

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 December 10th, 2008

Present at meeting:

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

Visitors present:

None

The Chairman welcomed all present to the meeting.

The minutes of the November 7th, 2008 meeting were reviewed and accepted as written.

OLD BUSINESS

The Chairman opened the floor for old business. The first item was a follow-up discussion relative to the Memorandum of understanding for mass dispensing sites at the Remington/Jefferson Middle School and the Franklin High School. The Health Director stated that the Superintendent was reluctant to sign the agreement because he would like the school principals to be provided with some level of training. The Health Director spoke to the Fire Chief and the MDPH Program Consultant and it was decided they would speak to the Superintendent about his concerns.

NEW BUSINESS

The first item reviewed by the Board was the Health Department budget for FY 10. The Health Director presented the budget to the Board members. Mr. Ranieri questioned the \$1500 stipend for Board members. The Chairman stated that the Board makes the request every year because the

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bylaws do not specifically preclude Board of Health members from receiving compensation. After reviewing the budget, the Board recommended approval of the proposed budget summary and the proposed budget narrative for FY 10.

Next on the agenda was the site plan for Walgreens. The Board reviewed materials relative to a request for a variance for impervious coverage not to exceed 60% in a water resource district at 160 East Central Street and 8 & 24 Cross Street. The Board voted to recommend approval subject to municipal water and sewer connection, proper dumpster location, compliance with the State Food Code Chapter X, and a favorable report by the Town Hydrologist, Mr. J. Theodore Morine.

Second on the agenda was the New England Dental Association site plan & special permits for use and impervious coverage. The Board voted unanimously to recommend approval subject to municipal water and sewer connection, proper dumpster location.

Thirdly was the review of the 2008 Open Space & Recreation Plan. The Board has no comment on the proposed open space.

The last item discussed was the Dean College site plan. The Board voted approval subject to municipal water and sewer connection, proper dumpster location, and compliance with the State Food Code Chapter X.

The last item on the agenda was the Health Director's Monthly Report of the Franklin Health Department for November 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, January 9th, 2009 at 10:00 AM.

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