MEETING DATE: January 07, 2016 If Applicable please fill in Executive Session START TIME:	TIME: _6	8:30pm Re-open to Public? If yes
state approx time: SUBJECT of Executive Session:		
BOARD OF HEALTH NAME of BOARD/COMMITTEE		Town Clerk Office USEPPECEIVED
Butterick Municipal Building, One Park Street, Sterling LOCATION	, MA 205 ROOM	JAN - 5 2016 TOWN OF STERLING
Name: David Favreau		A

AGENDA

6:30: Meeting to order. Roll Call

General Business Updates....including but not limited to the following:

1. Approve any available minutes: October 8, 2015 & December 10, 2015

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

- 2. Correspondence:
- 3. Health Agent Report:
 - Title 5 inspection report 31Clinton Road Failed, 168 Clinton Road Failed, 20 Redstone Place Failed, 4 Karen Drive rescind
 - 7 Crowley Road: DEP complaint regarding septic wastewater not properly being disposed of.
 - 0
 - 0
 - O
- 4. Signatures Required:
- 5. Other Items:

6:50: Public Session

7:00: Appointments and Agenda Items:

- 1. Discuss actions of septic system designer regarding 14 Glendale Ave.
- 2. Review and discuss formal letter to licensed installer regarding actions at 14 Glendale Ave.
- 3. Owner to meet with BOH discussing septic system related activities of 14 Glendale Ave.
- 4. Update on actions regarding 14 Quail Roost.
- 5. BOH to sign Conflict of Interest summary for municipal employees.
- 6. Review applications for Administrative Assistant Position.

7. FY 17 BOH and Animal Inspector budget review.

- 8. Discuss options for a future meeting with 1835 Committee.
- 9. Review of future agenda Items

Adjourned

Note: all times are approximate and subject to change.

JAN 5 16 1:08PM