regulations, so the plan was approved at that time. Mr. Hayes argued that granting of the pump variance would also benefit the environmental aspects of the project as well. The board made a motion to approve and grant the variance for a pump chamber subject to the health director's review and approval of the project.

**FY 04' Budget- Contracts:**

Parmenter Health Services- no increase 2-3% decrease in services.

Mosquito Control- level funded

Rabies- level funded

Food services- level funded

Mental Health- this contract poses the biggest obstacle; the health director and the town social worker are in the process of looking over proposals and setting up interviews with prospective mental health contractors starting sometime in June or July.

Meeting adjourned at 8:40 p.m.

Submitted by:

Michele Korman  
Health Coordinator