

MEETING DATE: July 20, 2017

TIME: 5:30pm

If Applicable please fill in Executive Session START TIME: state approx time:

END TIME:

Re-open to Public? If yes

SUBJECT of Executive Session: _____

BOARD OF HEALTH
NAME of BOARD/COMMITTEE

Butterick Municipal Building, One Park Street, Sterling, MA 205
LOCATION ROOM

Town Clerk Office
Use Only

Name: David Favreau

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

AGENDA

5:30: Meeting to order. Roll Call

General Business Updates....including but not limited to the following:

1. Approve any available minutes: May 11,25 & June 1,12 2017
2. Correspondence:
3. BOH to reorganize
4. Health Agent Report:
 - o Commonwealth VS Mike Cove, Cove Septic Corp., matter continued court date of August 1, 2017
 - o Update on Princeton Road trash complaint
 - o C.P.P. Porta Potty Services, Inc., Mike Cove 2017 Septage Haulers License
5. Signatures Required:
6. Other Items:

5:45: Public Session

6:00: Appointments and Agenda Items:

7. Discussion: Gary Menin proposal to ***“the lack of closure of a current criminal case”*** (5/20/17 email).
8. Discussion: Maryanne MacLeod Lake study request and cancer incident statistics.
9. Sterling Fair Committee vendors and licensing requirements.
10. Discussion on tick Born Powassan Virus
11. Discussion: Gary Menin 5/12/17 e-mail request “on site safety concerns” to MPH N Steve Curry.
12. Gary Menin – Discuss proposed house bill - H1112, “An Act improving housing opportunities and the Massachusetts economy.”
13. Gary Menin - Discussion/action on proposal for local health boards to provide input, relative to interstate gas pipelines.
14. Review of future agenda Items

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)