MEETING DATE: November 12, 2015		TIME: <u>6:30pm</u>
If Applicable please fill in Executive Session START TIME:	END TIME:	Re-open to Public? If yes
state approx time:		
SUBJECT of Executive Session:		
		Fown Clerk Office
BOARD OF HEALTH		NOV Use Only
NAME of BOARD/COMMITTEE		100 U 6 2015
		TOWN OF STERNING
Butterick Municipal Building, One Park Street, Sterling, I	VIA 205	TOWN CLERK
LOCATION	ROOM	/1

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: October 8 and 22, 2015
- 2. Correspondence:
- 3. Health Agent Report:
  - o Title 5 inspection report 24 Clinton Road Failed,
  - Discuss BOH expectations for septic system submittals and designs to include written agenda request any
    offset streams drains including DCR must be plotted on plan.
  - o All e-mail correspondence should be sent through the BOH office for official record keeping.
  - o Executive session discussion outside the session is not accepted
- 4. Appointments: Agent and Associate agent, Animal inspector, Burial Agent, Plumbing Inspector
- 5. Signatures Required: Approve and sign recognition letter to VCA for flu clinic
- 6. Other Items:

6:50: Public Session

## 7:00: Appointments and Agenda Items:

- 153 Princeton Road variance request: 310 CMR 15.212(1)(b). The minimum vertical separation distance of the
  bottom of the stone underlying the soil absorption system above the high groundwater elevation shall be five
  feet in soils with a recorded percolation rate of two minutes or less per inch. The application requests a three
  foot separation. Sterling Board of Health Surface Disposal System Regulations Section IV (k) 1. Proximity to
  water bodies, except where Title 5 requires a greater distance, leaching facilities shall not be located closer than
  100 feet to a water body.
- 2. Discuss BOH authority to enter property, (Hoffman)
- 3. Discuss warrant matter sec 131 of MGL, (Menin)
- 4. 14 Quail Roost Drive 11/3/15 complaints, and review nuisance letter.
- 5. Discuss Agent Sign Off on T5's, (Menin)
- 6. Review of future agenda Items

8:00: Executive Session- MGL c 30A Sec 21(a)

Exemption # 5-To investigate charges of criminal misconduct or to consider the filing of criminal complaints; update to an ongoining police investigation regarding a licensed septic system Installer and a septic system designer.

Adjourned

Note: all times are approximate and subject to change.

Document last modified Aug 2014 by Town Clerk

NOV 6 15 12:01PM