

**FRANKLIN BOARD OF HEALTH
DULY SCHEDULED MEETING FOR TUESDAY, FEBRUARY 2, 2016
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 JANUARY 5, 2016 MINUTES

3) OLD BUSINESS

A. TOWN OF FRANKLIN SMOKING REGULATION AMENDMENTS

CHAIRMAN OPENS THE FLOOR FOR ANY OTHER OLD BUSINESS

4) NEW BUSINESS

**A. LIMITED SITE PLAN MODIFICATION, 529 WEST CENTRAL STREET,
MIDAS**

B. BIO-TECHNOLOGY PERMITTING

5) HEALTH DIRECTOR'S REPORT, JANUARY 2016

CHAIRMAN OPENS THE FLOOR FOR ANY OTHER NEW BUSINESS.

6) CITIZENS COMMENTARY

7) ADJOURNMENT

NEXT BOARD OF HEALTH MEETING WILL BE ON TUESDAY, MARCH 1, 2016 AT 10:00 A.M.