

## BOARD OF HEALTH

Minutes of Meeting of January 11, 2007

Board members Dr. Kern, 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 7:45 p.m.

1. MINUTES OF MEETING of December 14, 2006 were held for approval by Dr. Geitz.
2. INVOICES were reviewed and approved
3. CORRESPONDENCE was reviewed and included the following:
  - (a) Accounting memo- monthly statement- as of December 31, 2006
  - (b) Rabies Testing memo- positive result on raccoon submitted for testing from # 14 Tantamouse Trail
  - (c) Presby Environmental, Inc. brochure- The Enviro-Septic Wastewater Treatment System
  - (d) DEP memo- Draft discharge permit- Raytheon Company- 528 BPR, Sudbury
  - (e) Parmenter VNA & Community Care, Inc.- copy of services provided to the town of Sudbury
  - (f) Planning Board memo- In-Ground Irrigation Systems Bylaw- 12/20/06
  - (g) Planning Board memo- Definitive Decision- Incentive Senior Development Special Permit- Grouse Hill- 12/13/06
  - (h) Planning Board memo- Agenda for meeting- 1/10/07
  - (i) Hydro Environmental Technologies, Inc memo- 284 Mossman Road- Legal Notice concerning Tier II classification of disposal site- 12/6/06
  - (j) Engineering report- Sand Hill Sanitary Landfill- January 2007 report- 1/3/07
  - (k) Board of Health- Annual town report
  - (l) Raytheon monthly operating report- November 2006
  - (m) Planning Board memo- Abutting town projects- 1/11/07
  - (n) Meridian Associates, Inc. letter- Preliminary Disposal System Design Report- Sudbury Village- 1/5/07
  - (o) Board of Appeals plan- Application for Comprehensive Permit- Sudbury Village- 279,289,295,303 BPR- 1/9/07
  - (p) DEP memo- Sudbury Water District- Notice of Non-Compliance- 1/10/07
  - (q) Board of Health memo- TD Sudbury Village- 279,289,295,303 BPR, Sudbury
  - (r) Conservation memo- Sudbury Village-BPR-Sudbury- 1/8/07
  - (s) DPH report- Cancer Incidence in Massachusetts, 1999-2003- City & Town Supplement- 12/31/06

**Outdoor Wood Boilers:**

It was discussed that Town Counsel should fully review the moratorium being proposed before going forward with a public hearing. Board members Mr. McNamara and Dr. Kern as well as Health Director, Mr. Robert Leupold were in agreement. Motion was approved.

A timeline was proposed for advertising in local media regarding public hearing on the moratorium.

Minutes of December 14th meeting were held for approval by Dr. Geitz.

**MRC:**

A MRC meeting was scheduled for Tuesday January 16<sup>th</sup> prior to appearing before the Board of Selectman.

The Health Director will be on vacation January 25- February 4, 2007. Dave Poirier will be available for inspections.

Meeting adjourned: 8:13 p.m.

Submitted by:

Michele Korman  
Health Coordinator.