

**MEETING DATE: February 8, 2018**

**TIME: 5:30pm**

*If Applicable please fill in Executive Session START TIME: state approx time:*

*END TIME:*

*Re-open to Public? If yes*

*SUBJECT of Executive Session:* \_\_\_\_\_

**BOARD OF HEALTH**  
**NAME of BOARD/COMMITTEE**

**Butterick Municipal Building, One Park Street, Sterling, MA 205**  
**LOCATION ROOM**

Town Clerk Office  
Use Only

**Name: David Favreau**  
**DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING**

### **AGENDA**

**5:30:** Meeting to order. Roll Call

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

1. Approve any available minutes: May 11, 2017 Exc. Session & January 11, 2018
2. Correspondence:
3. Health Agent Report:
  - o
4. Signatures Required:
5. Other Items:

**5:45:** Public Session

**6:00:** Appointments and Agenda Items:

6. 15 Hall Ave variance request (continuation): To reduce the minimum separation distance from high groundwater and the SAS as required in 310 cmr 15.405 (1)(h) from 4 feet to 3 feet & as required in Sterling Subsurface Sewage disposal Regulations IV (f). Section IV (a) to reduce the leaching bed square footage, 1000 sq. ft. required, 375 sq. ft. proposed and eliminate stone beneath the lateral pipes. Section 310 cmr 15.211 (1) required offset from soil absorption system and foundation, 20' required, 3' proposed with poly barrier.
7. Discuss proposed basement office space.
8. Gary Menin – Discuss roadside herbicide spraying “centerpiece memo”.
9. Discuss opioid epidemic resources.
10. Gary Menin – Discuss regulatory options for marijuana.
11. Permit extension request 42 North Row Road
12. Gary Menin – Discuss Sterling BOH 24 7 Call Down List.
13. 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)