Board of Health Minutes for March 2, 2012

Present at meeting:

Bruce J. Hunchard, Chairman Donald Ranieri, Jr., Vice-Chair Philip J. Brunelli, Secretary David McKearney, RS, Health Director Virginia McNeil, Health Agent

Visitors present:

Megan Leary, Regis College student Pam Park, Regis College student

The Board Chairman welcomed all present to the meeting.

A motion was made by Mr. Brunelli to accept the February 3, 2012 meeting minutes. The motion was seconded by Mr. Hunchard, and the minutes were accepted by the board. Mr. Ranieri abstained from the vote due to his absence from last month's meeting.

OLD BUSINESS

The Chairman opened the floor for any old business. There was none.

NEW BUSINESS

The Chairman opened the floor to new business. The first order of business was a review of the site plan for Emeritus at Franklin Assisted Living Facility located at 656 King Street. The Board of Health voted to approve the site plan as submitted subject to municipal water and sewer connection, proper dumpster location, and full compliance with the State Food Code Chapter X.

The next item on the agenda was a site plan modification for Vendo Realty Trust, Oxford Crossing, located at 847 West Central Street. The Board of Health voted to approve the site plan as submitted subject to municipal water and sewer connection and proper dumpster location.

The third item reviewed by the Board was a site plan modification for Happy Tails Doggy Daycare located at 7 Forge Parkway. The Board of Health voted to approve the site plan as submitted subject to municipal water and sewer connection and proper dumpster placement.

The Board was provided an informational letter from NSTAR regarding the five year vegetation management plan and the yearly operational plan.

The last item reviewed by the board was a limited site plan modification for Franklin Center Commons, LLC, John Marini. No action is needed by the Board at this time.

The last item on the agenda was the Health Director's Monthly Report for February 2012. The Health Director discussed the monthly activities of the Health Department. The Chairman opened the floor for any other new business. There was none.

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

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