TOWN OF FRANKLIN Board of Health Minutes for September 5, 2018

Present at meeting:

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

Visitors:

Michael Forkin, Tanorama Tim Forkin, Tanorama Dr. Lester Hartman

The Board members reviewed the meeting minutes for the August 1, 2018 Board of Health meeting. Ms Sweet made a motion to accept the minutes; Mr. Ranieri seconded the motion. Mr. Brunelli abstained from voting. The vote was unanimous to accept the minutes.

OLD BUSINESS

• There was no old business discussed.

NEW BUSINESS

- **Hearing: Tanning Spa by Tanorama**. The Health Department has had difficulty obtaining payment for the Tanning Permit renewal for the past 3 years. The Tanning Spa was sent an order letter to appear at today's meeting. After much discussion Ms. Sweet made a motion to grant a conditional approval until August 2019; if the permit is not paid in time (June 30, 2019), it will be revoked. The motion was seconded by Mr. Brunelli and voted unanimously by the Board.
- Site Plan Modification, 90 Hayward Street, Timeless Crossfit and Fitness.

 No comment was necessary by the Board since they have no regulatory authority.
- Site Plan Modification, 162 Grove Street, Terrapin Holistic Cooperative-Change in use. The Board had no comment
- **Discussion of vaping by Dr. Hartman**. Dr. Hartman gave a presentation to the Board recommending that they limit the sale of flavored nicotine products to licensed retail tobacco stores, which would eliminate access to young people in convenience stores. A motion was made by Mr. Brunelli and seconded by Mr. Ranieri to get the proper documentation and review the materials at the next scheduled Board meeting.

Health Director's Report for August 2018

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

The Board Chairman asked if there was any additional new business and there was none.

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

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

The next Board of Health meeting will be held Wednesday, October 3, 2018 at 5:00 pm in Room 106.

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