MEETING DATE: December 10, 2015 TIME: 6:45pm If Applicable please fill in Executive Session START TIME: END TIME: Re-open to Public? If yes state approx time: SUBJECT of Executive Session: Town Clerk Office **BOARD OF HEALTH** NAME of BOARD/COMMITTEE Butterick Municipal Building, One Park Street, Sterling, MA 205 **LOCATION** ROOM

Name: <u>David Favreau</u>

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

AGENDA

6:45: Meeting to order. Roll Call

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

- 1. Approve any available minutes: October 8, & November 12, 2015
- 2. Correspondence:
- 3. Health Agent Report:
 - 2 Main Street sewage break out
 - Office coverage/ admin support
 - o 11 Glendale Ave: MPHN Inspectors notes
 - o Inclusion of quotes within the meeting minutes.
 - Rock Breakers Chocksette Road dust complaint
 - o Job posting
- 4. Signatures Required:
- 5. Appointments: Agent and Associate agent, Animal inspector, Burial Agent, Plumbing Inspector
- Other Items:

6:50: Public Session

7:00: Appointments and Agenda Items:

- 1. 14 Quail Roost Drive update
- 2. 8 Maple Street update
- 3. Discuss Agent Sign Off on T5's, (Menin)
- 4. Discuss warrant matter sec 131 of MGL, (Menin)
- 5. 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.

DEC 4 15 10:28Ah