

MEETING DATE: April 11, 2019

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 **Basement meeting Room**
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 14 & 26, 2018
2. Correspondence:
3. Health Agent Report:
 - o Public Records Request RE: 3 Fox Run Road
4. Signatures Required:
5. Other Items:
 - o

5:45: Public Session

6:00: Appointments and Agenda Items:

6. Discuss concerns of Open Meeting Law.
7. Discuss: Septic system failure complaint at 3 Fox Run.
8. Discuss FY 18 ATM article # 36 of meeting.
9. Continued from 3/14/2019 public meeting - 4 Jennifer Lane variance request: 310 cmr 15.405 (1)(g) requires 200 foot offset from system location to tributaries to water supply, 184 feet provided. 310 cmr 15.405 (1)(g) requires 200 foot offset from a septic tank location to tributaries to water supply, 176 feet provided. Section IV. a. A variance to allow a leach bed to be 540 square feet without stone where 1,000 square feet is required using 12" of stone below the pipe required, a Presby design proposed utilizing 170 linier feet.
10. 65 Clinton Road variance request: Sterling Local Reg. IV. a., 1000 sq. ft. leach field required: (630 sq. ft. using Presby meets Title 5). Reg. IV. e., An effluent tee filter required. (outlet tee filter not allowed with gravity Presby System. The roof vent is utilized) 310CMR 15.104 310CMR15.405(1)(i) Lab Sieve analysis of soil was performed in lieu of conducting a perc test due to high groundwater in the most restrictive soil layer.
11. 5 Belmont Ave variance request: 15.405(1)(h): Reduction of the required 4-foot separation between the bottom of the leach area and the estimated seasonal high ground water table. (3-foot separation between the bottom of the leach area and the estimated seasonal high ground water table is proposed). 15.405(1)(i): A sieve analysis may be performed if a percolation test cannot be performed. (Soil sample taken for sieve analysis due to a high-water table, see sieve analysis results).
12. Laura Richie to discuss Clothing, Shoe, and Book Collection Boxes and Outside Bin(s).

13. Gary Menin discuss Hydrogeologic Properties
14. Review of future agenda Items and meeting date.

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)