TOWN OF FRANKLIN Board of Health Minutes for March 18, 2014

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 Mary Ellen Ficco, Admin. Asst.

Visitors present:

Donald Nielson, Guerriere & Halnon David Hamparian, Camp Haiastan Director

A motion was made by Phil Brunelli, moved by Don Ranieri and voted unanimously to accept the February 4, 2014 minutes.

OLD BUSINESS

The Chairman opened the floor for old business. The first item discussed was the Camp Haiastan proposed septic system. Don Nielson presented the Board with a 5 year septic upgrade plan. The plan specified what would take place each year. It was agreed that the flow would be designed which would limit camp enrollment and staff to 200 persons. The Board reviewed the plan and directed the Health Director to have the plan written in a draft agreement and reviewed by the Town Attorney.

NEW BUSINESS

The Chairman opened the floor to new business. The first item on the agenda was a site plan for 76 Chestnut Street. The Board of Health voted to approve the site plan as submitted subject to municipal water and sewer connection, and proper dumpster location.

Next item was the preliminary subdivision plan for Bogan Estates. The Board of Health voted to approve the plan as submitted subject to municipal water connection and a Title V compliant septic system.

The site plan and special permit for 14 Ruggles Street was the next item discussed. The Board of Health voted to approve the plan as submitted subject to municipal water and sewer connection, and proper dumpster location.

The Board reviewed the limited site plan modification of the Tri-County Regional Vocational School and stated that no action was required by the Board.

The site plan & (2) special permits for 648 Old West Central Street was approved by the Board as submitted subject to municipal water and sewer connection, proper dumpster location, and full compliance with Chapter X of the Food Code.

The limited site plan modification for 5 Forge Parkway was reviewed by the Board and the Board Chairman stated that not action was required by the Board.

The site plan and special permit for Villages at Cooks Farm was reviewed by the Board and approved as submitted subject to municipal water and sewer connection.

The last item on the agenda was the Health Director's Monthly Report for the month of February 20014. The Health Director updated the board members on the monthly inspections.

The Chairman opened the floor to other new business. The Board chairman asked if there was any citizen's commentary. Hearing none a motion was made by Mr. Hunchard for adjournment, and voted unanimously by the Board. The next Board of Health meeting will be on Tuesday, April 8, 2014 at 10:00 am.

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