

MEETING DATE: April 9, 2020

TIME: 6:45 pm

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**

6:45 pm: Discuss policy and procedures for scheduling and conducting Septic system variance Hearing during closure of Town Offices due to Covid-19.

7:00 pm: Appointments and Agenda Items:

1. 3/12/2020 CONTINUED HEARING Variance Request: 48 Redstone Hill Road - Sterling Subsurface Sewage disposal Regulations Reg. IV. a., Leach beds to be 1000 square feet minimum, with 12" of stone beneath the pipes (416 sq. ft. sand bed provided using a Presby System, without the use of 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 (2-foot separation provided between the bottom of the leach area and the estimated seasonal high ground water table).

**To participate remotely;**

Zoom Information

<https://zoom.us/j/2196501026?pwd=alpUdzJPVEZhZCsyGh5ckJzSXZ6Zz09>

Meeting ID: 219 650 1026

Password: 1ParkSt

Alternatively

**To participate remotely;**

Conference call option available

Dial in # 712-451-0653

Access code: 455844

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)