

September 20, 2018
Sterling Board of Health Meeting
Butterick Building, Lower Level Conference Room
1 Park Street, Sterling, MA 01564

Meeting Minutes

5:30 PM The meeting was called to order by Gary Menin.

Roll Call: Donna Clark, Chair – absent
Gary Menin, Vice-Chair – present
Allen Hoffman, Member – present
David Favreau, Health Agent – absent
Elaine Heller, Admin. Asst. – present

Attendees: None

Vice-Chair Menin noted his intent to record the meeting.

General Business Updates:

Approve Any Available Minutes:

After review, Allen Hoffman moved to accept the minutes, as amended, of the August 23, 2018 meeting. Seconded by Gary Menin. Unanimous vote.

Correspondence:

None

Health Agent Report: Senior Center Flu Clinic:

The Health Agent provided a flyer that noted a Flu Shot Clinic at the Sterling Senior Center, to be held Tuesday, October 2, from 10:00 AM to 1:00 PM.

Signatures Required 6 Lesley Lane Certificate of Compliance, 95 Albright Road Certificate of Compliance, 17 Worcester Road Certificate of Compliance:

All paperwork was signed.

Public Session:

None

Appointments and Agenda Items:

Review Site Plan: Special Permit for 150 Clinton Road:

Mr. Menin and Mr. Hoffman reviewed a site plan for a storage facility at 150 Clinton Road. The Board of Health has no comments on the plan at this time.

Review DEP Response: 46 Main Street:

The response sent by David Boyer of MassDEP was reviewed. Allen Hoffman made a motion to append the letter sent by the Health Agent to MassDEP and Mr. Boyer's response to the letter, to the meeting minutes. Gary Menin seconded the motion. Unanimous vote.

Update Activities at 3 Princeton Road:

Vice-Chair Menin suggested this topic be addressed at the next meeting when all members are present as Mr. Hoffman is an abutter to the property and must recuse himself. There was no discussion.

Review of Future Agenda Items and Meeting Date:

According to Mr. Menin, there will be Fire Department personnel in attendance at the next meeting to give a presentation on the hazards of lithium batteries.

Mr. Menin would like the Board to review a draft letter he prepared, to be sent to DPW Superintendent Bill Tuttle, regarding the roadside spraying of herbicides.

The next Board of Health meeting is scheduled for October 11, 2018 at 5:30 PM in the Lower Level Meeting Room.

Adjourn:

A motion to adjourn the meeting was made by Allen Hoffman and seconded by Gary Menin. The meeting adjourned at 5:55 PM.