

**FRANKLIN BOARD OF HEALTH
DULY SCHEDULED MEETING FOR TUESDAY, JANUARY 6, 2015
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 DECEMBER 2, 2014 MEETING MINUTES.

3) OLD BUSINESS

A. CAMP HAIASTAN

CHAIRMAN OPENS THE FLOOR FOR ANY OTHER OLD BUSINESS

4) NEW BUSINESS

A. SITE PLAN MODIFICATION & SPECIAL PERMIT, 505 WEST CENTRAL STREET

5) HEALTH DIRECTOR'S REPORT, DECEMBER 2014

CHAIRMAN OPENS THE FLOOR FOR ANY OTHER NEW BUSINESS.

6) CITIZENS COMMENTARY

7) ADJOURNMENT

NEXT BOARD OF HEALTH MEETING WILL BE ON TUESDAY, FEBRUARY 3, 2015 AT 10:00 A.M.