TOWN OF FRANKLIN Board of Health Minutes for June 7, 2013

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:

None

A motion was made by Donald Ranieri and seconded by Philip Brunelli to accept the May 7, 2013 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 requested the Town Attorney to review the drafted bylaw relative to smoking regulations in Franklin. In the Health Director's discussion with the Town Attorney, he expressed concern of push back with local politics. At this point it is up to the Board to decide if they want to proceed. The drafted bylaw is modeled closely after the Town of Milford's Bylaw. The most significant issue would include the prohibition of smoking in a private membership club. The Board Chairman stated that we do not know if we will have any push back until a public hearing is held. The Chairman suggested that everything be put in the bylaw and then the board would have the option to strike out any unwanted items. He reiterated the fact that after the bylaw is advertised as required by law; the board can make the bylaw less restrictive but would be unable to add any new items. Mr. Hunchard made a motion to put this on the agenda for August 7th; Mr. Brunelli seconded and was voted unanimously by the Board.

NEW BUSINESS

The Chairman opened the floor to new business. The first item on the agenda was a limited site plan modification for Fred Astaire Dance Studio located at 475-480 Franklin Village Drive. The Board Chairman stated no action is required by the Board.

The last item on the agenda was the Health Director's Monthly Report for the month of May 2013. The Health Director updated the board members on the monthly inspections. He stated that the Health Department was very strict in enforcement of opening public and semi-public pools due to the issues encountered with State Inspectors last pool season. The Health Director proposed that when septic plans for Camp Haiastan are submitted to the Health Department for review, a third party engineer should review the plan at the applicant's expense. The Board Chairman advised that we use the engineer

that is on the purchasing department bid list. The Health Director mentioned the potential opportunity to hire a consultant to do perc tests and review plans.

The Chairman opened the floor to other new business. There was none.

The Board chairman asked if there was any citizen's commentary. Hearing none a motion was made by Mr. Hunchard and seconded by Mr. Ranieri and voted unanimously for adjournment. The next Board of Health meeting will be on Tuesday, August 6, 2013 at 10:00 am in room 205.

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