MEETING DATE: August 13, 2020

Town Clerk Office Use Only

If Applicable please fill in Executive Session START TIME: END TIME: 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

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. Organization of the Board of Health
- 2. Approve any available minutes: July 16 & 23 2020
- 3. Correspondence:
- 4. Health Agent Report:
- 5. Signatures Required: Sterling Academy Of Gymnastics Day Camp, Licensed Installers: Dave Perry, Randy Vachon, Andrew Helgerson, Brandon Nichols
- 6. Other Items:

6:45: Public Session

6:50: Appointments and Agenda Items:

7. Appeal of Health Agent refusal to sign building permit 12 Jewett Road.

Review of future agenda Items and meeting date.

TIME: <u>6:30pm</u>

Re-open to Public? If yes

To participate remotely; Join Zoom Meeting <u>https://zoom.us/j/2038723617?pwd=WWozdTFhQ0JDYzNMRFpEaUFpWjJvZz09</u> 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)