MEETING DATE: September 12, 2019

If Applicable please fill in Executive Session START TIME: END TIME: state approx time: SUBJECT of Executive Session:

BOARD OF HEALTH NAME of BOARD/COMMITTEE

Butterick Municipal Building, One Park Street, Sterling, MA Basement meeting Room ROOM LOCATION

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: June 13 & July 11, 2019
- 2. Correspondence:
- 3. Health Agent Report:
 - Flu Clinic date Oct 1, 2019
 - 32 Bean Road complaint
 - 15 Redstone Hill Road complaint
- 4. Signatures Required:
- 5. Other Items:

5:45: Public Session

6:00: Appointments and Agenda Items:

- 6. Variance request: 19 School Street: Sterling Local Reg. IV. a., 1000 sq. ft. leach field required: (450 sq. ft. using Presby meets Title 5) & 15.405(1)(h): Reduction of the required 5-foot separation between the bottom of the leach area and the estimated seasonal high ground water table (3-foot separation between the bottom of the leach area and the estimated seasonal high ground water table is proposed).
- 7. Variance request: 1 Belmont Street: Sterling Local Reg. IV. a., 1000 sq. ft. leach field required: (416 sq. ft. using Presby meets Title 5) & 15.405(1)(h): Reduction of the required 4-foot separation between the bottom of the leach area and the estimated seasonal high ground water table (3-foot separation between the bottom of the leach area and the estimated seasonal high ground water table is proposed).
- 8. Permit extension request 56 Kendall Hill Road.
- 9. Discuss EEE activity and risk levels.
- 10. Discuss proposed septic system design 3 Fox Run Road.
- 11. Further discussion, DEP proposed floor drain regulations.
- 12. Discuss Proposed Clothing Bin Regulations
- 13. Discuss Draft Vegetative Management Plan
- 14. Review of future agenda Items and meeting date.

Adjourned

Note: all times are approximate and subject to change.

TIME: <u>5:30pm</u>

Town Clerk Office Use Only

Re-open to Public? If yes

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)