**MEETING DATE: April 9, 2015**

**TIME: 6:30pm**

*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 Use Only

**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**

6:30: Meeting to order. Roll Call

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

1. Approve any available minutes: February 12, 2015; March 12, 2015
2. Correspondence
3. Health Agent Report:
* Noise and dust inquiry from DEP regarding activities at Clinton Road
* DPH communication drill update
* Training request for Managing Effectively in Public Health Environment
* Housing complaint and inspection Rowley Hill Road.
* Animal Complaint regarding 14 Quail Roost Dr, Shamrock Hives Farm
1. Signatures Required: Recreational Camp, US Sports Institute
2. Other Items:

6:50: Public Session

6:35: Appointments and Agenda Items:

1. 6:35 pm: Meet with Selectman, T.A., and Town Counsel regarding lead paint issue. Gary Menin to present and discuss an Ordinance relative to Nuisance on Property.
2. 7:00 pm: Review and discuss ELW 2014 year-end report performed by Lycott. Discuss Conservation Warrant article; analytical evaluations and potential treatment for ELW.
3. 7:30 pm: 175 Justice Hill Road Local upgrade approval request for use of a sieve analysis in lieu of a perc test, and reduction of 12” separation between the tanks inlet/outlets and groundwater
4. 7:40 pm: 26 Tuttle Road variance request to reduce the minimum separation distance from high groundwater and the SAS from 4’ to 3’, reduction of 12” separation between the tanks inlet/outlets and groundwater, and the amount of stone beneath the laterals lines from 12” to 6” of stone.
5. Vote: 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 from wetland to pump chamber 100’ required 67’ proposed, variance request for a leaching field 1000 sq. ft required 756 sq. ft. proposed .
6. Vote: 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.
7. Review of future agenda Items.

Adjourned:

Note: all times are approximate and subject to change.

**Agenda Template**

**1. Chairma**n 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)