TIME: <u>6:30pm</u> MEETING DATE: February 13. 2020 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 NAME of BOARD/COMMITTEE

Use Only

Butterick Municipal Building, One Park Street, Sterling, MA Basement meeting Room 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: December 12, 2019, January 28, February 5 & 7, 2020
- 2. Correspondence:
- 3. Health Agent Report:
 - o Update on 209 Worcester Road Title 5 inspection.
 - o FY 21 Budgets Fin Com meeting 02/29/2020.
 - o EDS drill 03-09-2020
 - o January 27 & 29, 2020 Attorney General response to "Open Meeting Law Complaint" dated November 14, 2019
- 4. Signatures Required:
- 5. Other Items:

6:45: Public Session

7:00: Appointments and Agenda Items:

- 6. Variance Request: 5 Hill Top Drive Sterling Subsurface Sewage disposal Regulations Reg. IV. a., Leach beds to be 1000 square feet minimum, with 12" of stone beneath the pipes (660 sq. ft. Leaching Bed provided due to limited area available).
- 7. Variance Request: 123 Chace Hill Road Sterling Subsurface Sewage disposal Regulations Reg. IV. K. 2. Proposed replacement sewage system not allowed in driveway/parking lot that is subject to vehicular traffic.

- 8. Variance Request: 4 Glendale Drive Sterling Subsurface Sewage disposal Regulations
 - Reg. IV. a., Leach beds to be 1000 square feet minimum, with 12" of stone beneath the pipes (756 sq. ft. sand bed provided using a Presby System, no stone beneath pipes).
 - IV. e. A DEP approved tee filter is required in the outlet tee of all septic tanks (None provided based on DEP approved design manual guidelines for Presby System).

Local Upgrade Request: 310cmr 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 provided between the bottom of the leach area and the estimated seasonal high ground water table).

15.405(1)(i): A sieve analysis may be performed if a percolation test cannot be performed. (Soil sample taken for sieve analysis due to extremely moist soils at percolation test depth).

- 9. Discuss Mosquito Control Program
- 10. Discuss Proposed Clothing Bin Regulations
- 11. Gary: Grant opportunity / information.
- 12. Gary: BOH consider associate BOH members.
- 13. Review of future agenda Items and meeting date.

Adjourned

Note: all times are approximate and subject to change.

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)