If Applicable please fill in Executive Session START TIME: state approx time: SUBJECT of Executive Session:	END TIME:	Re-оре	en to Public? If yes  Town Clerk Office
BOARD OF HEALTH NAME of BOARD/COMMITTEE			Use Only
Butterick Municipal Building. One Park Street. Sterling.	. MA Room 205		

Name: David Favreau

LOCATION

## DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

## **AGENDA**

**ROOM** 

6:00: Meeting to order. Roll Call

MEETING DATE: December 14, 2023

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

- 1. Approve any available minutes: November 9, 2023 & December 6, 2023
- 2. Health Agent Report: Tax credit reminder for the design and install of a septic system to replace or repair a failed system.
- 3. Correspondence: Response to Public Records Request RE: 2 Hazlehurst Way.

  Odor complaint Marijuana facility.
- 4. Signatures Required: None
- 5. DPH Interagency Updates
- 6. Other Items:

<u>6:10:</u> Appointments and Agenda Items:

## 7. Variance Request: 20 Meeting House Hill Road

Sterling Subsurface Sewage disposal Regulations: Section IV.a., Leach bed facilities shall have at least 1,000 square feet of effective area. (440 square foot Presby sand bed sized 100% greater than the Presby design manual requires) Reg. IV. g., Leaching facilities 0-1,499 GPD shall be constructed with the following minimum 4-foot separation distance to estimated seasonal high groundwater (3 feet separation is proposed). Reg. IV. a., Leach beds to be 1000 square feet minimum, no stone beneath the pipes as outlined in DEP manual (440 sq. ft. provided).

<u>Local Upgrade Request:</u> 310 CMR 15.405(1)(h): Reduction of the required 4-foot separation between the estimated seasonal high ground water table and the bottom of the leach area. 3-foot separation between the estimated seasonal high ground water table and the bottom of the leach area is proposed.

310cmr 15.405(1)(i): A Sieve Analysis May Be Performed If A Percolation Test Cannot Be Performed. (Soil Sample Taken for Sieve Analysis due to wet conditions at time of testing is proposed).

- 8. Continued Public Hearing: Discussion to Local Subsurface Disposal Regulation's.
- 9. Review septic system history of 1835 Building.
- 10. Review Mr. Lane comments of August 31, 2023 letter to Secretary of Commonwealth Records Access Office

TIME: 6:00pm

11. Discuss ongoing Attorney General Open Meeting Law violation. 12. Public Session. Review of future agenda Items and meeting date. Adjourn **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)