

MEETING DATE: February 12, 2015

TIME: 6:30pm

If Applicable please fill in Executive Session START TIME: _____

END TIME: _____

Re-open to Public? If yes

SUBJECT of Executive Session: _____

Town Clerk Office
Use Only

BOARD OF HEALTH

NAME of BOARD/COMMITTEE

Butterick Municipal Building, One Park Street, Sterling, MA 205

LOCATION

ROOM

Name: David Favreau

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

AGENDA

6:30: Meeting to order. Roll Call

General Business Updates...including but not limited to the following:

1. Approve any available minutes: January 6, 2015 & January 20, 2015
2. Correspondence:
3. Health Agent Report:
 - o 18 Gates Terrace & 186 Justice Hill Road cutoff failed Title 5 inspection report
 - o Follow up to trash compliant at 46 Bean Road
 - o 16 C Riverview homeowner occupied housing complaint
 - o Cider Mill complaint and inspection
 - o Physiological First Aid training 1/15/15
 - o Regional sanitation meeting @ DPH 1/26/15
 - o BOH annual report
 - o MPHNS sustainability and voted nursing fees.
 - o MPHNS FY 16 budget.
 - o FY16 Budget and cover letter submitted as approved by BOH 1/6/15
4. Signatures Required: Certificate of Compliance: 69 Redemption Rock Trail.
Installers license: Gary Melanson, James Simpson, Andrew Curtis, Robert Ratta, Larry Favreau, Walter Janowitz, Mark Sinkevich, Greg Aubin, Curt Plante, Ken Malo, Fran Allain, Josh Olson
Sewage Haulers license: L&H Sewerage Corp, Rutland Sanitation, Favreau Septic, Leahy Excavating Co. Inc, Lakeside Sewerage Service Inc., Wind River Environmental, Casaceli Trucking, RM Ratta Corp., Northboro Septic Service Inc., CSI Culley's Septic Inc.

5. Other Items:

6:50: Public Session

7:00: Appointments and Agenda Items:

1. 7:00 pm: 4 Boutelle Road variance request to reduce the minimum separation distance from high groundwater and the SAS as required in 310 cmr 15.212 (1), from 5 feet to 4 feet. A variance from the Town of Sterling Protective By Laws (Zoning bylaws) Section 4.6, Aquifer and Water Resource Protection Districts, request a variance to reduce the minimum separation distance from high groundwater and the SAS from 6 feet to 4 feet.
2. 7:10 pm: 34 Maple Street ; local upgrade approval 310 cmr 405, request to reduce the minimum separation distance from high groundwater and the SAS from 4' to 3'.
3. 7:20 pm: Public hearing to set BOH fee structure
4. Discuss the statistical data of Title 5 compliant homes around E. Lake Waushacum. BOH to consider a need for sewer the entire area or most problematic densities as suggested by Gary Menin.
5. Review of future agenda Items

Adjourned

Note: all times are approximate and subject to change.

Agenda Template

1. **Chairman** calls the meeting to order
2. **Roll Call** (record names of members in attendance or absent)
3. **Other Attendees** (Chairman should recognize other additional officials present & list names)
4. **Review/Approve/Vote on Past Meeting Minutes** (note who voted, note who abstained)
5. **Reports**
6. **Appointments**
7. **Public Session** (sign-in-sheet)-Chairman must recognize public before speaking & no action or discussion of issues may be entertained at this time-issues may be rescheduled to a future agenda if action needed or requested.
8. **New Business** (newsletter, pamphlets, meeting forms & procedures)
9. **Unforeseen Issues** (no action to be taken on these items unless emergency in nature)
10. **Announcement/Correspondence** (includes letters, e-mails, phone calls received/sent)
11. **Next Posted Meeting Date** (unless otherwise notified)
12. **Adjournment** (Chairman must entertain a motion to close meeting)