

MEETING DATE: November 8, 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: _____

Town Clerk Office
Use Only

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

5:30: Meeting to order. Roll Call

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

1. Approve any available minutes: September 20, & October 11, 2018
2. Correspondence:
3. Health Agent Report: - Campground Road & 3 Smith Ave complaint
- Plan review approved (2) lots 38 Clinton Road
- 209 Worcester Road Title 5 Inspection
- 32 Bean Road complaint
- Alternate Food / Septic Inspector FY 19 budget
4. Signatures Required:
5. Other Items:

5:45: Public Session

6:00: Appointments and Agenda Items:

6. 17 James Road variance request: 310 cmr 15.405 (1) (i) A sieve analysis may be performed if a percolation test could not be performed due to high ground water.
7. 6 Tara Lane variance request: Sterling Board regulations Reg. IV. a. 1000 SF leach field with 12" stone required: providing 864 SF using Presby design with no stone. 310 cmr 15.405 (1) (i) A sieve analysis may be performed if a percolation test could not be performed due to high ground water.
8. 1 Magnolia Way variance request: Sterling Board of Health regulations Reg. IV. a. Leach beds to have 12" of stone below the pipes a Drip Dispersal System has been designed with no stone. 310 cmr 15.405 (1) (a) Reduction of system location setback off property line from 10 ft. to 9 ft. 15.405 (1) (b) Reduction of septic tank and pump chamber location setback off cellar wall from 10 ft. to 3 ft. 15.405 (1) (i) A sieve analysis may be performed if a percolation test could not be performed due to high groundwater.
9. 184 Newhall Hill 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).
10. 96-102 Leominster Road Sterling nitrogen reduction Whitman and Bingham
11. Discuss storage of EDS equipment and supplies.
12. Gary Menin: discuss lithium battery fires
13. Gary Menin: discuss roadside Spraying of Herbicides.
14. Discuss new Performance Evaluation form
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)