TIME: <u>6:30pm</u> **MEETING DATE:** <u>September 10, 2020</u> 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** Use Only

NAME of BOARD/COMMITTEE

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: August 13, 2020
- 2. Correspondence:
- 3. Health Agent Report:
 - o Follow up to 6 Goulding Road complaints
 - o Rabies Clinic October 17, 2020
 - o Flu Clinic October 1, 2020
 - Public beach testing 2020
- 4. Signatures Required: Disposal Works Installers Permit A. J. Pittorino Patriot excavating Corp.
- 5. Other Items:

6:45: Public Session

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

- 6. Variance Request: 174 Newell Hill- Sterling Subsurface Sewage disposal Regulations Reg. IV. a., Leach beds to be 1000 square feet minimum, with 12" of stone beneath the pipes (600 sq. ft. sand bed provided with the use of 12" stone beneath pipes).
- 7. 12 Jewett Road Appeal of Health Agent refusal to sign building permit 12 Jewett Road.

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)