

**FRANKLIN BOARD OF HEALTH  
DULY SCHEDULED MEETING  
WEDNESDAY, NOVEMBER 7, 2018, 5:00 P.M., ROOM 205  
AGENDA**

**THIS MEETING IS BEING RECORDED. THE LISTING OF MATTERS ARE THOSE REASONABLY ANTICIPATED BY THE CHAIR WHICH MAY BE DISCUSSED AT THE MEETING. NOT ALL ITEMS LISTED MAY IN FACT BE DISCUSSED AND OTHER ITEMS NOT LISTED MAY ALSO BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY LAW.**

**1) RECOGNITION OF CITIZENS AND MEDIA**

**2) READING AND ACCEPTANCE OF OCTOBER 3, 2018 MINUTES**

**3) OLD BUSINESS**

- A. DISCUSSION OF THE DRAFT REVISION OF THE FRANKLIN TOBACCO REGULATION**

**CHAIRMAN OPENS THE FLOOR FOR ANY OTHER OLD BUSINESS**

**4) NEW BUSINESS**

- A. SPECIAL PERMIT & SITE PLAN, 4 LIBERTY WAY**
- B. SPECIAL PERMIT & SITE PLAN MODIFICATION, 79 GROVE STREET- GROVE STREET TOWING**
- C. SPECIAL PERMIT & SITE PLAN, PROPOSED HOTEL, 725 UNION STREET**
- D. PRELIMINARY SUBDIVISION PLAN, PROSPECT FARMS, PROSPECT STREET & NICHOLAS DRIVE**
- E. PSC SEPTIC SERVICE CONTRACT RENEWAL**

**5) HEALTH DIRECTOR'S REPORT    OCTOBER 2018**

**CHAIRMAN OPENS THE FLOOR FOR ANY OTHER NEW BUSINESS.**

**6) CITIZENS COMMENTARY**

**7) ADJOURNMENT**

**NEXT BOARD OF HEALTH MEETING WILL BE ON WEDNESDAY, DECEMBER 5, 2018 AT 5:00 P.M.**