

TOWN OF FRANKLIN
Board of Health Minutes for January 9, 2019

Present at meeting:

Donald Ranieri, Chairman
Bridget Sweet, Vice Chairman
Ciera Maffei, Clerk

David McKearney, Health Director
Virginia McNeil, Health Agent

Visitors:

See attached list.

The Board Chairman welcomed our new member, Ciera Maffei. The Board members reviewed the meeting minutes for the December 5, 2018 Board of Health meeting. Ms. Sweet made a motion to accept the minutes; Mr. Ranieri seconded the motion. The vote was unanimous to accept the minutes.

OLD BUSINESS

- **Discussion of the Draft Revision of the Franklin Tobacco Regulations.** The Health Director presented the draft revision to the Board with changes from the last meeting. The changes consist of adding the following definitions to the regulations; Characterizing Flavor, Component Part, Constituent, Distinguishable Flavored Tobacco Product, Adult-Only Retail Tobacco Store, Smoke Constituent, and a more expanded definition of Tobacco Product.
- Section 4.6 was added to restrict the sale of flavored tobacco products to Adult-only Tobacco Stores.
- Section 5.4 would eliminate the fee amount and replace it with *be determined annually by the Franklin Board of Health*.
- Section 5.10 would restrict the number of Tobacco Products Sales Permits issued by the Franklin Board of Health to thirty two (32).

Chairman Raneiri made a motion to schedule a public hearing at the next meeting for the purpose of amending the Board of Health Tobacco Regulation to be determined by the availability of the Council Chambers. It was seconded by Vice-Chair Sweet and voted unanimously.

The Health Director stated he would send a letter to the current Tobacco Products Permit Holders to inform them of the hearing.

NEW BUSINESS

- **Reorganization of the Board of Health.** Ms. Sweet made a motion to be Chair. The motion was seconded by Ms. Maffei. After much discussion it was voted unanimously by the Board that Ms. Sweet would be Chair, Mr. Ranieri, Vice-Chair, and Ms. Maffei would be Secretary. Mr. Ranieri asked if he would be allowed to remain Chair until the March meeting. After much discussion among the Board members, it was agreed that Ms. Sweet would be Chair effective at the March meeting.

- **DEP Enforcement Order-Garelick Farms Sewage Spill.** At this time the digester at Garelick Farms has not been repaired. DEP sent a letter of non-compliance outlining corrective actions.
- **DEP Odor Control Plan-NETA, 5 Forge Park.** A site inspection conducted with facility operators and DEP outlined a series of steps to deal with the odors from the plant. Michelle Delmar is in contact with the Health Director.
- **Site plan, American Anchors, Upper Union Street.** The Board voted to accept the plans as written, subject to municipal water and sewer connection, and proper dumpster location.
- **National Grid, 45 Day Yearly Operational Plan.** Informational only. No comment required by the Board.
- **Norfolk County Mosquito Control Annual Report.** Informational only. No comment required by the Board.
- **Approval of 2019 Board of Health Meeting Dates.** A motion was made by Mr. Ranieri to accept the 2019 Meeting Dates and seconded by Ms. Sweet and voted unanimously.

Health Director's Report for December 2018

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

Ms. Sweet asked if it would be beneficial to change the definition of a Food Establishment to include prepackaged, non potential hazardous foods; which are now excluded from permitting in the New Food Code.

The Health Director has begun preparing the FY 2020 Budget. All departments were instructed to submit a level funded budget. The Health Director informed the Board that he will be retiring on January 2, 2020.

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. Ranieri made a motion to adjourn the meeting; Ms. Sweet seconded the motion and the meeting was voted unanimously to adjourn.

The next Board of Health meeting will be held Wednesday, February 6, 2019 at 5:00 pm in the Council Chambers.

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

