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

Present at meeting:

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

Visitors:

Ciera Maffi, 30 Southgate Road

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

OLD BUSINESS

• **Draft Revision of the Franklin Tobacco Regulations.** The Health Director presented the draft revision to the Board. The Board Chairman recommended the Health Director continue the necessary steps to adopt the regulations and the Board would vote at a future meeting.

NEW BUSINESS

- Special Permit& Site Plan at 4 Liberty Way. The Board Chairman recommends that the applicant institute odor control measures as part of the site plan approval process.
- Special Permit & Site Plan Modification at 79 Grove Street-Grove Street Towing. The Board had no comment.
- Special Permit & Site Plan, Proposed Hotel at 725 Union Street. The board voted approval subject to full compliance with the State and Federal Food Code and also 105 CMR 435.00 Minimum Standards for Swimming Pools.
- Preliminary Subdivision Plan, Prospect Farms, Prospect Street and Nicholas Drive. Chairman Ranieri had no comment at this time.
- **PSC Septic Service Contract Renewal.** The Health Director expressed his concerns with the future subdivisions off Maple Street and Prospect Street. Since they will be on septic, he is worried the perc fee won't cover the cost of the consultant if the perc rates are slow.

Health Director's Report for October 2018

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

The Board Chairman asked if there was any additional new business and there was none.

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

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

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

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