

**FRANKLIN BOARD OF HEALTH
DULY SCHEDULED MEETING FOR TUESDAY, JANUARY 5, 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 DECEMBER 8, 2015 AND DECEMBER 16, 2015 MEETING MINUTES.

3) OLD BUSINESS

A. NONE

CHAIRMAN OPENS THE FLOOR FOR ANY OTHER OLD BUSINESS

4) NEW BUSINESS

A. DISCUSSION OF TOBACCO 21 INITIATIVE

B. LIMITED SITE PLAN, COLD CHAIN TECHNOLOGIES, 135 CONSTITUTION BLVD.

5) HEALTH DIRECTOR'S REPORT, DECEMBER 2015

CHAIRMAN OPENS THE FLOOR FOR ANY OTHER NEW BUSINESS.

6) CITIZENS COMMENTARY

7) ADJOURNMENT

NEXT BOARD OF HEALTH MEETING WILL BE ON TUESDAY, FEBRUARY 2, 2016 AT 10:00 A.M.