MEETING DATE: February 9, 2017

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

TIME: 5:30pm

Re-open to Public? If yes state approx time:

Town Clerk Office

Use Only

RECEIVED

FEB 0 6 2017

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: January 5 & 25, 2017
- 2. Correspondence:
- 3. Health Agent Report:
 - o Commonwealth VS Mike Cove, Cove Septic Corp., matter scheduled court date February 14, 2017
 - o MPHN invoice discrepancy November and December 2016 services
 - o Supervisor of Records response to appeal for public records.
 - o February 25, 2017 annual meeting with Fin Com
 - Present Animal Inspectors break down of hours
 - o Odor issue at senior center
- 4. Signatures Required:
- 5. Other Items:

5:45: Public Session

6:00: Appointments and Agenda Items:

- 1. Variance request 4 Goulding Road
- 2. Discuss prohibiting the possession of marijuana
- 3. Discuss requirements of minutes
- 4. Review of future agenda Items

Adjourned

Note: all times are approximate and subject to change.

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