TIME: <u>6:30pm</u> MEETING DATE: March 12, 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. Organization of the Board of Health
- 2. Approve any available minutes: February 13, March 2, 5, 9, 2020
- 3. Correspondence:
- 4. Health Agent Report:
 - Certificate of Compliance 8 Swett Hill Road
 - o Future meeting date/time.
 - Beach testing lab analysis rate increase
 - Notice letter 209 Worcester Road.
- 5. Signatures Required:
- 6. Other Items:

6:45: Public Session

7:00: Appointments and Agenda Items:

- 7. Discussion with Central MA Mosquito Control Program.
- 8. Variance Request: 48 Redstone Hill Road Sterling Subsurface Sewage disposal Regulations Reg. IV. a., Leach beds to be 1000 square feet minimum, with 12" of stone beneath the pipes (416 sq. ft. sand bed provided using a Presby System, without the use of stone beneath pipes).

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 (2-foot separation provided between the bottom of the leach area and the estimated seasonal high ground water table).

- 9. Review revised FY21 BOH Budget.
- 10. 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)