# TOWN OF FRANKLIN Board of Health Minutes for October 7, 2014

#### **Present at meeting:**

Bruce J. Hunchard, Chairman Donald Raneiri, Member David McKearney, RS, Health Director Virginia McNeil, Health Agent Mary Ellen Ficco, Admin. Asst.

A motion was made by Chairman Bruce Hunchard, moved by Mr. Ranieri and voted unanimously by the board to accept the September 2, 2014 minutes.

### **OLD BUSINESS**

Camp Haiastan septic plan update. The Health Director stated that the Camp now has the stamped, approved plan.

No further old business.

### **NEW BUSINESS**

The Chairman opened the floor to new business.

The first item on the agenda was a Local Upgrade Approval for 53 Mill Street. The Board approved the local upgrade to reduce the separation to ground water from 5 ft to 4 ft.

The second item on the agenda for new business was a Local Upgrade Approval for 10 Bent Street. The Board reviewed the request and agreed to grant the local upgrade to reduce the separation to ground water from 4 ft to 3 ft.

Next was a site plan and special permit request for 23 Cottage Street. The Chairman reviewed the request and made a motion to accept the site plan as submitted subject to municipal water and sewer connection and proper dumpster location. Seconded by Mr. Ranieri. All approved.

The fourth item was a Limited Site Plan modification for 19 National Drive. The Board reviewed the Limited Site Plan modification and determined no action was needed by the Health Department.

Fifth item was a Definitive Subdivision for Winter Garden Estates. The Board reviewed the request and made a motion to accept the site plan as submitted subject to municipal water and Title V. Seconded by Mr. Ranieri. All approved. On 10/8 Chairman Hunchard informed the Health Director that the project will be connecting to a well, not town water.

The final item under New Business was a Site Plan Modification, for Franklin TV. The Board reviewed the limited site plan modification and the Board Chairman made a motion to approve the Site Plan Modification as submitted based on municipal water, sewer, and proper dumpster placement. Mr. Ranieri seconded. All approved.

## **Health Director Report for September**

The Health Director provided details to the Board regarding inspections listed on the September monthly report.

The Chairman opened the floor to other new business. Mr. Ranieri expressed concern about Enterovirus D68 (EV 68). The Health Director agreed to add DPH information to the Health Department website.

The Board chairman asked if there was any citizen's commentary. No.

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, November 4, 2014 at 10:00 am.

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