TIME: <u>6:30pm</u> MEETING DATE: July 16, 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: June 11, 2020
- 3. Correspondence:
- 4. Health Agent Report:
 - o Failed Title 5 inspection reports: 190 Chace Hill Road, subsurface sewage design upgrade submitted.
 - o 20 Fox Run Road septic system bedroom count concern
 - o DPH 2020 BOH Arbovirus Coordinator Questionnaire completed, Allen and David contact representative for BOH
 - Discuss FY 21 pay rate Alternate Food and Septic Inspector.
 - Public beach testing
- 5. Signatures Required:
- 6. Other Items:

6:45: Public Session

<u>6:50:</u> Appointments and Agenda Items:

- 7. Variance Request: 15 Fox Run Road Sterling Subsurface Sewage disposal Regulations
 - Reg. IV. a., Leach beds to be 1000 square feet minimum, with 12" of stone beneath the pipes (1326 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).
 - 310cmr 15.405(1)(a): Reduction of system setback locations for; Property line 10' required 7' proposed.
 - 310cmr 15.405(1)(b): septic tank to cellar wall 10' required 9' proposed, S.A.S to cellar wall 20' required 16'
- 8. Review of future agenda Items and meeting date.

To participate remotely;

Join Zoom Meeting

https://zoom.us/j/2038723617?pwd=WWozdTFhQ0JDYzNMRFpEaUFpWjJvZz09

Meeting ID: 203 872 3617

Password: 1ParkSt Alternatively

To participate remotely;

Conference call option available

Dial in # 646-558-8656 Meeting ID: 203 872 3617

Password: 461540

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)