

# Town of Franklin

## Board of Health

Bruce J. Hunchard, Member  
Paul Cheli, Member  
Donald Ranieri Jr., Member  
David McKearney, RS, Health Director  
Emily C. Coyne, Assistant Agent  
Virginia McNeil, Administrative Assistant



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## Board of Health Meeting Minutes for October 3<sup>rd</sup>, 2008

### **Present at meeting:**

Bruce J. Hunchard, Chairman  
Donald G. Ranieri, Jr., Clerk  
David McKearney, RS, Director/Health Agent  
Emily Coyne, Assistant Agent  
Virginia McNeil, Administrative Assistant

The Chairman welcomed all present to the meeting.

The minutes of the September 5<sup>th</sup>, 2008 meeting were reviewed and accepted as written, unanimously.

### **OLD BUSINESS**

The Chairman opened the floor for old business. The Health Director updated the Board on the Teppanyaki Restaurant and reviewed the materials provided of the remedial training.

Other old business discussed was the outdoor wood fire boiler draft regulation. The Board made a motion to put this on the agenda for the November meeting with proper advertising and also change the operation dates to September 16<sup>th</sup> through April 15<sup>th</sup>.

The Board also discussed what information to put on the website. It was unanimously agreed by the Board to post the meeting minutes on the Town of Franklin website.

### **NEW BUSINESS**

The first item was a request for local upgrade approval for a reduction in separation to ground water from 4 feet to 3 feet for 861 Washington Street. The Board voted unanimously for approval.

Next on the agenda was a limited site plan modification for Franklin Pizza & Deli located at 18 Cottage Street. The Board voted approval subject to

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proper fencing and dumpster location which the Chairman noted was not shown on the site plan, and compliance with the State Food Code Chapter X. The last item on the agenda was a memorandum of understanding for mass dispensing sites at Remington/Jefferson Middle School and Franklin High School. Copies were provided to all Board members and a motion was made to move it to next month's agenda.

The last item on the agenda was the Health Director's Monthly Report of the Franklin Health Department for September 2008.

The Chairman then opened the floor for any other new business. There was none.

Motion to adjourn was unanimous. The next meeting of the Board of Health will be on Friday, November 7<sup>th</sup>, 2008 at 10:00 AM.

Transcribed by Virginia M. McNeil, Secretary for the Board of Health