

**FRANKLIN BOARD OF HEALTH
DULY SCHEDULED MEETING
TUESDAY, MAY 3, 2016 AT 10:00AM, TOWN COUNCIL CHAMBERS
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 MARCH 1, 2016, APRIL 4, 2016 AND APRIL 14, 2016 MINUTES

3) OLD BUSINESS

A. NONE

CHAIRMAN OPENS THE FLOOR FOR ANY OTHER OLD BUSINESS

4) NEW BUSINESS

- A. SITE PLAN MODIFICATION, 265-303 EAST CENTRAL STREET, HORACE MANN PLAZA**
- B. FY2017 HEALTH DEPARTMENT BUDGET**

5) HEALTH DIRECTOR'S REPORT, APRIL 2016

CHAIRMAN OPENS THE FLOOR FOR ANY OTHER NEW BUSINESS.

6) CITIZENS COMMENTARY

7) ADJOURNMENT

NEXT BOARD OF HEALTH MEETING WILL BE ON TUESDAY, JUNE 7, 2016 AT 10:00 A.M.