

**MEETING DATE:** January 10, 2019

**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**

Town Clerk Office  
Use Only

JAN 08 2019

TOWN OF STERLING  
TOWN CLERK

**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: Reconsideration to November 8, 2018 minutes, December 13, 2018
2. Correspondence:
3. Health Agent Report:
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4. Signatures Required: 2019 Installers license, 2019 Haulers license, 106 Pratts Jct. Rd. Certificate of Compliance
5. Other Items:

5:45: Public Session

6:00: Appointments and Agenda Items:

6. Discuss FY20 BOH and Animal Inspector Budget
7. Discuss topics for all boards meeting 1/23/2019
8. Gary Menin: Discuss the age requirements to purchase Tobacco and Nicotine Delivery Products
9. Gary Menin: Follow up with 11/13/2018 site visit findings RE: Campground Road & 3 Smith Ave complaint
10. Gary Menin: Follow up discussion on storage of EDS equipment and supplies.
11. Gary Menin: Landmark article, East Lake Waushacum Association looks to fix septic system through soil testing.
12. Gary Menin: Re-review of Animal Inspector Report
13. Review of future agenda Items and meeting date.

Adjourned

Note: all times are approximate and subject to change.