MEETING DATE: May 2, 2019 If Applicable please fill in Executive Session START TIME: END TIME: Re-open to Public? If yes state approx time: SUBJECT of Executive Session: __

TIME: <u>5:30pm</u>

BOARD OF HEALTH NAME of BOARD/COMMITTEE

Town Clerk Office Use Only

Butterick Municipal Building, One Park Street, Sterling, MA Basement meeting Room **LOCATION ROOM**

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: April 11, 2018
- 2. Correspondence:
- 3. Health Agent Report:
 - o Review Engineering complaint dated March 25, 2019, David Sadowski.
 - 6 Beaver trapped at Sterling Country Club.
 - Public Records Division Appeal notice RE: 3 Fox Run Road etc.
 - o Housing Complaint: 20 Campground Road.
 - "Facts about Addiction" upcoming seminar.
 - Update to odor nuisance Prime Wellness / The Botanist 32 Chocksette Road
 - o 209 Worcester Road update.
- 4. Signatures Required:
- 5. Other Items:

5:45: Public Session

6:00: Appointments and Agenda Items:

- 6. 35 Birch Drive variance request: 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. 310 cmr 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 & as required in Sterling Subsurface Sewage disposal Regulations IV (f) 3 foot separation between the bottom of the leach area and the estimated seasonal high ground water table is proposed.
- 7. BOH Appointments: Agent and Associate Agent, Alternate Food and Septic Inspector, Animal Inspector, Burial Agent, Plumbing Inspector.
- 8. Discuss: Septic system failure complaint at 3 Fox Run.
- 9. Discuss: Actions to Violation notice and next step RE: 209 Worcester Road
- 10. Review of future agenda Items and meeting date.

Adiourned

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)