

**TOWN OF FRANKLIN**  
**Board of Health Minutes for May 2, 2018**

**Present at meeting:**

Donald Ranieri, Chairman  
Bridget Sweet, Vice Chairman  
Philip Brunelli, Clerk

David McKearney, Health Director  
Virginia McNeil, Health Agent

**Visitors:**

None

The Board members reviewed the meeting minutes for the March 21, 2018 Board of Health meeting. Mr. Raneiri made a motion to accept the minutes; Ms. Sweet seconded the motion; Mr. Brunelli abstained as he was not present at the last meeting. The vote was unanimous to accept the minutes.

**OLD BUSINESS**

- There was no old business discussed.

**NEW BUSINESS**

- **Special Permit & Site Plan Modification, Chestnut Street Senior Village.** The Board Chair recused himself and a motion was made by Ms. Sweet and seconded by Mr. Brunelli to accept the plan as submitted subject to municipal water and sewer connection, and proper dumpster placement.
- **Medical Research Network.** The Health Director explained that a biotechnology permit was not necessary since they were not working with materials that fell under our regulation. The Health Director also submitted two letters confirming that the permit was not required. One letter was from the Chief Executive Officer of Medical Research Network and the other was from the VP of Scientific Affairs of the American Red Cross
- **National Grid Vegetation Management Plan.** The plan submitted was informational only.

**Health Director's Report for March and April 2018**

The Health Director and Health Agent provided details to the Board regarding activities of the Health Department during the months of March and April. While discussing the BJ's Deli complaint, Mr. Brunelli also said that he had an issue with a deli employee. Mr. Brunelli ordered roast beef and witnessed the employee slicing his turkey breast with the same slicer used to slice his roast beef without cleaning it first. The Health Dept will follow up on this complaint.

The Board Chairman asked if there was any additional new business. The Board Chair asked if the consultant hired for septic work has started yet and the Health Director informed him that he had started on Monday, April 30.

The Board Chairman asked if there was any citizen's commentary

Mr. Ranieri made a motion to adjourn the meeting; Mr. Brunelli seconded the motion and the meeting was voted unanimously to adjourn.

The next Board of Health meeting will be held Wednesday, June 6, 2018 at 5:00 pm in Room 106.

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