

MEETING DATE: January 14, 2021

TIME: 6:00pm

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 **Basement meeting Room**
LOCATION ROOM

Town Clerk Office
Use Only

Name: David Favreau
DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

AGENDA

6:00: Meeting to order. Roll Call

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

1. Approve any available minutes: November 12, 2020 & December 10, 2020
2. Correspondence: None
3. Health Agent Report: First Responders Clinic
4. Signatures Required: None
5. Other Items: None
6. Discuss Coronavirus: (A) Town of Sterling Updates
(B) DPH State Updates
(C) Vaccination Distribution Plan review

6:45: Appointments and Agenda Items:

7. 8 Jewett Road Variance Request:

Sterling Subsurface Sewage disposal Regulations: Reg. IV. a., Leach trenches to be 750 square feet minimum, with 12" of stone beneath the pipes (660 sq. ft. of trenches provided with the use of 12" stone beneath pipes).

Local Upgrade Request: 310cmr 15.405(1)(h): Reduction of the required 4-foot separation between the bottom of the leach area and the estimated seasonal high ground water table (3-foot separation provided between the bottom of the leach area and the estimated seasonal high ground water table).

Review of future agenda Items and meeting date.

To participate remotely;

Join Zoom Meeting

<https://zoom.us/j/2038723617?pwd=WWozdTFhQQJDYzNMRFpEaUFpWjJvZz09>

Meeting ID: 203 872 3617

Password: 1ParkSt

Alternatively

To participate remotely;

Conference call option available

Dial in # 646-558-8656

Meeting ID: 203 872 3617

Password: 461540

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)