TOWN OF FRANKLIN Board of Health Minutes for April 12, 2017

Present at meeting:

Bruce J. Hunchard, Chairman Philip Brunelli, Member - not attending Donald Raneiri, Member David McKearney, Health Director Virginia McNeil, Health Agent Liz Hoey, Health Inspector – not attending Mary Ellen Ficco, Administrative Asst.

The Board members reviewed the meeting minutes for the February and March Board of Health meetings and voted unanimously to accept them.

OLD BUSINESS

The Board Chairman asked if there was any old business. Hearing none he proceeded to New Business.

NEW BUSINESS

- 1. Nomination of Inspector of Animals. The Board Chairman was provided the annual notice from Comm. of MA Department of Agricultural Resources requesting the board's approval of Inspector of Animals for Cindy Souza and Tracey Taddeo. After reading the document, the two animal inspectors were approved.
- 2. The Board Chairman was provided a notice of intent to clear tracks of vegetation from Keolis. The Board Chairman read the notice. No action was required; anyone wishing to read the notice of intent post card may do so, or go to the Keolis website to review the information.
- 3. Local Upgrade Approval, 83 Maple Street. Requesting approval for reduction in separation between the SAS and high groundwater from 4 feet to 3.7 feet. The Health Director provided the Board with the details. After discussing with the Health Director, the Board voted unanimously to approve the Local Upgrade Approval.
- 4. Site Plan Modification, 5 Kenwood Circle Regency Trucking. The Board Chairman reviewed the request and determined no action was required based on municipal water and sewer, and proper dumpster placement.
- 5. Special Permit and Site Plan Modification, 0 Pond Street The location will have new municipal water and sewer, therefore, no action is required from the BOH subject to municipal utilities and proper dumpster placement.
- 6. Special Permit and Site Plan, Fairfield at Dean Avenue this location also has municipal water and sewer, therefore no action is required from the BOH subject to municipal utilities and proper dumpster placement. Since there will be a

swimming pool at the location the property owner will be required to comply with swimming pool regulations and obtain a permit from the Health Dept annually.

There was no further new business.

HEALTH DIRECTOR REPORT FOR MARCH 2017

The Health Director provided details to the Board regarding activities of the Health Department.

The Board Chairman asked if there was additional new business. There was no other new business.

The Board Chairman asked if there was any citizen's commentary. There was none.

Mr. Brunelli made a motion to adjourn the meeting; The Board Chairman seconded the motion and the meeting was adjourned.

The next Board of Health meeting will be held Tuesday, May 2, 2017.

Transcribed by Mary Ellen Ficco, Admin. Asst. for the Franklin Health Department.