

**FRANKLIN BOARD OF HEALTH
DULY SCHEDULED MEETING FOR TUESDAY, MAY 12, 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 APRIL 7, 2015 MEETING MINUTES.

3) OLD BUSINESS

A. NONE

CHAIRMAN OPENS THE FLOOR FOR ANY OTHER OLD BUSINESS

4) NEW BUSINESS

- A. LIMITED SITE PLAN MODIFICATION , FRANKLIN RETIREMENT, 485 EAST CENTRAL STREET**
- B. 332 CHESTNUT STREET, REQUEST FOR LOCAL UPGRADE APPROVAL FOR A REDUCTION IN SEPARATION TO GROUND WATER FROM THE REQUIRED 4' TO 3'**
- C. 18 RUSSELL STREET AND 3 KATE DRIVE, DISCUSSION OF BEDROOM COUNT IN A NITROGEN SENSITIVE ZONE II**

5) HEALTH DIRECTOR'S REPORT, APRIL 2015

CHAIRMAN OPENS THE FLOOR FOR ANY OTHER NEW BUSINESS.

6) CITIZENS COMMENTARY

7) ADJOURNMENT

NEXT BOARD OF HEALTH MEETING WILL BE ON TUESDAY, JUNE 2, 2015 AT 10:00 A.M.