

June 11, 2020
Sterling Board of Health Meeting
Butterick Building, Lower Level Conference Room
1 Park Street, Sterling, MA 01564

Meeting Minutes

6:30 PM Chairman Gary Menin called the meeting to order.

Roll Call: Gary Menin, Vice-Chairman - present
 Allen Hoffman, Member – present
 Cathie Martin, Member - present
 David Favreau, Health Agent – present
 Elaine Heller, Admin. Asst. – present

Members Hoffman, Martin and Menin attended via video conferencing. Favreau and Heller were present in the Butterick Building.

Attendees: None

General Business Updates:

Approve Any Available Minutes:

A motion to approve revised minutes of the May 14, 2020 meeting was made by Cathie Martin and seconded by Allen Hoffman. All in favor; motion carried.

Correspondence:

Health Agent Favreau is providing information to residents, when requested, with the information provided by the State, in regard to protocol for reopening guidance.

Health Agent Report:

Failed Title 5 Inspection Reports: 10 North Row Road, 333 Redemption Rock Trail, 17 Griffin Road. According to Mr. Favreau, soil testing has been scheduled to repair and upgrade these systems.

Signatures Required: Certificate of Compliance re: 3 Fox Run Road system upgrade. Mr. Menin signed the Certificate of Compliance and provided all associated required information pertaining to this upgrade to the BOH office.

Health Agent Favreau advised signatures are needed on 2 installer's licenses and a food establishment permit for Stix and Pux, which is now a stationary unit. There is no public water at the unit; sanitizing will be done off-site. The unit will be inspected, once open.

Board member Gary Menin suggested Health Agent Favreau sign the necessary licenses and permits.

Public Session: None

Appointments and Agenda Items:**Discuss Planning for Mosquito-borne disease:**

A virtual meeting was held on June 10, with members Menin and Hoffman participating. A discussion was held on this topic, with the observation that EEE is expected to be a big concern this year. The best defense for residents is personal protective measures.

Discuss 2020 Annual Town Meeting article "Board of Health Administrative Assistant":

TA Perry has asked that Mr. Hoffman present this article at the ATM.

Review of Future Agenda Items and Meeting Date:

Topics for a future agenda include the Annual Town Meeting and Election. The next meeting of the BOH is scheduled for July 16, 2020, at 6:30 PM.

Adjourn:

A motion to adjourn the meeting was made by Cathie Martin and seconded by Allen Hoffman. Roll call vote: Martin - aye; Hoffman - aye; Menin - aye; Motion carried and the meeting adjourned at 7:00 PM.