MEETING DATE: March 8, 2018

If Applicable please fill in Executive Session START TIME: END TIME: Re-open to Public? If yes state approx time:

SUBJECT of Executive Session:

BOARD OF HEALTH
NAME of BOARD/COMMITTEE

TIME: 5:30pm

Re-open to Public? If yes

Town Clerk Office
Use Only

AGENDA

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

Name: David Favreau

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

5:30: Meeting to order. Roll Call

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

- 1. Approve any available minutes: January 11, & February 8, 2018
- 2. Correspondence:
- 3. Health Agent Report:
 - o Report on meeting (3/3/18) with Finance Committee regarding FY 19 Budget.
 - Petrogas Sterling food service inspection.
 - o Environmental Testing and Research Laboratories Inc. Leominster MA DEP Certification.
 - Report: Use of herbicides spraying.
 - o Report: Liability Insurance requirements for Haulers, Installers.
- 4. Signatures Required: Installers: Dan Mercurio, Don Mathews
- 5. Other Items:

5:45: Public Session

<u>6:00:</u> Appointments and Agenda Items:

- 6. 18 Hall Ave variance request: Section IV (a) to reduce the leaching bed square footage, 1000 sq. ft. required, 780 sq. ft. proposed and eliminate stone beneath the lateral pipes. 310 cmr 405 (1)(i)A local upgrade approval request from 310 cmr 405(1)(i) a sieve analysis in lieu of a percolation test. 310 cmr 405 (1)(j) a reduction in separation between inlet and outlet tees of septic tank and pump chamber to high ground water.
- 7. 109 Clinton Road variance request: To reduce the minimum separation distance of 10' from a septic tank to a water supply line 6' proposed as required in 310 cmr 15.405 (1)(g). To reduce the minimum separation distance from high groundwater and the SAS as required in 310 cmr 15.405 (1)(h) from 4 feet to 3 feet & as required in Sterling Subsurface Sewage disposal Regulations IV (f). Section IV (a) to reduce the leaching bed square footage, 1000 sq. ft. required, 619 sq. ft. proposed and eliminate stone beneath the lateral pipes. Section IV(k) systems shall be located 100' form a water body, 51' offset proposed. A local upgrade approval request from 310 cmr 405(1)(i) a sieve analysis in lieu of a percolation test.

- 8. Discussion: Aquifer and Water Resource District regulations.
- 9. Discussion on recommended Mobile Food trucks regulations
- 10. Appoint interim burial agent Denise MacAloney.
- 11. Gary Menin discuss School Shootings.
- 12. Input to Planning Board on updating the Subdivision Riles and Regulations.
- 13. Discuss FY 19 BOH budget multifunction printer/copier/scanner expense.
- 14. Discuss FY 19 BOH budget Associate Health Agent/Food & Septic inspector.
- 15. Allen Summary RE: Jim Morin installer
- 16. 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)