TOWN OF FRANKLIN Board of Health Minutes for February 7, 2018

Present at meeting:

Donald Ranieri, Chairman Bridget Sweet, Vice Chairman Philip Brunelli, Clerk, Absent David McKearney, Health Director Virginia McNeil, Health Agent

The Board members reviewed the meeting minutes for the January 3, 2018 Board of Health meeting. Mr. Raneiri made a motion to accept the minutes; Ms. Sweet seconded the motion; the vote was unanimous to accept the minutes.

OLD BUSINESS

• There was no old business discussed.

NEW BUSINESS

- The Board Chairman opened the Public Hearing to accept the amendment to the Body Art Regulations as written. The Vice Chairman seconded it and the Board voted unanimously to accept the amendment. The Chairman closed the hearing as there were no citizens present.
- Limited Site Plan Modification, 471 West Central Street, West Central Plaza. The Board members voted approval of the plan subject to municipal water and sewer connection, a grease trap, full compliance with the Federal and State Food Code, and proper dumpster location.
- Site Plan, 1262-1288 West Central Street. The Board members voted approval of the plan subject to municipal water and sewer connection, and proper dumpster location.
- Environmental Notification Form, The Preserve at Abbyville and Abbyville Commons, 17 Lawrence Street, Norfolk, MA was presented to the Board as informational only.

Health Director's Report for January 2018

The Health Director and Health Agent provided details to the Board regarding activities of the Health Department during the month of January.

The Board Chairman asked if there was any additional new business. The Vice Chairman asked the Health Director if Community Sanitation has made any changes regarding the swimming pool and camp regulations. The Health Director said there have been no changes. Ms. Sweet also inquired if the Health Department staff was attending a Marijuana training taking place in May. The Health Director said he wasn't aware of the training but is going to the DEP Seminar in March. The Health Director also said that we are in the process of hiring a consultant for septic inspections.

In other new business the Board Chairman asked if the Camp Haiastan septic system was adequate for the new director's quarters. The Health Director said he reviewed the plan and gave his recommendation to the Camp Director.

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

Mr. Ranieri made a motion to adjourn the meeting; Ms. Sweet seconded the motion and the meeting was adjourned.

The next Board of Health meeting will be held Wednesday, March 14, 2018 at 5:00 pm in Room 106.

Transcribed by Virginia McNeil, Health Agent for the Franklin Health Department.