

**FRANKLIN BOARD OF HEALTH
DULY SCHEDULED MEETING
WEDNESDAY, DECEMBER 4, 2019, 5:00 P.M., ROOM 106
AGENDA**

THIS MEETING IS BEING RECORDED. THE LISTING OF MATTERS ARE THOSE REASONABLY ANTICIPATED BY THE CHAIR WHICH MAY BE DISCUSSED AT THE MEETING. NOT ALL ITEMS LISTED MAY IN FACT BE DISCUSSED AND OTHER ITEMS NOT LISTED MAY ALSO BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY LAW.

1) READING AND ACCEPTANCE OF NOVEMBER 6, 2019 MINUTES

2) OLD BUSINESS

A. NONE

CHAIRMAN OPENS THE FLOOR FOR ANY OTHER OLD BUSINESS

3) NEW BUSINESS

- A. REORGANIZATION OF THE BOARD OF HEALTH**
- B. WELCOME NEW HEALTH DIRECTOR CATHLEEN LIBERTY**
- C. SPECIAL PERMIT & SITE PLAN, MARIJUANA CULTIVATION FACILITY,
160 GROVE STREET**

4) HEALTH DIRECTOR'S REPORT NOVEMBER 2019

CHAIRMAN OPENS THE FLOOR FOR ANY OTHER NEW BUSINESS.

5) CITIZENS COMMENTARY

6) ADJOURNMENT

**NEXT BOARD OF HEALTH MEETING WILL BE WEDNESDAY, JANUARY 8, 2020 AT
5:00 PM**