

**FRANKLIN BOARD OF HEALTH
DULY SCHEDULED MEETING
WEDNESDAY, MARCH 6, 2019, 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) READING AND ACCEPTANCE OF FEBRUARY 6, 2019 MINUTES

2) OLD BUSINESS

A. NONE

CHAIRMAN OPENS THE FLOOR FOR ANY OTHER OLD BUSINESS

3) NEW BUSINESS

- A. SPECIAL PERMIT & SITE PLAN PROPOSAL, 725 SUMMER STREET, SOLAR FIELD FACILITY**
- B. SPECIAL PERMIT & SITE PLAN MODIFICATION, 860 WEST CENTRAL STREET, DISTILLERY AND TASTING ROOM**
- C. SITE PLAN, 38 POND STREET**
- D. SITE PLAN, WASHINGTON STREET, AMEGO**
- E. SITE PLAN MODIFICATION, 303 EAST CENTRAL STREET, CHANGE IN USE, ALTITUDE**

4) HEALTH DIRECTOR'S REPORT FEBRUARY 2019

CHAIRMAN OPENS THE FLOOR FOR ANY OTHER NEW BUSINESS.

5) CITIZENS COMMENTARY

6) ADJOURNMENT

NEXT BOARD OF HEALTH MEETING WILL BE WEDNESDAY, APRIL 3, 2019 AT 5:00 PM