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

Present at meeting:

Bruce J. Hunchard, Chairman Philip Brunelli, Member Donald Raneiri, Member David McKearney, Health Director Virginia McNeil, Health Agent – not attending

Liz Hoey, Health Inspector – not

attending

Mary Ellen Ficco, Administrative Asst.

Mr. Brunelli made a motion to accept the June 7, 2016 monthly Board of Health meeting minutes and June 15, 2016 local upgrade meeting minutes. The motion was seconded by Mr. Raneiri and approval was unanimous.

OLD BUSINESS

The Board Chairman asked if there was any old business. There was none.

NEW BUSINESS

The first item on the agenda was a Definitive Subdivision, Rolling Brook Estates, Lincoln Street. The Board Chairman reviewed the Definitive Subdivision plan and determined no action was required by the Board of Health subject to municipal water supply and sewer.

The next item discussed was a Definitive Subdivision Revision No.2 for Union Meadows. The Board voted approval subject to private domestic well and Title V compliant septic system.

The third item was a Preliminary Subdivision for the Maples Preserve. The Board voted to approve the Preliminary Subdivision subject to municipal water supply and Title V compliant septic system.

The Limited Site Plan 20 Liberty Way was the fourth item. The Board chairman reviewed the plan and determined no action was required by the board based on municipal water and sewer, and proper dumpster placement.

Fifth on the agenda was s Subdivision Modification, Garnet Drive, South Hill Estates. The Board chairman reviewed the Subdivision Modification and determined no action was required by the Board

The final item was a Subdivision Modification, Partridge Run Estates, 11 White Dove Drive. The Board chairman reviewed the Subdivision Modification and determined no action was required by the Board.

There was no further new business.

HEALTH DIRECTOR REPORT FOR JUNE AND JULY 2016

The Health Director provided details to the Board regarding activities of the Health Department for the months of June and July.

The Board Chairman as if there was additional new business.

The Health Director reported the following to the Board:

- He submitted details to the town Clerk for the Town Report
- He submitted a new fee schedule to the Town Administrator. The increased fees
 collected will cover the cost of an additional person in the Health Department
 office.

The Board chairman asked if there was any citizen's commentary. There was none.

A motion was made to adjourn by Mr. Brunelli; seconded by Mr. Raneiri and voted unanimously by the remainder of the Board.

The next Board of Health meeting will be held Tuesday, September 13, 2016.

Transcribed by Mary Ellen Ficco, Admin. Asst. for the Franklin Health Department.