FRANKLIN BOARD OF HEALTH DULY SCHEDULED MEETING FOR WEDNESDAY SEPTEMBER 19TH, 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 AUGUST 3RD, 2012 MEETING MINUTES

3) OLD BUSINESS

A. NONE

CHAIRMAN OPENS THE FLOOR FOR ANY OTHER OLD BUSINESS

4) NEW BUSINESS

A. LOCAL UPGRADE APPROVAL, 40 DANIELS STREET, REDUCTION IN SEPARATION TO GROUND WATER FROM THE REQUIRED 4' TO 3' B. SITE PLAN, 650 PLEASANT STREET

5) <u>HEALTH DIRECTOR'S REPORT</u>, AUGUST 2012

CHAIRMAN OPENS THE FLOOR FOR ANY OTHER NEW BUSINESS.

6) CITIZENS COMMENTARY

7) ADJOURNMENT

NEXT BOARD OF HEALTH MEETING WILL BE ON FRIDAY, OCTOBER 5TH, 2012 AT 10:00 A.M.