### TOWN OF FRANKLIN Board of Health Minutes for May 3, 2016

### **Present at meeting:**

Bruce J. Hunchard, Chairman Philip Brunelli, Member Donald Raneiri, Member David McKearney, Health Director Virginia McNeil, Health Agent Liz Hoey, Health Inspector – not attending Mary Ellen Ficco, Administrative Asst

Mr. Brunelli made a motion to accept the March 1, 2016, April 4, 2016 minutes and April 14, 2016 minutes; it was seconded by Mr Raneiri and all approved them.

## **OLD BUSINESS**

There was no old business to discuss.

## NEW BUSINESS

First on the agenda was the proposed 2017 fiscal budget for the Health Dept. All members of the Board were provided with copies for their review. Mr. Brunelli made a motion to accept the budget; it was seconded by Mr. Raneiri and it was approved unanimously.

The second item discussed was a Site Plan Modification at 265-303 East Central Street, Horace Mann Plaza. The Board reviewed the plan and determined no action was required by us.

The last item under New Business was a site plan for Warehouse development at 100 financial Park. The Board reviewed the plan and voted to approve the Site Plan as submitted subject to municipal water and sewer connection, proper dumpster location. Notification to the Board of Health/Health Dept. is required if hazardous materials are being stored.

# HEALTH DIRECTOR REPORT FOR APRIL 2016

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

The Board Chairman as if there was additional new business.

The Health Director notified the Board that he will be having surgery and will be out of the office beginning May 2 for approximately four weeks.

He then commended the Board for approving the changes to the town's bylaw regulating tobacco sales and use.

The chairman then asked if there was any other new business.

Mr. Raneiri inquired if there had been any further discussion about radioactivity since our last meeting. Health Director McKearney said there had not been any further discussion. It is up to Mr. Raneiri to meet with Planning Dept.

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

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

The next Board of Health meeting will be held Tuesday, June 7, 2016.

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