

BOARD OF HEALTH

Minutes of Meeting of January 8, 2004

Dr. Kern, Dr. Geitz and Mr. Leupold were present in the DPW building in the conference room and the meeting commenced at 7:30 p.m.

1. MINUTES OF MEETING OF January 8, 2004 were held for approval.
2. MINUTES OF MEETING OF November 13, 2004 were held for approval.
 - a. Report of the East Middlesex Mosquito Control Project
 - b. Barn inspection totals
 - c. Paula Adelson e-mail to Mike Cahill, Rabies Program Coordinator
 - d. Town Manager memo- Town Forum 1/20/04
 - e. Sudbury Senior Community Work Program sign in sheet
 - f. Schofield Bros. Letter- ESS Sudbury Athletic Academy, LLC.
 - g. Planning Board agenda- 1/14/04
 - h. Engineering memo- Solid Waste Disposal Area, BPR 1/5/04
 - i. Engineering memo- Solid Waste Disposal Area, BPR 12/31/03
 - j. Engineering memo- SRC- The Meadows, Maple Ave.
 - k. Frost Farm- Monthly Discharge Report- November 2003
 - l. Raytheon monthly operating report- November 2003
 - m. Engineering memo- SRC- "The Meadows"- 12/10/03
 - n. Planning board memo- Whitehall Estates- 12/10/03
 - o. Board of Appeals- Notice of Decision- Lot 2 Wayside Inn Road
 - p. Board of Appeals- Notice of Decision- 142 North Road
 - q. Board of Appeals- Notice of Decision- 65 Blueberry Hill Lane
 - r. Board of Appeals- Notice of Decision- 150 North Road
 - s. Board of Appeals- Notice of Decision- 37 Atkinson Road
 - t. Board of Appeals- Notice of Decision- 20 Boston Post Road
 - u. Selectman memo-Annual Town Meeting announcement
 - v. Planning board agenda- 12/10/03
 - w. Wayland-Sudbury Septage Facility- Groundwater monthly report-10/03
 - x. Wayland-Sudbury Septage Facility- Groundwater monthly report- 11/03
 - y. Raytheon monthly operating report- October 2003
 - z. CDM memo- Release Abatement Measure- Mobil Service Station- 423 BPR 11/03
 - aa. CDM memo- Release Abatement Measure -Mobil Service Station- 423 BPR, 11/03
 - bb. Board of Health memo- Annual license renewals
 - cc. Frost Farm- Monthly Discharge Report- October 2003
 - dd. Woodard & Curran memo- Phase IV Remedy Implementation Plan- 428 BPR
 - ee. Board of Appeals- notice of public hearing- 12/9/03
 - ff. Richard A. Garaffo letter- 150 North Road, Unit # 41
 - gg. NALBOH newsletter- November 2003
 - hh. The Beacon newsletter- January 2004

- ii. Pipeline newsletter- Fall 2003
- jj. The Beacon newsletter- December 2003
- kk. Selectman memo- Trust Fund donations- 3rd and 4th Quarter Reports

The Health Director advised the board members that a L-S student with meningitis was reported to the Board of Health on December 30, 2003 by the Massachusetts Department of Health. All close contacts with the student were notified by the MDPH and Board of Health.

The Health Director reported that he has been involved in several meetings with the MDPH Region 4A Emergency Preparedness Coalition. Some limited federal funds will be available for emergency preparedness and planning.

Meeting adjourned at 8:15 p.m.

Submitted by:
Robert C. Leupold
Health Director.