

**FRANKLIN BOARD OF HEALTH  
DULY SCHEDULED MEETING  
WEDNESDAY, FEBRUARY 6, 2019, 5:00 P.M., COUNCIL CHAMBER  
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 JANUARY 9, 2019 MINUTES**

**3) OLD BUSINESS**

**A. NONE**

**CHAIRMAN OPENS THE FLOOR FOR ANY OTHER OLD BUSINESS**

**4) NEW BUSINESS**

- A. PUBLIC HEARING, TOBACCO REGULATION AMENDMENTS**
- B. SPECIAL PERMIT & SITE PLAN, UPPER UNION STREET-SOLAR**
- C. SITE PLAN MODIFICATION, 27 FORGE PARKWAY**
- D. EVERSOURCE, 45 DAY YEARLY OPERATIONAL PLAN PUBLIC NOTICE**

**5) HEALTH DIRECTOR'S REPORT JANUARY 2019**

**CHAIRMAN OPENS THE FLOOR FOR ANY OTHER NEW BUSINESS.**

**6) CITIZENS COMMENTARY**

**7) ADJOURNMENT**

**NEXT BOARD OF HEALTH MEETING WILL BE WEDNESDAY, MARCH 6, 2019 AT 5:00 PM**