FRANKLIN BOARD OF HEALTH DULY SCHEDULED MEETING FOR TUESDAY, APRIL 2 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 MARCH 6, 2013 MEETING MINUTES

3) OLD BUSINESS

A. NONE

CHAIRMAN OPENS THE FLOOR FOR ANY OTHER OLD BUSINESS

4) NEW BUSINESS

- A. NOMINATION OF INSPECTOR OF ANIMALS
- **B.** SITE PLAN, 485 EAST CENTRAL STREET, FRANKLIN RETIREMENT RESIDENCE
- C. DISCUSSION RELATIVE TO HOOKAH BARS IN FRANKLIN

5) <u>HEALTH DIRECTOR'S REPORT</u>, MARCH 2013

CHAIRMAN OPENS THE FLOOR FOR ANY OTHER NEW BUSINESS.

6) CITIZENS COMMENTARY

7) ADJOURNMENT

NEXT BOARD OF HEALTH MEETING WILL BE ON TUESDAY, MAY 7, 2013 AT 10:00 A.M.