

January 20, 2015
STERLING BOARD OF HEALTH MEETING
BUTTERICK MUNICIPAL BUILDING
1 PARK AVENUE, ROOM 205
STERLING, MA 01564
MEETING MINUTES
Special Meeting

BOARD MEMBERS: Gary Menin (Menin) , Chairman
Allen Hoffman (Hoffman), Vice Chairman
Donna Clark (Clark), Clark

BOH Staff:

MINUTES: Jane Brunetta (Brunetta)

ATTENDEES: Cindy Schicho, Jim Morin

7:00p.m. Menin called meeting to order, **Roll Call Attendance, Menin present, Hoffman present, Clark present**

Gary Menin noted that he was recording the proceedings as a member of the public and that they would be available on 'the cloud' for those who wish to listen to it.

1. 14 N Cove Road Variance: Members went through Favreau's plan review comments concerning the proposed system. These comments were relayed to the Engineer, Jim Morin. After all concerns were discussed, Hoffman made a motion to approve the system variances subject to the following conditions: Well Offset 100' to 60', ground water offset 4' to 2', SAS minimum 50 feet from the lake, the use of an I/A technology system and all written comments presented by David Favreau would be met. A copy of Favreau comments are attached. Motion made by Hoffman; Clark seconded, no discussion, Hoffman aye, Clark aye, Menin aye, all in favor
2. Review of fee structure - Members decided to review at the February Meeting when Favreau can be present.

7:25 p.m. Meeting Adjourned