Present: Professor Gerald Clarke, Chairman; Stephen Kruskall, M.D., member; Dr. Joseph Musto, member; Agent Michael Angieri, septic systems; Agent Felix Zemel, wells

Guests: Kate Cannie, Warrant Committee; Daryl Beardsley, Chair, Sherborn Board of Health

1. Meeting called to order at 7:00 pm.

2. On a motion by Dr. Kruskall and seconded by Dr. Musto, the meeting minutes of January 6, January 10, and January 21, 2020 were unanimously approved.

3. 11 Sterling – On a motion by Dr. Musto and seconded by Professor Clarke, the Board voted unanimously to approve the proposed septic system plans dated 1/23/2020, sized for a garbage grinder, for a 5-bedroom house subject to final review by the septic systems agent.

4. 186 Centre - On a motion by Dr. Musto and seconded by Professor Clarke, the Board voted unanimously to approve the proposed septic system plans dated 1/23/2020 for an Eljen System for 5-bedroom house with no garbage grinder subject to the owners signing the deed covenant and final review by the septic systems agent.

5. The fee schedule will be reviewed at the next scheduled Board of Health meeting.

6. The Board will request that the VNA use a different pharmacy provider for the 2020 Flu Clinic.

7. Dunkin is under new ownership and will need an additional inspection.

8. The Board voted to dissolve the temporary non-domestic animal committee created on 1/21/2020 to be replaced by a temporary advisory committee. Kate Faulkner was recognized as Chair of the new advisory committee with authority to appoint members and establish a name for the committee.

9. Meeting adjourned at 8:57 pm.

Karen R. Hayett