

**TOWN OF FRANKLIN  
FRANKLIN BOARD OF HEALTH  
December 2, 2011**

**Present at meeting:**

Bruce J. Hunchard, Chairman  
Donald g. Ranieri, Jr., Vice-Chairman  
Philip J. Brunelli, Secretary

David McKearney, RS, Health Director  
Virginia McNeil, Health Agent

**Visitors present:**

None

The Board Chairman welcomed all present to the meeting.

The November 4<sup>th</sup>, 2011 minutes were accepted as written. Mr. Brunelli abstained from the vote because he was not present at the November 4<sup>th</sup>, 2011 meeting.

**OLD BUSINESS**

The chairman opened the floor for any old business. Mr. Ranieri asked to be notified if a restaurant is closed in the future. The Chairman assured the members that he would notify all board members of any future emergency closings.

**NEW BUSINESS**

The chairman opened the floor to new business. The first order of business was the reorganization of the Board. The Board unanimously voted to elect Mr. Hunchard as Chairman, Mr. Ranieri as Vice-Chairman and Mr. Brunelli as Secretary.

The last item on the agenda was the Health Director's Monthly Report for November 2011. The Health Director discussed the monthly activities of the Health Department.

The Chairman opened the floor for any other new business. The Board Chairman advised the Health Director to put in the Board stipends in the 2013 budget.

Mr. Ranieri welcomed the new board member Mr. Brunelli.

Motion to adjoin was unanimous. The next Board of Health meeting will be on Friday, January 6, 2012.

Transcribed by Virginia McNeil, Health Agent for the Franklin Health Department.