

**TOWN OF FRANKLIN**  
**Board of Health Minutes for April 7, 2015**

**Present at meeting:**

Bruce J. Hunchard, Chairman  
Philip Brunelli, Member; absent  
Donald Raneiri, Member

David McKearney, Health Director  
Virginia McNeil, Health Agent  
Liz Hoey, Health Inspector  
Mary Ellen Ficco, Administrative Asst.

A motion was made by Chairman Hunchard, seconded by Mr. Ranieri and voted unanimously by the board to accept the March 3, 2015 BOH meeting minutes.

**OLD BUSINESS**

There was no old business.

**NEW BUSINESS**

Nomination of Inspector of Animals. The Board Chairman reviewed the document and made a motion to accept Cindy Souza and Tracey Taddeo as Inspectors of Animals. Mr. Raneiri seconded and both approved the nominations.

Site Plan Modification, 176 Grove Street. The Board Chairman reviewed the Site Plan Modification. The Board voted to approve the modification subject to municipal water supply, town sewer, and proper dumpster placement.

Special Permit and Site Plan modification, 37-41 East Central Street. No action was taken as Mr. Raneiri had to recuse himself and there would not be enough Board members to act upon the matter.

Yearly Operational Plan 2015 Commuter Rail System. The Board Chairman reviewed the operational plan. No action was required by the Board. A copy of the Plan will be held in the Health Dept. office for review upon request.

Site Plan Modification, 435 West Central Street, CVS. The Board Chairman reviewed the Site Plan Modification and determined that no action was required subject to municipal water supply, town sewer, and proper dumpster placement.

2016 Health Dept. Budget. The Health Director presented a proposed draft of the 2016 Health Department budget for review by the Board Chairman. Finance Committee has not voted on the budget. The Board Chairman made a motion to accept the budget as proposed and was seconded by Mr. Raneiri.

**Health Director Report for March**

The Health Director provided details to the Board regarding activities of the Health Department for the month of March.

The Board Chairman asked if there is was additional new business.  
There was none.

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

A motion was made by The Board Chairman for adjournment, moved by Mr.Raneiri and voted unanimously by the Board. The next Board of Health meeting will be on Tuesday, May 5, 2015 at 10:00 am.

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