

**FRANKLIN BOARD OF HEALTH  
DULY SCHEDULED MEETING FOR TUESDAY, MAY 7, 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 APRIL 2, 2013 MEETING MINUTES**

**3) OLD BUSINESS**

**A. DISCUSSION RELATIVE TO HOOKAH BARS IN FRANKLIN**

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

**4) NEW BUSINESS**

- A. LOCAL UPGRADE APPROVAL, 8 WARWICK ROAD, INCREASE IN SOIL COVER OVER COMPONENTS**
- B. LOCAL UPGRADE APPROVAL, 6 OAKRIDGE DRIVE, INCREASE IN SOIL COVER OVER COMPONENTS**
- C. SITE PLAN, FRANKLIN INNOVATION CENTER, 31 HAYWARD STREET**
- D. MASSACHUSETTS BAY COMMUTER RAILROAD 2013 VEGETATION CONTROL PROGRAM**
- E. NATIONAL GRID VEGETATION MANAGEMENT PLAN AND APPROVED 2013 YEARLY OPERATIONAL PLAN**

**5) HEALTH DIRECTOR'S REPORT, APRIL 2013**

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

**6) CITIZENS COMMENTARY**

**7) ADJOURNMENT**

**NEXT BOARD OF HEALTH MEETING WILL BE ON TUESDAY, JUNE 4, 2013 AT 10:00 A.M.**