

**MEETING DATE:** December 10, 2015

**TIME:** 6:45pm

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

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

*Re-open to Public? If yes*

**BOARD OF HEALTH**

**NAME of BOARD/COMMITTEE**

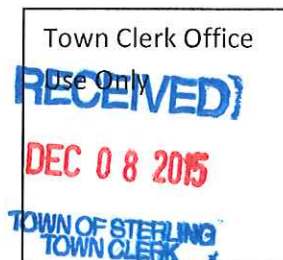
**Butterick Municipal Building, One Park Street, Sterling, MA 205**

**LOCATION**

**ROOM**

**Name:** David Favreau

**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:
  - o 2 Main Street sewage break out
  - o Office coverage/ admin support
  - o 11 Glendale Ave: MPHNS Inspectors notes
  - o Inclusion of quotes within the meeting minutes.
  - o Rock Breakers Chocksette Road dust complaint
  - o Job posting
4. Signatures Required:
5. Appointments: Agent and Associate agent, Animal inspector, Burial Agent, Plumbing Inspector
6. Other Items: Schedule review of FY17 BOH and Animal Inspector Budget

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 ongoing police investigation regarding a licensed septic system Installer and a septic system designer.

Adjourned

Note: all times are approximate and subject to change.

DEC 8 15 10:25AM