MEETING DATE: August 11, 2016	TIME:	6:30pm
If Applicable please fill in Executive Session START TIME:	END TIME:	Re-open to Public? If yes
state approx time:		
SUBJECT of Executive Session:		
		Town Clerk Office
BOARD OF HEALTH NAME of BOARD/COMMITTEE		RECEIVED
Butterick Municipal Building, One Park Street, Sterling	. MA 205	AUG - 9 2016
LOCATION	ROOM	TOWN OF STEED IN

Name: David Favreau

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

## **AGENDA**

6:30: Meeting to order. Roll Call

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

- 1. Approve any available minutes: July 21, 2016
- 2. Correspondence:
- 3. Health Agent Report:
  - o Commonwealth VS Mike Cove matter continued court date of August 15, 2016
  - o Anonymous housing complaint 104 Meeting House Hill Road
  - o MPHN report
  - o 24 Clinton Road soil testing requirements have been completed
- 4. Signatures Required:
- 5. Other Items:

6:50: Public Session

## 7:00: Appointments and Agenda Items:

- 1. 38 Clinton Road Discuss Email to DEP
- 2. 6 Goulding Way matter.
- 3. Discuss process for new Public water supply
- 78 Worcester Road- Lots 10 & 11 Worcester Road: Variance extension request to 4.6.4 Aquifer and Water Resource Protection District to allow and construct a four bedroom septic system at each lot.
- 5. Review of future agenda Items

Adjourned

Note: all times are approximate and subject to change.

AUG 9 16 1:08PM