

BOARD OF HEALTH

Minutes of Meeting of July 11, 2006

Board members Dr. Kern, Dr. Geitz, Mr. McNamara, Robert C. Leupold, Health Director and Michele Korman, Health Coordinator were present in the DPW conference room at 7:48 p.m. and the meeting commenced at 7:55 p.m.

1. MINUTES OF MEETING of June 8, 2006 were reviewed and approved
2. INVOICES were reviewed and approved
3. CORRESPONDENCE was reviewed and included the following:
 - a. Minutes of meeting of June 8, 2006
 - b. The Commonwealth of Massachusetts of State Police memo- removal of industrial waste- June 22, 2006
 - c. State Lab Rabies Report (cat)- Negative- June 2006
 - d. Engineering memo- Sand Hill Sanitary Landfill- June 2006
 - e. Groundwater permit- discharge monitoring operating report- Wayland- Sudbury Landfill- 2006
 - f. Professional flu clinic postcard-June 2006
 - g. Steering Committee Volunteer List (MRC)- July 10, 2006
 - h. Accounting Spreadsheet- end of year revenues- June 29, 2006
 - i. Accounting Spreadsheet- Trust Funds- May 31, 2006
 - j. Accounting Spreadsheet- Special Revenues- May 31, 2006
 - k. MHOA memo- pandemic flu planning funding- June 12, 2006
 - l. Finance Committee- Transfer Request- June 2, 2006
 - m. DPH memo- Limited Supply of Meningococcal Vaccine- June 2006
 - n. DEP memo- Sandhill Sanitary Landfill Transfer Station- June 26, 2006
 - o. State Lab Rabies Report (raccoon)- Negative- June 2006
 - p. MW Daily News article- MW towns create emergency medical reserve groups- May 15, 2006
 - q. Raytheon monthly operating report- May 2006
 - r. Sudbury Water District memo- 2005 Water Quality Report- June 2006
 - s. Planning Board memo- Agenda for meeting- July 12, 2006
 - t. Planning Board memo- Evaluation form for subdivisions- June 23, 2006

8:00 appointment: Nash Development- Brookside Farms: well variance

Gary Berg from Nash Development came in to discuss irrigation well variances for four (4) lots at Brookside Farms development.

Nash development is asking for a variance from the 100 ft. offset zone from septic system leaching areas required by the Town of Sudbury by-law for irrigation. Nash is asking for a well variance to 40 ft. for the four (4) lots at Brookside Farm.

The Health Director had advised Nash Development to drill a well to determine the depth to bedrock at Brookside Farm. A drilled well in the subdivision had depth to bedrock at 80'.

Mr. McNamara made motion to grant irrigation well variances for Brookside Farm subdivision lots 4, 6, 7 and 8 to be no less than 25 feet from the septic system(s) as required by Title V. Motion was granted.

The MRC (Medical Reserve Corp.) planning meeting was discussed, 31 people attended the meeting with 11 volunteering to be on the steering committee. It was decided that these individuals would be invited to attend a Board meeting, preferably the September meeting. Also, members discussed involving other Town departments including the Board of Selectman, the Fire Department as well as the Police Department.

MRC Committee guidelines were discussed and included the following:

1. training sessions
2. identifying a command center location
3. Red Cross representation

Meeting adjourned: 8:25 p.m.

Submitted by: Michele Korman
Health Coordinator