Board of Health Minutes for June 12, 2012

Present at meeting:

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

Visitors present:

Rick Goodreau, United Consultants Joe Venturosa, Lockewood Building Corp.

The Board Chairman welcomed all present to the meeting.

A motion was made by the Board Chairman to accept the May 4th, 2012 meeting minutes. The Board voted unanimously to accept the minutes as written.

OLD BUSINESS

The Chairman opened the floor for old business. The Health Director updated the Board on the Garelick Farm odor complaint. Garelick Farms has been adding hydrogen peroxide into the system to introduce oxygen. The Health Director feels that Garelick Farms is moving in the right direction and are working towards a permanent solution.

The Health Director informed the Board that the Sharps Kiosk would be in place by July. The contracts are being finalized by the purchasing department. It will be located in the Fire Department where there is 24/7 access.

Mr. Brunelli asked the Health Director for an update regarding the seagull complaint on Kenwood Circle. The Health Director said that he is satisfied with the measures instituted to control the birds at the plant.

NEW BUSINESS

The Chairman opened the floor to new business. The first item on the agenda was a definitive subdivision plan for Southern Acres. The Board of Health voted to approve the site plan as submitted subject to municipal water and sewer connection.

The next item reviewed by the Board was the limited site plan modification of Molloy Gas Station located at 43 East Central Street. The Board Chairman said no comment was necessary.

The next item on the agenda was a local upgrade approval of 820 Summer Street for a reduction in setback to ground water to 3 feet. The Health Director recommended that

the Board approve the reduction. The Board voted unanimously to approve the local upgrade of 820 Summer St.

The last item on the agenda was the site plan for 420-438 West Central Street Shoppes. The Board of Health voted to approve the site plan as submitted subject to municipal water and sewer connection, proper location of a sanitary dumpster and full compliance with Chapter X of the State Food Code.

The last item on the agenda was the Health Director's Monthly Report for May 2012. The Health Director discussed the monthly activities of the Health Department.

Motion to adjoin was unanimous. The next Board of Health meeting will be on Friday, August 3, 2012 at 9:30 am in room 106.

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