



# Town of Franklin

HEALTH DEPARTMENT

355 East Central Street

Franklin, Massachusetts 02038-1352

## Board of Health Meeting Minutes for December 4, 2009

### Present at meeting:

Bruce J. Hunchard, Chairman  
Paul J. Cheli, Vice-Chairman  
Donald G. Ranieri, Jr., Clerk

David McKearney, RS, Director  
Emily Coyne, Assistant Health Agent  
Virginia McNeil, Admin Assistant

### Visitors present:

Ann Rinaldi, Café at the Crossing

The Chairman welcomed all present to the meeting.

The minutes of the November 6<sup>th</sup>, 2009 meeting were reviewed and accepted as written by the Board.

### OLD BUSINESS

A representative of the "Café at the Crossing" Ann Rinaldi appeared before the board to give a brief update on the food establishment. The previous full-time cook had been let go and a new "serv-safe" certified individual was hired as a replacement. Ms. Rinaldi assured the board the establishment was in full compliance. The board reminded Ms. Rinaldi that she and her staff must continue to comply with all state and local food code regulations.

Next under "old business" the Director announced that the Health Department would hold the first in a series of large scale H1N1 flu clinics on December 10, 2009. The Director stated that approximately 30 medical volunteers were confirmed for the night of the clinic. In addition the Health Department was allotted monies from the Federal Government to order any necessary supplies.

Finally under "old business" was commentary from board members on the proposed biotechnology bylaw changes. Vice-chairman Cheli stated the removal of the counsel's "special" permit was a beneficial change. The Director also explained that at the expense of the applicant, the board may hire a professional to present and explain any technical information about the applicant. The Board unanimously accepted the bylaw changes as proposed by the Department of Planning and Community Development.



The chairman opened the floor for any other old business, there was none.

**NEW BUSINESS**

The chairman opened the floor to any new business, there was none.

The last item on the agenda was the Health Director's Monthly Report for November 2009. The Health Director discussed the monthly activities of the Health Department.

The Chairman opened the floor for any other new business. There was none. The motion to adjourn was unanimous. The next meeting of the Board of Health will be on Friday, January 8th, 2009 at 10:00 a.m.

Transcribed by Emily Coyne, Assistant Health Agent for the Health Department.