

BOARD OF HEALTH

Minutes of Meeting of December 14, 2006

Board members Dr. Geitz, Mr. Brian McNamara, Robert C. Leupold, Health Director and Michele Korman, Health Coordinator were present in the DPW conference room at 7:40pm. and the meeting commenced at 8:01 p.m.

1. MINUTES OF MEETING of November 9, 2006 were held for approval by Dr. Kern.
2. INVOICES were reviewed and approved
3. CORRESPONDENCE was reviewed and included the following:
 - (a) NorthEast Homeland Security Regional Advisory Council memo- regarding Raytheon- 11-6-06
 - (b) Massachusetts Pandemic Preparedness Exercises registration form- December 12, 2006
 - (c) Bob Leupold e-mail- ICS 100 Course- December 8, 2006
 - (d) Influenza Advisory # 10- November 27,2006
 - (e) NStar memo- pole #78/139 North Road- November 29,2006
 - (f) Selectman memo- site plan decision- Foreign Motors West-BMW Dealership- 122-130BPR- November 9, 2006
 - (g) DEP memo- Pole # 78/139 North Road
 - (h) Raytheon- monthly operating report- October 2006
 - (i) Hydro Environmental Technologies, Inc. memo- Initial Site Investigation Report- 284 Mossman Road- December 1, 2006
 - (j) Rabies testing report- Negative- November 29, 2006
 - (k) Department State Police- Clean Harbors Environmental Services Removal of waste from Mass. State Crime Lab- November 3, 2006
 - (l) Engineering memo- SandHill Sanitary Landfill- November 3, 2006
 - (m) DEP memo- Inspection Report for SandHill Sanitary Landfill- December 2006
 - (n) Wayland-Sudbury Septage Treatment Facility memo- re: Wayland-Sudbury Septage Treatment Facility; GW Permit No. 60-1
 - (o) Planning department agenda- November 29, 2006
 - (p) DPH memo- violation of police department lock-up facility- November 9, 2006- violation was resolved during inspection
 - (q) Tanner Development, LLC. Memo- Sudbury Village Townhomes, Alternate Plan- November 21, 2006

The Health Director discussed the need for an outline to discuss the Medical Reserve Corps (MRC) at the next Board of Selectman's meeting. The Board of Health is looking for the Selectman's support of the MRC Executive Committee

initiative in recognizing the MRC as a Town Committee with the Board of Health working as a liaison between itself and the MRC committee. The Health Director also discussed guidelines concerning MRC development:

- (1) Direction- short-term
- (2) Dispensing Site- Curtis middle school
- (3) Shelter Set-up- MRC volunteers & fire dept. will need to work together.
- (4) Establish committee
- (5) Train volunteers

The next MRC executive committee meeting tentatively scheduled for January 16, 2007.

Outdoor Wood Boilers:

Mr. McNamara and Dr. Geitz discussed draft regulations regarding outdoor wood boilers within the Town of Sudbury, topics of discussion included implementing a moratorium draft and a regulation draft.

Mr. McNamara discussed deleting the June 2008 marker, Dr. Geitz concurred. Mr. McNamara also discussed including language governing site plans to be included in regulation in order for prospective applicants to obtain permit(s). Documents relating to wood boiler permitting would need to be:

- (1) voted on by Board of Health
- (2) reviewed by Town Counsel
- (3) proposed during a Public Hearing

Mr. McNamara discussed the fact that he would withhold a decision until Dr. Kern participated in the decision.

Meeting adjourned: 9:02 p.m.

Submitted by:
Michele Korman,
Health Coordinator