

BOARD OF HEALTH

Minutes of Meeting of February 12, 2004

Dr. Kern, Dr. Geitz, Mr. Leupold and Michele Korman were present in the DPW building in the conference room and the meeting commenced at 7:35 p.m.

1. MINUTES OF MEETING OF January 8, 2004 were approved.
2. MINUTES OF MEETING OF November 13, 2004 were held for approval by Brian McNamara
 - a. Board of Health agenda- February 12, 2004
 - b. Minutes of meeting- January 8, 2004
 - c. Minutes of meeting- November 13, 2003
 - d. Invoices were approved
 - e. Town of Sudbury- Budget FY 05'
 - f. Regional preparedness e-mails
 - g. Environmental Summit- March 15, 2004- Irrigation By-law amendments
 - h. Accounting memo- trust funds- December 31, 2003
 - i. Accounting memo- special revenues- December 31, 2003
 - j. Board of Health memo- Natural Resource & Agricultural Committee
 - k. Wayland-Sudbury Septage Facility- monthly ground water summary- January 2004
 - l. State Police letter- removal of industrial waste- January 29, 2004
 - m. Combating the Crisis in Health Care Workshop- February 26, 2004
 - n. CDM letter- Mobil Service Station- 432 BPR- January 30, 2004
 - o. Planning Board agenda- February 11, 2004
 - p. DEP letter- Drinking Water Program- February 2, 2004
 - q. Engineering memo- Sand Hill Sanitary Landfill- January 30, 2004
 - r. Selectman letter- Finalization of Warrant Articles & Reports
 - s. Frost Farm- Monthly Discharge Report- December 2003
 - t. Board of Appeals- notice of public hearing- February 10, 2004
 - u. CDM letter- Mobil Service Station-432 BPR- January 30, 2004
 - v. DPH- State Laboratory Institute- Targeted testing & treatment of latent tuberculosis infection during pregnancy- January 19, 2004
 - w. Raytheon monthly operating report- December 2003
 - x. Board of appeals- notice of decision- 676 BPR- Sudbury American Legion
 - y. Planning Board- legal notice of public hearing- annual town meeting- April 7, 2004
 - z. Planning board agenda- January 28, 2004
 - aa. Board of Appeals- notice of decision- 163 BPR-1/20/04
 - bb. Selectman- notice of decision- 163 BPR- 1/9/04
 - cc. Selectman- notice of decision- 104 Wayside Inn Rd- 1/4/04
 - dd. The Beacon newsletter- February 2004
 - ee. Haley & Aldrich monitoring report- 505-525 BPR (Sudbury Plaza)
 - ff. Haley & Aldrich report- 521 BPR- Sudbury Plaza- October 2003-January 2004

8:00 p.m.: Peter Lopez, massage therapy applicant:

Mr. Lopez came in to apply for a massage therapy license to work in the Town of Sudbury at the BOSSE Sports Health Club at 141 Boston Post Road. It was determined that Mr. Lopez met all of the criteria except that he has not yet taken the National Exam. Dr. Geitz made a motion that a license would be granted for fiscal year 2004. If Mr. Lopez would like to renew his license for fiscal year 2005, he must:

- (1) Take the National Exam by 12/31/04
- (2) Have proof of insurance by employer

8:30 p.m.: Sarra Brisk, massage therapy applicant:

Ms. Brisk came in to apply for a massage therapy license to work in the Town of Sudbury at the BOSSE Sports Health Club at 141 Boston Post Road. It was determined that Ms. Brisk met all of the criteria except that she has not taken the National Exam. Dr. Kern made a motion that a license would be granted for fiscal year 2004. If Ms. Brisk would like to renew her license for fiscal year 2005, she must:

- (1) Take the National Exam by 12/31/04
- (2) All character/professional references are received by this office.

Planning Board Environmental Meeting:

The Health Director discussed changes to current irrigation well regulations to be reviewed at the Planning Board's Environmental Summit Meeting. It was discussed that Title V allows 25 ft. distance from septic systems for irrigation wells. Current regulations require 100 ft. minimum with no variance procedure. The Health Director talked about changing the wording of the regulations and a variance procedure through the Board of Health to allow less than the 100 ft.

Budget FY 2005:

The Health Director talked about the two budgets for FY 05' being presented to Fin Com by the Town Manager.

- (1) level funding of programs
- (2) 2 % increase for mosquito control

Emergency Preparedness:

The Health Director talked about the federal funds that for FY '04 that will be available to assist in emergency preparedness and planning as part of MDPH Region 4A.

Some of the ideas that were discussed are as follows:

- (1) laptop computer
- (2) cell phones

The Health Director also discussed work that is being done on written policies of mutual aid agreements between neighboring towns that can be utilized in case of an emergency when the health director is unavailable.

Meeting adjourned at 8:40 p.m.

Submitted by,
Michele Korman
Health Coordinator