

**Lyme Disease Committee
of the
Board of Health
Dover, MA**

**Meeting Minutes
November 3, 2011
10:00 AM - Lower Level Conference Room**

**Present: Steve Kruskall, Matthew Schmid, Barbara Roth-Schechter, George Giunta, Beth Webb, Tim Holiner
Absent: Jim Palmer, Bill Herd, Paul Tedesco, Diane Fielding, Mike Francis**

1. Review and Approval of the Minutes of October 21, 2011 meeting

2. Update on 2011 DMP - All

As of this date, 6 deer have been harvested. No complaints or accidents have been reported.

3. Sam Telford Project – Steve, All

The grant application was finalized by Barbara after review and revision by Sam Telford. The final cover letter was reviewed and approved. Six potential donors were identified for submission of the grant and five grant packets chosen to be sent out on November 7 from the BOH (Amelia Peabody Charitable Fund, The Ladd Family Foundation, Michele and David Mittelman Charitable Foundation, McCutchin-Collins Charitable Trust, Marino Charitable Foundation). The deadline for submission of another of the potential donors (Metro West Health Foundation) had been missed. Barbara will follow up with submitting a concept paper to them and the full package for the Spring 2012 submission.

4. Deer Sighting Registry – Barbara, George

Based on input from the Weston presentation by Barbara and George, an electronic survey of the town (via Website) was discussed for deer sightings and LD incidence. The deer sighting recording was voted down as useless and the LD incidence was suggested to be recorded by the town's census. Follow-up with the town clerk by Matthew established that such an approach is not feasible for the town.

5. Review of informative letter to abutters of hunted properties – Matthew, All

The draft informative letter by Matthew as submitted on October 21 was reviewed. It was decided that some revisions were needed and Tim agreed to proceed with that action and circulate a revised version prior to the next meeting.

6. Other towns and Conservation Councils – Barbara, George

Barbara and George attended two meetings about deer management: Sudbury Valley Trustees on Oct 25 and Weston on October 27. Both meetings were in early stages of awareness/planning of deer management and Lyme disease. They were very interested in the Dover approach and we are sure that they will be in touch.

7. Discussion and other outstanding issues – All

No other issues were presented and discussed.