

TOWN OF FRANKLIN
Board of Health Minutes for June 6, 2018

Present at meeting:

Donald Ranieri, Chairman
Bridget Sweet, Vice Chairman
Philip Brunelli, Clerk, Absent

David McKearney, Health Director
Virginia McNeil, Health Agent

Visitors:

None

The Board members reviewed the meeting minutes for the May 2, 2018 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

- There was no old business discussed.

NEW BUSINESS

- **Site Plan Modification & Special Permit, 5 Forge Parkway-The New England Treatment Access, Inc.** The Board Chairman made a motion to accept the plan as submitted subject to municipal water and sewer connection, and properly secured dumpster.
- **Eversource Energy, Eastern MA (2018-2022) Five-Year Vegetation Management Plan (VIP).** The submitted plan was informational only and no further action was required.

Health Director's Report for May 2018

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

The Board Chairman asked if there was any additional new business. The Board Chair asked for an update on the Title V Consultant. The Health Director stated that it was working out well.

Ms. Sweet asked how we were going to deal with some of the new camp requirements. Since the regulations were passed in March, it did not give the camps much notice to comply with the new regulations. Ms. Sweet said she was advised by the State to have any camp that was not in full compliance with the new changes in the camp regulation, to put in writing that the plan would be in place for next year.

It was also decided by the Board Chair to cancel our July meeting and to meet in August. If there is a situation that needs to be addressed, then the Board would have an emergency meeting.

The Board Chairman asked if there was any citizen's commentary and there was none.

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

The next Board of Health meeting will be held Wednesday, August 1, 2018 at 5:00 pm in Room 106.

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