## TOWN OF FRANKLIN Board of Health Minutes for April 8, 2014

**Present at meeting:** Bruce J. Hunchard, Chairman Philip M. Brunelli, Secretary David McKearney, RS, Health Director

Virginia McNeil, Health Agent Mary Ellen Ficco, Admin. Asst.

## Visitors present:

None

A motion was made by Chairman Bruce Hunchard, moved by Phillip Brunelli and voted unanimously to accept the March 18, 2014 minutes.

## **OLD BUSINESS**

The first item discussed was the Camp Haiastan proposed septic system. The Health Director stated that he sent a copy of the proposed schedule for septic updates to Don Neilson (G & H) and Camp Haiastan. As of this date there has been no feedback from either recipient.

No further old business.

## NEW BUSINESS

The Chairman opened the floor to new business. The first item on the agenda was a limited site plan (revised) for 5 Forge Parkway. The Board reviewed the limited site plan and stated that no action was required by the Board.

Next item was a limited site plan (modification) for 4 Forge Hill Road. The Board reviewed the limited site plan and stated that no action was required by the Board.

Next, the Board chairman reviewed the Nomination of Inspector of animals' documents. Mr. Brunelli made a motion to nominate Cindy Souza and Tracey Taddeo as Inspector(s) of Animals. The motion was seconded by Mr. Hunchard and voted unanimously by the Board for approval.

The Board approved the limited site plan for 656 King Street, Emeritus Assisted Living as submitted subject to municipal water and sewer connection, proper dumpster location, and full compliance with Chapter X of the Food Code.

The last item on the agenda was the Health Director's Monthly Report for the month of March 2014. The Health Director updated the board members on the monthly inspections, new process for processing electronic death forms, complaints, perc tests,

and possibility of Franklin Health Dept getting a part-time employee to assist with septic plans, perc tests, and soil evaluations. The Health Director noted he has been reviewing area towns' septic fees with a thought to make some modifications to our fees.

The Chairman opened the floor to other new business. The Board chairman asked if there was any citizen's commentary. The Board extended condolences to Ginny McNeil, Health Agent, on the death of her father. Hearing no citizen commentary, a motion was made by Mr. Hunchard for adjournment, moved by Mr. Brunelli and voted unanimously by the Board. The next Board of Health meeting will be on Tuesday, May 6, 2014 at 10:00 am.

Transcribed by Mary Ellen Ficco, Administrative Assistant for the Franklin Health Department.