

TOWN OF FRANKLIN
Board of Health Minutes for August 11, 2015

Present at meeting:

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

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

A motion was made by Mr. Ranieri, seconded by Mr. Brunelli and voted unanimously by the board to accept the June 2, 2015 Board of Health meeting minutes.

OLD BUSINESS

The Board chairman inquired about the status of the GZA contract balance as established for Camp Haiastan's septic work. The Health Agent explained that the final payment was made to GZA for the contract. Also she stated that we are waiting for a final as-built from Guerriere & Halnon.

NEW BUSINESS

No one from Pour Richard's attended the meeting.

First item on the agenda was a Limited Site Plan Modification at 38 Forge Parkway. After reviewing the plan the Board of Health voted unanimously to approve the Limited Site Plan Modification as submitted subject to municipal water and sewer connection, and proper dumpster placement.

Second item on the agenda was a Site Plan Modification at 5 Kenwood Circle. After reviewing the plan the Board of Health voted unanimously to approve the Site Plan Modification as submitted subject to municipal water and sewer connection, and proper dumpster placement.

Third item on the agenda was a Site Plan for 210 Grove Street. After reviewing the plan the Board of Health voted unanimously to approve the Site Plan as submitted subject to municipal water and sewer connection, and proper dumpster placement.

Fourth item on the agenda was a second site plan for 210 Grove Street. After reviewing the plan the Board of Health voted unanimously to approve the Site Plan as submitted subject to municipal water and sewer connection, and proper dumpster placement.

Fifth item on the agenda was a LLC Site plan for 12 Forge Parkway. After reviewing the plan the Board of Health voted unanimously to approve the Site Plan as submitted subject to municipal water and sewer connection, and proper dumpster placement.

Sixth item on the agenda was a Limited Site Plan Modification at 45 Forge Hill Road. After reviewing the plan the Board of Health voted unanimously to approve the Limited Site Plan Modification as submitted subject to municipal water and sewer connection, and proper dumpster placement.

Next was the 2015 Herbicide application notification from the Dept. of Public Works. No action was required by the Board. The chairman noted that a complete copy of the notification is held in the Health Dept. for anyone wishing to review it.

The final item on the agenda for new business was the signing of the Municipal Roadway Vegetation Management Plan. Mr. Brunelli made a motion to approve and Mr. Raneiri seconded the motion. All members were in favor of signing the plan. Chairman Hunchard signed.

HEALTH DIRECTOR REPORT FOR JUNE AND JULY

The Health Agent provided details to the Board regarding activities of the Health Department for the months of June and July.

Next, Liz Hoey discussed septic plan for 9 Mercer Lane regarding the amount of cover required; then they discussed the need for a 2 bedroom deed restriction at 3 Pearly Lane.

The Board Chairman as if there is was additional new business.
There was no additional new business.

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

A motion was made by Mr. Brunelli for adjournment, seconded by Mr. Raneiri and voted unanimously by the Board. The next Board of Health meeting will be held Tuesday, September 1, 2015 at 10:00 am.

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