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TOWN OF STERLING

4130pm

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Board of Health
Butterick Building
1 Park Street, Sterling, Massachusetts
Bus: 978-422-8111 X2305 Fax: 978-422-0289

AGENDA March 13, 2014 Meeting Room 205

6:30 pm: Meeting to order, general business updates. Including, but not limited to the following:

- 1: Approve any available minutes: January 9, 16 & February 24, 2014
- 2: Correspondence:
- 3: Health Agent report...
  - o BOH Training list
  - o Report for BOH audio recorder
  - o Clinton Savings Bank correspondence
- 4: Report on March 1st meeting with the Finance Committee
- 5: Discuss Health Agent disclosure statement.
- 6: Discuss adopt open meeting law policy

## APPOINTMENTS:

<u>6:45 pm:</u> Presentation/discussion with Nashoba Associated Boards of Health regionalization representative.

## 7:15 pm: Agenda Items:

- 1. Martha Hawley 108 Chace Hill Rd. to discuss findings associated to recent Title 5 inspection report.
- 2. Discussion on East Lake Waushacum yearend report
- 3. Review of future agenda items.

7:45 pm: Ducharme & Dillis Civil Design Group representing 79 Lake Shore Drive variance request:

- 1. Sterling Board of Health Regulation IV.a, requires a leaching bed of 1,000 square feet with a minimum of 12" of stone beneath the lateral pipes. A variance is requested to allow for a sand bed size of 752 square feet as per Advanced Drainage Systems' Massachusetts Design Manual Table III Part A.
- 2. Sterling Board of Health Regulation IV.f requires Leaching facilities shall be constructed with a minimum separation distance to estimated seasonal high groundwater of 4 ft. also per Title 5 (CMR 15.212). A variance requested to allow for a separation to estimated seasonal high groundwater of 3 ft. as per Title 5 (CMR 15.405 (1) h).

8:00 pm: Public Session ADJOURNMENT