

**MEETING DATE:** January 6, 2015

**TIME:** 6:30pm

If Applicable please fill in Executive Session START TIME: \_\_\_\_\_ END TIME: \_\_\_\_\_  
state approx 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**

**Name:** David Favreau

**DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING**



3:15 pm

**AGENDA**

6:30: Meeting to order. Roll Call

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

1. Approve any available minutes: November 6, 2014 & December 11, 2014
2. Correspondence:
  - o 14 N Cove Road : deficiencies to proposed design.
3. Health Agent Report:
  - o Update to water quality results for 57 and 59 Lake Shore Drive private water supply well.
  - o Trash compliant at 46 Bean Road
  - o Substance abuse grant
4. Signatures Required: Certificate of Compliance: 4 Deborah lane. 2015 Food Establishment permits:
5. Other Items:

6:40: Discuss FY 16 Budget

6:50: Public Session

7:00: Appointments, Agenda Items:

1. 7:00 pm: Meeting with MPHNS inspector to discuss the process of applications / inspectional service and permit requirements.
2. 7:20 pm: 4 Boutelle Road variance request to reduce the minimum separation distance from high groundwater as required in Title 5, Section 15.212 (1), from 5 feet to 3 feet
3. 7:30 pm: 225 Worcester Road LUA requests.
4. 7:35 pm: Gary Menin to discuss warrant article request for E. Lake Waushacum treatment.
5. Set fee BOH structure
6. Review of future agenda Items

Adjourned

Note: all times are approximate and subject to change.