

**FRANKLIN BOARD OF HEALTH
DULY SCHEDULED MEETING
WEDNESDAY, DECEMBER 5, 2018, 5:00 P.M., ROOM 106
AGENDA**

THIS MEETING IS BEING RECORDED. THE LISTING OF MATTERS ARE THOSE REASONABLY ANTICIPATED BY THE CHAIR WHICH MAY BE DISCUSSED AT THE MEETING. NOT ALL ITEMS LISTED MAY IN FACT BE DISCUSSED AND OTHER ITEMS NOT LISTED MAY ALSO BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY LAW.

1) RECOGNITION OF CITIZENS AND MEDIA

2) READING AND ACCEPTANCE OF NOVEMBER 7, 2018 MINUTES

3) OLD BUSINESS

A. DISCUSSION OF THE DRAFT REVISION OF THE FRANKLIN TOBACCO REGULATION

CHAIRMAN OPENS THE FLOOR FOR ANY OTHER OLD BUSINESS

4) NEW BUSINESS

A. SPECIAL PERMIT & SITE PLAN, SPRING STREET, SOLAR FARM

5) HEALTH DIRECTOR'S REPORT NOVEMBER 2018

CHAIRMAN OPENS THE FLOOR FOR ANY OTHER NEW BUSINESS.

6) CITIZENS COMMENTARY

7) ADJOURNMENT

NEXT BOARD OF HEALTH MEETING WILL BE WEDNESDAY, JANUARY 9, 2019 AT 5:00 PM