

MEETING DATE: July 9, 2015

TIME: 6:30pm

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

RECEIVED
Town Clerk Office
Use Only

JUL - 6 2015

TOWN OF STERLING
TOWN CLERK

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: June 4, 2015
2. Correspondence:
3. Health Agent Report:
 - o Allen Hoffman report on presentation of Emergency Preparedness for disable individuals.
 - o Repair / replacement of effluent pump repair at Houghton School
 - o Oder and sewage flowing into Clinton Road complaint.
 - o Update findings to Jane Brunetta and tax work off program.
 - o
4. Signatures Required: Installers license, Glen Hines, Gerald Nelson
5. Other Items:

6:50: Public Session

7:00: Appointments and Agenda Items:

1. Lots 10 & 11 Worcester Road: Variance request to 4.6.4 Aquifer and Water Resource Protection District to allow and construct a four bedroom septic system at each lot.
2. Gary Menin request to discuss performance considerations of M.P.H.N subcontracted inspector.
3. Discussion: Gary Menin presented an e-mail he had received on June 4, 2015 and invoice dated 12/29/14 from Rita McConville, MPH.N inspector stating that this invoice has not been paid.
4. Review draft Memorandum of Understanding between Sterling B.O.H. and M.P.H.N.
5. Approve and encumber expense (\$144.98) for production of B.O.H. minutes during the balance of FY15.
6. Review of future agenda Items

Adjourned

Note: all times are approximate and subject to change.

JUL 6 15 1:07PM