

**MEETING DATE: June 13, 2019**

**TIME: 5:30pm**

*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**

Town Clerk Office  
Use Only

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

**LOCATION**

**Basement meeting Room**  
**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: May 2, 16 & 28, 2018
2. Correspondence:
3. Health Agent Report:
  - Public Records Request RE: 3 Fox Run Road deposit received May 22, 2019
  - Failed Title 5 inspection report 2 Loring Way.
  - Request for reserve fund transfer provided to Finance Committee for FY19
4. Signatures Required:
5. Other Items:

5:45: Public Session

6:00: Appointments and Agenda Items:

6. 54 Osgood Road variance request: Sterling local regulation IV. a., 1000 sq. ft. leach field using 12" of stone below the pipe required. (896 sq. ft. sand bed using Presby meets Title 5). Reg. IV. e., A effluent tee filter is required. (an outlet tee filter not allowed with gravity Presby System). 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. 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. 15.405 (1) (j) Reduction of 12" separation between inlet and outlet tees of the septic tank and high groundwater, provided that all boots or pipe joints are sealed with hydraulic cement or installed with watertight sleeves and the tank is proven watertight. (expandable foam spray is not an acceptable alternative for sealing pipe joints).
7. Discuss ZBA application for a special permit request, NEADS, Inc. for 104 Leominster Road
8. Discuss Water Dept. / DEP proposed floor drain regulations.
9. 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)