April 9, 2020 Sterling Board of Health Meeting Butterick Building, Lower Level Conference Room 1 Park Street, Sterling, MA 01564

Meeting Minutes

6:51 PM Chairman Gary Menin called the meeting to order.

Roll Call: Gary Menin, Chairman - in attendance via video conferencing

Allen Hoffman, Member – in attendance via video conferencing Cathie Martin, Member - in attendance via video conferencing David Favreau, Health Agent – in attendance via video conferencing Elaine Heller, Admin. Asst. – in attendance via video conferencing

Attendees: Paul Graz and Joe Day, both via video conferencing

6:45 pm: Discuss policy and procedures for scheduling and conducting Septic system variance Hearing during closure of Town Offices due to Covid-19.

Allen Hoffman prepared a draft document for review by Board members. After discussion, it was agreed the title of the document be: Policy and Procedures for Scheduling and Conducting Septic System Variance Requests during the COVID-19 Pandemic. A motion to approve the document was made by Gary Menin and seconded by Cathie Martin. Vote: Menin - aye; Hoffman - aye; Martin - aye. Motion carried.

7:00 pm: Appointments and Agenda Items:

3/12/2020 CONTINUED HEARING Variance Request: 48 Redstone Hill Road - Sterling Subsurface Sewage disposal Regulations Reg. IV. a., Leach beds to be 1000 square feet minimum, with 12" of stone beneath the pipes (416 sq. ft. sand bed provided using a Presby System, without the use of stone beneath pipes). Local Upgrade Request: 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 (2-foot separation provided between the bottom of the leach area and the estimated seasonal high ground water table).

Engineer for the Variance Request, Paul Graz, and homeowner Joe Day attended the meeting by video conferencing. Board members reviewed the revised variance and agreed it meets the requests discussed at the March 2020 meeting. Gary Menin made a motion to approve the variance request and Cathie Martin seconded the motion. Vote: Menin - aye; Hoffman - aye; Martin - aye. Motion carried.

Adjourn:

A motion to adjourn the meeting was made by Gary Menin and seconded by Allen Hoffman. Vote: Menin - aye; Hoffman - aye; Martin - aye. With all in favor, the meeting adjourned at 7:05 PM.