

MEETING DATE: April 13, 2017

TIME: 5:30pm

If Applicable please fill in Executive Session **START TIME:**

END TIME:

Re-open to Public? If yes

state approx time:

SUBJECT of Executive Session: _____

BOARD OF HEALTH

NAME of BOARD/COMMITTEE

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

LOCATION

ROOM

Town Clerk Office
Use Only

Name: David Favreau

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

AGENDA

5:30: Meeting to order. Roll Call

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

1. Approve any available minutes: March 4 & 9, 2017
2. Correspondence:
3. Health Agent Report:
 - MPH N - Inspector meeting update from 03/23/17
 - Commonwealth VS Mike Cove, Cove Septic Corp., matter court date of April 7, 2017
 -
4. Signatures Required: Installer license, Certificate of Compliance, Septage Haulers
5. Other Items: Opioid and Substance Abuse: Working with Elders and their Families

5:45: Public Session

6:00: Appointments and Agenda Items:

1. 82 Kendall Hill Road variance request: To reduce the minimum separation distance from high groundwater and the SAS as required in 310 cmr 15.212 (1) from 4 feet to 3 feet & as required in Sterling Subsurface Sewage disposal Regulations IV (f). Section IV a. To reduce the leaching trench square footage, 750 sq. ft. required, 456 sq. ft. proposed.
2. BOH Appointments: Agent and Associate Agent, Animal Inspector, Burial Agent, Plumbing Inspector.
3. Discuss Article # 14 East Lake Waushacum Study and Treatment
4. Allen Hoffman - Required motion for reconsideration of past action at 49 Justice Hill Road
5. Gary Menin - Proposed request to Chris Knuth for the addition of a Confined Space Danger Placard for the Man-Hole Clean-Out of the recently approved septic system replacement at 49 Justice Hill Road.
6. Gary Menin - Discussion/action on proposal for local health boards to provide input, relative to interstate gas pipelines.
7. Discussion and review of Sterling Subsurface Sewage Disposal Regulations.
8. Review of future agenda Items:

Adjourned

Note: all times are approximate and subject to change.

Agenda Template

- 1. Chairman** calls the meeting to order
- 2. Roll Call** (record names of members in attendance or absent)
- 3. Other Attendees** (Chairman should recognize other additional officials present & list names)
- 4. Review/Approve/Vote on Past Meeting Minutes** (note who voted, note who abstained)
- 5. Reports**
- 6. Appointments**
- 7. Public Session** (sign-in-sheet)-Chairman must recognize public before speaking & no action or discussion of issues may be entertained at this time-issues may be rescheduled to a future agenda if action needed or requested.
- 8. New Business** (newsletter, pamphlets, meeting forms & procedures)
- 9. Unforeseen Issues** (no action to be taken on these items unless emergency in nature)
- 10. Announcement/Correspondence** (includes letters, e-mails, phone calls received/sent)
- 11. Next Posted Meeting Date** (unless otherwise notified)
- 12. Adjournment** (Chairman must entertain a motion to close meeting)