## Board of Health Meeting Minutes July 11, 2013

6:35 p.m.	Business Meeting called to order: Gary Menin, Allen Hoffman, David Favreau present; Donna Clark absent
	<ol> <li>Reschedule next Board Meeting to August 15, 2013 at 6:30 p.m. from August 8, 2013.</li> <li>Board members signed the application for the Food Pantry located at 50 Worcester Road, Sterling.</li> <li>Public Beach Testing: Resulting from numerous torrential rain falls during the week, in conjunction with high heat and humidity, David Favreau stated that the public beach was closed July 3, 2013 and had been re-opened on July 8, 2013 after confirming water quality test results have been less than the acceptable limits. Gary Menin commented that the specific reason for the closure was due to high coliform evidence in samples – and whether or not this was due to the causes cited by Mr. Favreau or due to the proximity of lake shore septic systems have not been specifically determined.</li> <li>Human Resources requested an update to the job descriptions for the Board of Health department. Job descriptions had been revised by the BOH and submitted to the personnel Board in May 2012. These job descriptions are current and satisfactory.</li> </ol>
6:55 p.m.	APPOINTMENTS
112 Redemption Rock Trail/Russell Hatch	Local upgrade approval request: 310 CMR 15.405 (1)(b) offset from an SAS to foundation 20' required, 15' proposed; offset to a slab foundation 10' required, 9' proposed. 310 CMR 15.405(1)(h) offset from subsurface drains that discharge to a drinking water tributary 100' required, 60' proposed. Chris Knuth, the Design Engineer, represented Mr. Hatch and explained in detail why the change is necessary. Gary Menin made a motion to approve; Allen Hoffman seconded; no discussion – motion passed.
	AGENDA ITEMS
	MaryAnn McCloud discussed the <b>Wekepeke</b> Ms. McCloud stated that there is a real need to take action concerning who has the right to the water. Clinton still wants to sell the water to The Nestle Water Company. Gary Menin believes that this would be a great water supply for Sterling. The Board Members stated that they are all in favor of pursuing this matter; however, it is up to the Selectman to take charge. The Board Members will take it up with the Selectmen at their July 31, 2013 Meeting.
	Water Supply Issue: Gary Menin made a motion to send a letter to the DPW asking them to research locations for new wells at their expense. Allen Hoffman didn't feel that it is up to the Board of Health to tell another department how to spend their money. However, Allen Hoffman thought that it would be a good idea to meet with DPW to discuss a 10-year plan. Allen Hoffman will draft a letter for the meeting and send it to the DPW after Board Members approval.

	Gary Menin to take a position on the execution of Article 52 at the May 13, 2013 Annual Town Meeting for ELM. David Favreau requested that this discussion be continued to the next meeting for Barbara Roberti was unable to attend due to a conflict with the Conservation Committee meeting. All members agreed to postpone the discussion until the next meeting.  Michael McDermott, 18 Sherwood Drive: David Favreau stated all systems were abandoned and the matter has been resolved. No further action needed at this time.  Approval of June 13, 2013 minutes: Gary Menin motion to accept minutes as amended; Allen Hoffman seconded; no discussion; all approved
8:00p.m.	Monthly Update David Favreau said that a grant has been received for drug take back program. David Favreau said the kiosks will be located at the Police Stations in Sterling. Police will transport the kiosks once a month to Millbury for disposal. Expenses associated to this project will be funded through the grant.
31 Maple St.	Gary Menin would like copies of the compliance letters sent by the Board as soon as they have been received by residences; Allen Hoffman agreed. Gary Menin made a motion concerning 31 Maple Street to let them have their system dry out and retest; there was no second. Allen Hoffman said the reason for the letter was because a permit was taken to replace a failed D-box and that a year to comply was sufficient.  Meeting Adjourned 8:20pm