TOWN OF FRANKLIN Board of Health Minutes for January 3, 2018

Present at meeting:

Donald Ranieri, Chairman Bridget Sweet, Vice Chairman Philip Brunelli, Clerk, Absent David McKearney, Health Director Virginia McNeil, Health Agent

The Board members reviewed the meeting minutes for the December 5, 2017 Board of Health meeting. Mr. Raneiri made a motion to accept the minutes; Ms. Sweet seconded the motion; the vote was unanimous to accept the minutes.

OLD BUSINESS

- Body Art was the first item discussed in old business. The Health Director presented a draft to amend the Body Art Regulation, Chapter 202. The amendment would require the practitioner to operate under the license of a medical doctor who would directly supervise the procedure. The amendment would require a public hearing and also must be advertised in the Milford Daily News one time. Ms. Sweet requested that a definition of **cosmetic tattooing** be included in the amended regulations. A motion was made by the Chairman to accept the amendment to the present regulations and to follow the correct protocol; seconded by the Vice Chairman and unanimously voted.
- Next the updated HACCP plan for Maguro House was presented. The Health Director stated that they will continue to be on probationary status as long as the Health Department feels it is necessary.

NEW BUSINESS

- Special Permit & Site Plan for 14 Ruggles Street. The Board members voted approval of the plan subject to municipal water and sewer connection, and proper dumpster location.
- Site Plan for 834-836 and 840-842 West Central Street. The Board members voted approval of the plan subject to municipal water and sewer connection, and proper dumpster location.
- Site Plan for 722 Summer Street, Camp Haiastan. The Board members voted that there was no action required by the Health Department.
- Special Permit & Site Plan for 70 East Central Street. The Chairman asked for this item to be tabled since he is an abutter and would not have a quorum if he recused himself.
- National Grid 45 Operational Plan was presented which was informational only. No discussion was required.

Health Director's Report for December 2017

The Health Director and Health Agent provided details to the Board regarding activities of the Health Department during the month of December. The Health Director also informed the Board that we are going forward with the consolidation of the Health Department with the Conservation, Building and Planning Departments, which will provide better staff coverage. He also stated the Health Department was very busy processing over \$12,700 in permits for the month of December.

The Board Chairman asked if there was any additional new business. The Chairman stated he would like to discuss in a future meeting, the issue of plastic bags in stores greater than 10,000 square feet and also revisit fluoride in the public drinking water. The Board Chairman asked if there was any citizen's commentary. There was none.

Mr. Ranieri made a motion to adjourn the meeting; Ms. Sweet seconded the motion and the meeting was adjourned.

The next Board of Health meeting will be held Wednesday, February 7, 2018 at 5:00 pm in Room 106.

Transcribed by Virginia McNeil, Health Agent for the Franklin Health Department.