

**FRANKLIN BOARD OF HEALTH
DULY SCHEDULED MEETING FOR FRIDAY, MARCH 2ND. 2012
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) RECOGNITION OF CITIZENS AND MEDIA

2) READING AND ACCEPTANCE OF THE FEBRUARY 3, 2012 MEETING MINUTES

3) OLD BUSINESS

A. NONE

CHAIRMAN OPENS THE FLOOR FOR ANY OTHER OLD BUSINESS

4) NEW BUSINESS

- A. SITE PLAN, EMERITUS AT FRANKLIN ASSISTED LIVING FACILITY, 656 KING STREET**
- B. SITE PLAN, VENDO REALTY TRUST, 847 WEST CENTRAL STREET**
- C. SITE PLAN MODIFICATION, HAPPY TAILS DOGGY DAYCARE, 7 FORGE PARKWAY**
- D. INFORMATIONAL LETTER FROM NSTAR REGARDING FIVE YEAR VEGETATION MANAGEMENT PLAN AND YEARLY OPERATIONAL PLAN**

5) HEALTH DIRECTOR'S REPORT, FEBRUARY 2012

CHAIRMAN OPENS THE FLOOR FOR ANY OTHER NEW BUSINESS.

6) CITIZENS COMMENTARY

7) ADJOURNMENT

NEXT BOARD OF HEALTH MEETING WILL BE ON FRIDAY, APRIL 6, 2012 AT 10:00 A.M.