

BOARD OF HEALTH

Minutes of Meeting of October 12, 2006

Board members Mr. McNamara, Dr. Geitz, Dr. Kern, Robert C. Leupold, Health Director and Michele Korman, Health Coordinator were present in the DPW conference room at 7:57pm. and the meeting commenced at 8:10 p.m.

1. MINUTES OF MEETING of September 14, 2006 were reviewed and approved
2. INVOICES were reviewed and approved
3. CORRESPONDENCE was reviewed and included the following:
 - a. MW Community Health Care Foundation newsletter- August 29, 2006
 - b. Environmental Reclamation LLC letter- Notice of Submission of Response Action Outcome Report To Massachusetts DEP for 5 Concord Road, Sudbury- September 1, 2006
 - c. Engineering memo- Sand Hill Sanitary Landfill Report- August 31, 2006
 - d. Tisbury Board of Health Regulations- outdoor wood boilers
 - e. The Beacon Newsletter- September 2006
 - f. The Beacon Newsletter- October 2006
 - g. CDM memo- Mobil Service Station- Class C-1 Response Action Outcome- September 13, 2006
 - h. EPA newsletter- EPA Plans Modifications to GroundWater Cleanup
 - i. Planning Board plan submittal- Lincoln-Sudbury Field Plan
 - j. Westborough Board of Health Regulations- outdoor wood boilers
 - k. NACCHO- Building Healthier Communities Brochure- September 2006
 - l. Medical Reserve Corps- Technical Assistance Series- Getting Started: A Guide for Local Leaders
 - m. DPH memo- Influenza Advisory- # 3- September 26, 2006
 - n. DPH memo- Influenza Advisory- # 4- October 11, 2006
 - o. Rabies Testing Report- Negative- 9/22/06
 - p. Department of Fire Services- Joint Collaboration between Department of Fire Services and Massachusetts Department of Public Health-
 - q. Planning Board agenda- October 2006
 - r. Planning Board agenda- September 27, 2006
 - s. Raytheon monthly operating report- August 2006
 - t. Planning Board memo- Definitive Subdivision Decision- Maillet Estates- HorsePond Road, Sudbury- October 11, 2006
 - u. Planning Board memo- Lincoln-Sudbury Field Plan- October 17, 2006

8:00 p.m. appointment: Pamela Bathen, MRC Executive Committee Coordinator

Pamela Bathen attended the meeting to present information to interested MRC steering committee volunteers. She addressed the background of the MRC initiative including background information concerning its' inception after 9-11-2001. The MRC was created to help communities mobilize efficiently during an emergency situation. The goal of the Sudbury MRC would be to identify volunteers, train them and recruit as necessary. The MRC Executive Committee would be responsible for assessing the community's needs, promoting vision-database management, decide on the "pressing" needs that meet the Town's criteria, promoting a vision for MRC including working with local fire and police as well as working out financial logistics- i.e.- applying for grants when necessary.

The Health Director spoke about Region 4A and the communities that this Region encompasses. Region 4A was set up by the Massachusetts Department of Public Health (MDPH) and funds are dispensed to each Region through the MDPH. Region 4A has received \$3,000.00 worth of grant monies so far this year-

The Health Director also spoke of the need to be able to identify a space here in Town that if needed would be able to be used as a stockpile for medicine, vaccines, etc. in case of an emergency situation. The Town of Sudbury has identified Curtis Middle School as the emergency site. If a crises was reported, MRC volunteers would be called to mobilize to this site.

The Health Director also spoke of the fact that once the Sudbury MRC was established the Board of Selectman would have to decide whether or not the steering committee would be an elected Board through the Town or strictly a volunteer group working on their own. It was also suggested that the Sudbury MRC tap into the Local Emergency Planning Committee (LEPC) as a resource that could give direction to the group.

Dr. Geitz volunteered to be the Board of Health liaison that would work with the Sudbury MRC and suggested that to get the committee moving, they should meet on a bi-monthly basis by having their first initial meeting tentatively scheduled for the end of October- 10/26/06.

9:00 p.m. appointment: Bob McDonald/Peter Glass: Outdoor Wood Boilers

Mr. McDonald and Mr. Glass came in to talk with the Board about regulating the use of outdoor wood boilers in the Town of Sudbury. Board Chairman, Mr. McNamara discussed the steps that would need to be taken in order to draft and pass regulations- including (1) drafting actual regulations, (2) setting up a public hearing forum for the public's input, (3) inviting local media, (4) the Board must make a final approval, and (5) barring no objection(s)- regulations would then be passed by the Board.

Dr. Geitz stipulated that the Board would still need to conduct individual research but also referenced that the Town of Westborough regulations were more in line

with what she would like to see in the Town of Sudbury. Mr. Glass stated that he wanted the Board to take a more active approach in helping them move forward with adopting and passing future wood boiler regulations. Mr. McDonald thanked the Board for their time and commitment in moving forward in drafting regulations and urged members to look closely at the Town of Westborough's regulations due to the fact that they are not in favor of grandfathering in existing wood boilers.

Miscellaneous Business:

Hazardous Waste Day 2006 was discussed. The Health Director stated that Hazardous Waste Day would take place on October 14th at the Curtis Middle School parking lot and that it would start at 8:30 a.m. and go until 1:00 p.m. The Health Director asked if any of the Board members would be present and Dr. Geitz said that she may be able to attend for a short while.

Meeting adjourned at 9:50 p.m.

Submitted by: Michele Korman
Health Coordinator