TOWN OF FRANKLIN Board of Health Minutes for February 2, 2016

Present at meeting:

Bruce J. Hunchard, Chairman Philip Brunelli, Member – not attending Donald Raneiri, Member David McKearney, Health Director Virginia McNeil, Health Agent Liz Hoey, Health Inspector – not attending Mary Ellen Ficco, Administrative Asst.

A motion was made by Chairman Hunchard and seconded by Mr. Raneiri to accept the January 5, 2016 meeting minutes.

OLD BUSINESS

The Health Director provided a draft copy of the proposed smoking regulations. The draft was modeled after other towns and sent to MOHA for review. After discussion of the proposed updates the Board Chairman made a motion to schedule the open public meeting May 3, 2016. The Health Dept. will advertise the public meeting in a local newspaper for the required 14 days prior to the meeting.

Next under old business the Health Director brought the Board up to date regarding proposed septic installation at 169 Maple Street. The current homeowners provided a property easement; however, the Health Director explained that we need a recorded deed showing 157A and 169 Maple Street properties combined into one property before he will approve the current septic plan.

NEW BUSINES

The first item on the agenda was a Limited Site Plan Modification for 529 West Central Street, Midas Muffler. The Board reviewed the Limited Site Plan Modification provided and voted to approve subject to municipal water and sewer connection and proper dumpster location.

The second item on the agenda was a discussion of biotechnology permitting. We currently have two biotechnology firms in town located at Forge Park which apparently do not have a biotechnology permit. The Board of Health has a Biotechnology regulation, but no actual permit or application.

HEALTH DIRECTOR REPORT FOR JANUARY 2016

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

The Board Chairman as if there is was additional new business. There was none.

A motion was made to adjourn by Chairman Hunchard, seconded by Mr. Raneiri and voted unanimously by the Board.

The next Board of Health meeting will be held Tuesday, March 1, 2016 at 10:00 am.

Transcribed by Mary Ellen Ficco, Administrative Assistant for the Franklin Health Department.