# TOWN OF FRANKLIN Board of Health Minutes for June 3, 2014

### **Present at meeting:**

Bruce J. Hunchard, Chairman Philip Brunelli, Member Donald Raneiri, Member 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 Mr. Brunelli and voted unanimously by Chairman Hunchard and Mr. Brunelli to accept the April 23, 2014 minutes.

A motion was made by Mr. Raneiri made a motion to accept the minutes from May 6, 2014 meeting minutes.

### **OLD BUSINESS**

The first item discussed was an update on the grease tank at Incontro Restaurant. DPW and Conservation Departments are working on the situation; Conservation Dept. has written letters; Jim Clark is taking care of the problem.

No further old business.

#### **NEW BUSINESS**

The Chairman opened the floor to new business.

The first item on the agenda was a site plan & two special permits Revision No. 1, 648-652 Old West Central Street. The site plan and two special permits were reviewed. No action was required by the BOH.

Second item on the agenda was a site plan & two special permits, Revision No.2, 648-652 Old West Central Street. The Board voted to approve the Site Plan and (2) Special Permits as submitted subject to municipal water and sewer connection, proper dumpster location, and full compliance with Chapter X of the food code.

Third item was a subdivision modification, Country Estates, September Drive and Prospect Street. The Board voted to approve the subdivision modification as submitted subject to a private domestic well connection and Title V compliant septic system.

Fourth item was a definitive subdivision revision No. 1, Bogan Estates. The Board voted to approve the Definitive Subdivision Plan as submitted subject to municipal water connection and a Title V compliant septic system.

Fifth item was a limited site plan modification 23 Hutchinson Street, Franklin TV. A motion was made by the Chairman to accept the modification as submitted subject to

municipal water and sewer connection any proper dumpster connection. The Board voted unanimously to approve the site plan.

Sixth item was the notification of 2014 yearly operational plan of herbicide application. No action was required by the BOH.

Next was an amendment to bathing beach regulation and release of annual report. Health Director summarized by saying that some beaches (not Chilson Beach) have bacteria count excedences. There are rules regarding re-testing and posting of signage. He feels we should continue with the same procedures we have in place; take our first test the 3<sup>rd</sup> week in June and each Monday after.

Final item was the schedule of septic fees. The Board reviewed the fees; the Chairman entered a motion to approve, Mr. Raneiri seconded the motion; all approved. Mr. Raneiri inquired if the new set of fees will be posted on the internet. Yes,

The next agenda item was the Health Director's Monthly Report for the month of May 2014. The Health Director updated the board members on perc tests, restaurant and septic inspections, restaurant, housing and general complaints, and seasonal pools. Parttime position has been filled.

The Chairman opened the floor to other new business. Mr. Brunelli brought to the attendees a complaint regarding Burger King. Burger King staff was seen working on the grounds wearing their BK uniforms.

Mr. Raneiri wished to discuss external grease tank at Incontro Restaurant. What authority does the BOH have over the current problem? DPW feels it should fall under Conservation and Health Dept. David McKearney, Health Director, stated it is a problem that should be handled by DPW and Conservation Dept. as the Health Dept. has done as much as its jurisdiction allows. BOH Chairman suggested David McKearney send a letter to the restaurant and the DPW.

The Board chairman asked if there was any citizen's commentary.

Health Director, David McKearney said the budget was approved for hiring a 15 hour weekly part time position (RS or PE). Proposed fee increases will offset the part time position. Those fee increases will be reviewed for approval at June 3 BOH meeting.

A motion was made by Mr. Hunchard for adjournment, moved by Mr.Raneiri and voted unanimously by the Board. The next Board of Health meeting will be on Tuesday, August 5, 2014 at 10:00 am.

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