

Board of Health
Meeting Minute
November 14, 2013

6:30 p.m. General Business	<p>Donna Clark called the meeting to order...Present: Allen Hoffman, Gary Menin, Donna Clark, David Favreau.</p> <ol style="list-style-type: none"> a. Allen handed out his revisions for October Minutes. After review, Donna Clark made a motion to accept minutes as amended, Allen Hoffman seconded, all in favor of amended minutes. b. For clarity, the Webster Building needs an address...86-94 Leominster Road...to be put in the October Minutes. c. Martha Hawley hand delivered an original letter to the BOH office for Allen Hoffman requesting an alternative T5 Inspector for her property. The letter will be date stamped and put in the file. At this time, her request for an alternate inspector to witness the Title 5 inspection had been scheduled for November 14, 2013 . d. Installers' Licenses signed by the Chairman, Donna Clark e. David Favreau presented and updated the Board with the formal notices that were sent from the BOH office during the month. f. Board Minutes need to be posted on the Web Site. g. Gary Menin recommended that David Favreau update his Disclosure Statement and present it at the December 2013 Meeting.
6:50pm 325 Leominster Road Steve Sears rep Justin Harrington	<p>Local Upgrade Approval requested: 310 CMR 15.405(1)(g) reduction of system setback from existing well from 100' to 56' & 310 CMR 15.405(1)(j) reduction of tank inverts <12" from ground water.</p> <p>Gary Menin made a motion to approve; Allen Hoffman seconded; all approved.</p>
7:00pm None attended	Public Session
General Business (continued)	<ol style="list-style-type: none"> h. Medicinal Marijuana...During the October 10, 2013 BOH meeting, Gary Menin wasn't aware when he agreed to the support letter for the possible growing facility in Sterling that it was against Federal Law. He wanted this noted in the minutes. i. Dunkin Donuts Plaza 50 Leominster Road....Gary Menin feels that they didn't adhere to the agreement for a non-permeable surface...both David Favreau and Donna Clark disagree as they have seen the pavers which meets the required percentage of permeable area allowed. Gary Menin agreed to look at the property again.
7:10pm FY'15 Budget	<p>March 1, 2014 @ 1pm the BOH meets with Fin Com to discuss the FY15 BOH budget. Discussion amongst the Board members related to the budget for Montachusett Public Health Network. The annual membership fee is \$300. It was noted that Sterling is very likely to use more inspectional services from the MPHNN than it supplies to other member towns. Previously regional services were exchanged at no net charge and Sterling benefited considerably from that arrangement. As MPHNN moves forward to include proper accounting for the exchange of services, Sterling will incur an additional expense which needs to be</p>

	budgeted and appropriated for FY 2015. A summary of Sterling’s past use of shared inspectional services will be prepared for the December BOH meeting and used to estimate the amount that must be budgeted for FY 2015.
8:15 p.m.	Meeting Adjourned