MEETING DATE: March 12, 2015	TIME: <u>6:3</u>	0pm
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		Use Only RECEIVED
NAME of BOARD/COMMITTEE		RECEIVED
		MAD 4 4 2045
Butterick Municipal Building, One Park Street, Sterling,		MAR 1 1 2015
LOCATION	ROOM	TOWN OF STERLING
		TOWN CLERK
Name: David Favreau		

AGENDA

Votes will not be taken during this meeting to maintain compliance of Open Meeting Law regulations.

6:30: Meeting to order. Roll Call

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

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

- 1. Approve any available minutes:
- 2. Correspondence:
- 3. Health Agent Report:
 - o Complaint of odor off Chace Hill Road and Kendall Hill Road
 - Complaint of sewage 24 Clinton Road
 - MHOA seminar April 7, 2015

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4. Other Items:

6:50: Public Session

7:00: Appointments and Agenda Items:

- 1. Discuss options for taking minutes.
- 2. Discuss Old Town Hall Septic System options
- 3. 7:20 pm: 10 Pikes Hill Road variance request to reduce the minimum separation distance from high groundwater and the SAS from 4' to 3', variance request from wetland to SAS 100' required 70' proposed, variance request from wetland to septic tank 100' required 52' proposed, variance request form wetland to pump chamber 100' required 67' proposed.
- 4. 7:30 pm: 5 Hawkins Lane variance request to reduce the minimum separation distance from high groundwater and the SAS from 4' to 3', variance request from foundation wall (bulkhead entry) to SAS 20' to 11.5', the use of 2' wide trenches rather than 3' wide trenches.
- 5. Gary Menin to further discuss the map of septic systems around East Lake Waushacum.
- 6. Review of future agenda Items

Adjourned

Note: all times are approximate and subject to change.

Document last modified Aug 2014 by Town Clerk

MARII 15 1:16PM