

MEETING DATE: April 12, 2018

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: February 8, & March 8, 2018
2. Correspondence:
3. Health Agent Report:
 - o Opioid links posted on web site
 - o Sewer Feasibility study document (link emailed)
4. Signatures Required: 15 School Street D-Box construction permit.
5. Other Items:

5:45: Public Session

6:00: Appointments and Agenda Items:

6. Recognize efforts of Public Health Emergency Preparedness Coordinator Barry Lein.
7. Allen Hoffman: Discuss Ruth Potee Event Presentation on Addiction.
8. Discuss: Citizen petition "Notification of Parties on Agenda"
9. Discuss title 5 loan program.
10. BOH Appointments: Agent and Associate Agent, Animal Inspector, Burial Agent, Plumbing Inspector.
11. 28-32 Clinton Road variance request: 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, 780 sq. ft. proposed and eliminate stone beneath the lateral pipes.
12. Preliminary Subdivision Plan review Primrose Lane (previously approved October 2004).
13. Discuss permitting and licensing late fee policy adopted August 2014 (REVISION).
14. Gary Menin – Discuss RAPTORSARETHESOLUTION.ORG
15. Review of future agenda items and meeting date.

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)