

**FRANKLIN BOARD OF HEALTH
DULY SCHEDULED MEETING FOR FRIDAY, JANUARY 4, 2013
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 DECEMBER 14, 2012 MEETING MINUTES

3) OLD BUSINESS

A. NONE

CHAIRMAN OPENS THE FLOOR FOR ANY OTHER OLD BUSINESS

4) NEW BUSINESS

A. APPROVAL OF A NITROGEN AGGREGATION LOADING PLAN, THE WOODLANDS

B. LIMITED SITE PLAN MODIFICATION, FRANKLIN COUNTRY CLUB, 672 EAST CENTRAL STREET

5) HEALTH DIRECTOR'S REPORT, DECEMBER 2012

CHAIRMAN OPENS THE FLOOR FOR ANY OTHER NEW BUSINESS.

6) CITIZENS COMMENTARY

7) ADJOURNMENT

NEXT BOARD OF HEALTH MEETING WILL BE ON FRIDAY, FEBRUARY 1, 2013 AT 10:00 A.M.