

**FRANKLIN BOARD OF HEALTH  
DULY SCHEDULED MEETING FOR FRIDAY, AUGUST 3<sup>RD</sup>, 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 JUNE 12<sup>TH</sup>, 2012 MEETING MINUTES**

**3) OLD BUSINESS**

- A. CLARK-CUTLER-MCDERMOTT COMPANY, NOTICE OF AUDIT FINDINGS**

**CHAIRMAN OPENS THE FLOOR FOR ANY OTHER OLD BUSINESS**

**4) NEW BUSINESS**

- A. DEFINITIVE SUBDIVISION PLAN, SWAHN ESTATES**
- B. SPECIAL PERMIT AND LIMITED SITE PLAN MODIFICATION, 137 SCHOOL STREET**
- C. SITE PLAN, 2 FORGE PARKWAY, MILFORD REGIONAL MEDICAL CENTER**
- D. LIMITED SITE PLAN MODIFICATION, RETAIL SPACE, 43 EAST CENTRAL STREET, MOLLOY GAS STATION**
- E. MUNICIPAL ROADWAY VEGETATION MANAGEMENT PLAN**
- F. UPDATED LIST OF BOARD OF HEALTH FEES**

**5) HEALTH DIRECTOR'S REPORT, JUNE AND JULY 2012**

**CHAIRMAN OPENS THE FLOOR FOR ANY OTHER NEW BUSINESS.**

**6) CITIZENS COMMENTARY**

**7) ADJOURNMENT**

**NEXT BOARD OF HEALTH MEETING WILL BE ON FRIDAY, SEPTEMBER 7<sup>TH</sup>, 2012 AT 10:00 A.M.**