# TOWN OF FRANKLIN Board of Health Minutes for March 6, 2019

# **Present at meeting:**

Donald Ranieri, Chairman Bridget Sweet, Vice Chairman Ciera Maffei, Clerk David McKearney, Health Director Virginia McNeil, Health Agent

#### **Visitors:**

Katelyn Higgins, Regis College

The Board members reviewed the meeting minutes from their February 6, 2019 meeting. Mr. Ranieri made a motion to accept the minutes; Bridget Sweet seconded the motion. The vote was unanimous to accept the minutes.

### **OLD BUSINESS** – None

## **NEW BUSINESS**

- Special Permit & Site Plan Proposal, 725 Summer Street, Solar Field Facility. No comment required by the Board.
- Special Permit & Site Plan Modification, 860 West Central Street, Distillery and Tasting Room. The Board reviewed the site plan as submitted with the following comments. If there is a Food Establishment at the Distillery, it must be in full compliance with the 2013 Food Code and 105 CMR State Sanitary Code Chapter X.
- Site Plan, 38 Pond Street. No comment required by the Board.
- **Site Plan, Washington Street, Amego**. The Board reviewed the site plan as submitted with the following comments. The Amego School must have a fully compliant Title V septic system, and if there is a commercial kitchen, it must be in full compliance with the 2013 Food code and 105 CMR State Sanitary Code Chapter X.
- Site Plan Modification. 303 East Central Street, Change in use, Altitude. The Board voiced concerned about the sanitation of the equipment and requests an infection control/sanitation plan be submitted to the Health Department for review.

## **HEALTH DIRECTOR'S REPORT**

- The Health Director and Health Agent provided details to the Board regarding activities of the Health Department during the month of February.
- The Health Director stated there is new regulation to allow licensed Food Trucks for Temporary Special Events. The Food Trucks would need to submit an application to the Health Department for a Mobile Food Vehicle with all the required documentation. The Health Director expressed his concerns which include improper refrigeration on the truck and inexperienced food service operators. Ms Sweet recommended that the Food Truck's most recent inspection be required in the application process. All Board members were in agreement that very stringent requirements were necessary when licensing the Food Trucks in Franklin.

The Chairman opens the floor for any new business. Ms. Maffei stated she would not be able to attend the April meeting.

Mr. Ranieri made a motion to reorganize the Board and nominated Ms. Sweet for Chair, Mr. Ranieri for Vice Chair and Ms. Maffei for Secretary. The motion was seconded by Ms. Sweet and voted unanimously by the Board.

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

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

The next Board of Health Meeting will be held on Wednesday, April 3, 2019 at 5:00 pm in Room 106.

Transcribed by: Virginia McNeil, Health Agent