

**MEETING DATE: February 15, 2017**

**TIME: 6:30pm**

*If Applicable please fill in Executive Session START TIME: state approx time:*

*END TIME:*

*Re-open to Public? If yes*

*SUBJECT of Executive Session:* \_\_\_\_\_

**BOARD OF HEALTH**

**NAME of BOARD/COMMITTEE**

**Butterick Municipal Building, One Park Street, Sterling, MA 205**

**LOCATION**

**ROOM**

RECEIVED  
Town Clerk Office

Use Only  
**FEB 13 2017**

TOWN OF STERLING  
TOWN CLERK

**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: January 25, 2017
2. Correspondence:
3. Health Agent Report:
  - o Commonwealth VS Mike Cove, Cove Septic Corp., matter court date of February 14, 2017
  - o MPHN invoice discrepancy November and December 2016 services
  - o Supervisor of Records response to appeal for public records.
  - o February 25, 2017 annual meeting with Fin Com
  - o Present Animal Inspectors break down of hours
  - o Odor issue at senior center
4. Signatures Required:
5. Other Items:

**6:40:** Public Session

**6:45:** Appointments and Agenda Items:

1. Variance request 4 Goulding Road
2. Discuss prohibiting the possession of marijuana
3. Discuss requirements of minutes
4. Review of future agenda Items

FEB13 17 11:04AM

Adjourned

Note: all times are approximate and subject to change.