

**FRANKLIN BOARD OF HEALTH
DULY SCHEDULED MEETING FOR FRIDAY, FEBRUARY 1, 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 JANUARY 4, 2013 MEETING MINUTES

3) OLD BUSINESS

- A. INSPECTION REPORT, THE WOODLANDS SUBDIVISION**
- B. FRANKLIN COUNTRY CLUB RENOVATIONS**

CHAIRMAN OPENS THE FLOOR FOR ANY OTHER OLD BUSINESS

4) NEW BUSINESS

- A. LIMITED SITE PLAN MODIFICATION-LPG DISPENSING FACILITY, BJ'S WHOLESALE CLUB,**
- B. LIMITED SITE PLAN MODIFICATION-TERRACON**
- C. 2012 REPORT OF THE NORFOLK COUNTY MOSQUITO CONTROL DISTRICT**
- D. DRAFT BOARD OF HEALTH BYLAW, SEPTIC SYSTEM INSTALLATIONS**

5) HEALTH DIRECTOR'S REPORT, JANUARY 2013

CHAIRMAN OPENS THE FLOOR FOR ANY OTHER NEW BUSINESS.

6) CITIZENS COMMENTARY

7) ADJOURNMENT

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