

TIME: 6:30 pm

MEETING DATE: May 14, 2020

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

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

6:30: Meeting to order. Roll Call

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

1. Approve any available minutes: April 9, 2020
2. Correspondence:
3. Health Agent Report: 209 Worcester Road
4. BOH Appointments: Health Agent and Associate Agent, Alternate Food and Septic Inspector, Animal Inspector, Burial Agent Kathy Farrell, Plumbing Inspector.

7:00 pm: Appointments and Agenda Items:

5. Variance Request: 50 Holden Road- Sterling Subsurface Sewage disposal Regulations
Reg. IV. a., Leach beds to be 1000 square feet minimum, with 12" of stone beneath the pipes (546 sq. ft. sand bed provided using a Presby System, without the use of stone beneath pipes).
6. Variance Request: 22 Elliot Road 310 CMR 15.405 (1)(g)- Relief from the 200 foot setback from a tributary to drinking water supply. The intermittent stream on the east sideline of the property is a DCR mapped tributary. The proposed setbacks are 101' for the tank and 105' for the soil absorption system.
7. Board of Health v. Rivers, 3 Fox Run Road – Sewage break out complaint, discussion of septic plan and litigation strategy; open session discussion expected; executive session pursuant to G.L. c. 30A, §21(a)(3) expected if discussion of the matter in open session will have a detrimental effect on the Town's litigating position and the chair so declares.

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)