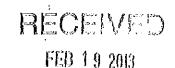
6:35 p.m.	Present – Allen Hoffman, Gary Menin, Donna Clark and David Favreau
	Motion to waive Business agenda – all agreed
6:40 p.m.	Public Meeting with Chocksett Crossing representative, Jeffrey Brim to discuss needs/approval from
Chocksett	Board of Health regarding the transfer of jurisdiction. Allen Hoffman summarized the letter from
Crossing	Meredith Zona of Mass DEP. Allen Hoffman stated that any agreement would have to have the
	same three (3) conditions as Sterling Village agreement with the Town. Allen Hoffman said the main
	purpose of this agreement is to protect the Town. Donna Clark made a motion that once
	agreement is ready, Allen Hoffman to sign it for the Board of Health after reviewing it with Meredith
	Zona and Mass DEP as time is of the essence; Gary Menin seconded, all in favor.
	BUSINESS UPDATES:
Updates:	
	1. Approval of January 23, minutes – Gary Menin and Allen Hoffman went over changes to
	the minutes. David Favreau to amend minutes. Gary Menin made a motion to accept
	minutes with the amendments; Donna Clark seconded – All agreed
	2. Regarding municipal wells locations all pertinent information has been provided to the
	BOH. Gary Menin suggested that maybe the DPW should invest in testing other well
	locations; however, this is up to the DPW. Gary Menin thought that this could be a joint
	endeavor. Gary Menin will research and prepare an article to see if both departments can
	join in the project.
	3. Gary Menin presented a memorandum from which he has received from Michelle
	Delemarre, Mass DEP dated April 11, 2011 concerning Outdoor Wood Fired Boiler
	Investigation at 109 Chace Hill Road in which it stated that the unit cannot be operated
	from May 16 to September 30 <sup>th</sup> of each calendar year
	4. Chace Hill Road OHH Complaint – Mark Brodeur, Building Inspector in Sterling, replied to a
	complaint dated Feb. 20, 2013 against David Favreau and his outdoor heating unit which
	Charla Kroll claims was installed incorrectly after a certain date. Mark Brodeur stated this
	issued is closed and no further action will be taken.
	5. Regionalization meeting – David Favreau went to the meeting, February 27, 2013. Fee
	structures were discussed. He noted that there are 3 pages of obligations if you join, and
	all towns would have to agree to the same fee structure.
	6. Annual Report Draft copy – Gary Menin motion to accept as written; Donna Clark
	seconded, all agreed
	7. Finance Meeting for the Board of Health is scheduled for Saturday, March 2, 2013 at 1:00
	p.m. Allen Hoffman and Donna Clark will attend.
	Finance Committee meeting subjects to include: mosquito control, regionalization,
	returning of \$6,000 to the Town. Board does not have to hire an attorney when going to
	housing court. Gary Menin brought up Kathie Nickerson's salary; questioning the rate
	increase. David Favreau explained; resulting from the Personnel Board recently revising the
	compensation schedule, the salary for Kathie's position currently is at the beginning of the
	classification schedule and could not go below that. The increase is consistent to the job
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	description and current compensation schedule for the position set by the Personnel
	Board. Again Allen Hoffman feels that we need administration help on Monday's and
	Friday's; however, Gary Menin doesn't agree. Nothing was settled at this time.

	8. Update on 59 Lake Shore Drive – homeowner has petitioned ZBA for relief to reconstruct a dwelling. David Favreau stated that at this time there is no Building Permit application for the Board of Health to sign.
	9. James Greve, 17 Hall Street, - Sent a letter thanking the Board for their help with the Septic issue they had with Cove Construction. Letter attached as addendum to minutes.
Updates	There were several updates: School Septic: David Favreau stated that the Town and school are aware of the problem. The school has recently contracted with a company to work on this matter. David Favreau feels that there is not a broken line and that each pump runs independently. David Favreau will continue to follow this matter.  Allen Hoffman stated this could be a serious problem and he will talk to the Superintendant of the school.  Gary Menin asked about the septic system at 34 Princeton Road; it was noted that the owner would revisit the condition in the spring of 2013  Gary Menin asked about Brote septic on Ashton Lane that Mike Cove installed; David Favreau said the file is now complete and a certificate of compliance had been issued.
8:00 p.m.	Adjourned



Board of Heater Town of Sterling

February 8, 2013

Allen H. Hoffman, Chairman Town of Sterling Board of Health Butterick Building 1 Park Street Sterling, MA 01564

RE: 17 Hall Septic Complaint Resolution

Mr. Chairman and Board of Health Members,

I received your letter and a copy of the letter sent to Mr. Cove outlining the Board conclusions and the one month delay in issuing a septic installer's permit to Mr. Cove. This seems like a "Solomonic" decision for both parties, as this should not impede Mr. Cove's ability to perform septic work during the snow plowing season.

Thank you for hearing and processing the complaint and arranging the special hearing while I was in the Sterling area August 27, 2012. I realize that these complaints are uncomfortable for all involved in small Sterling sized communities and regret any lasting negative impact on the community relationships. I do hope this will encourage him to produce a higher quality product for the residents of Sterling.

Special thanks to Mr. Favreau in facilitating the repair process of the failed system with the new installer.

Sincerely,

James Greve 17 Hall Ave.

Sterling, MA 01564