TOWN OF FRANKLIN Board of Health Minutes for February 3, 2015

Present at meeting:

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

A motion was made by Chairman Hunchard, seconded by Mr. Ranieri and voted unanimously by the board to accept the January 6, 2015 BOH meeting minutes.

OLD BUSINESS

The Health Director provided the Board with an update on the ongoing Camp Haiastan septic plan. He spoke with Don Neilson of G&H about the possibility of the finishing the upper camp prior to April 1 based on weather.

NEW BUSINESS

- A. Limited Site Plan Modification, East Coast Driving School, 26-28 West Central Street. The Board voted to approve the Site Plan Modification as submitted subject to municipal water and sewer connection, proper dumpster location.
- B. Site Plan Modification, Guardian Self Storage, 599 Washington Street. The Board Chairman reviewed the Site Plan Modification and determined no action was required by the BOH.
- C. Subdivision Modification, Greystone Road. The Board Chairman reviewed the modification, confirmed with the Health Director that there is a well on the property, and made a motion to approve the modification as submitted subject to private well and adherence to Title V.
- D. National Grid 45-Day Yearly Operational Plan Public Notice, review and comment. The Board Chairman reviewed the plan; no further action was required.

Health Director Report for January

The Health Agent provided details to the Board regarding inspections listed on the January monthly report.

Possible new establishment at MBTA downtown station. Only Retail Food will be allowed.

Pre-inspection request from Millis Housing Authority at 25 Washington Street after the tenant had moved in.

Ginny met with Tri Valley, VNA, Franklin Housing Authority agencies regarding residents' complaint at 45 Winter Street. The issue is not under Health Dept. jurisdiction and we have stepped away to allow the Housing Authority and Tri Valley handle it.

The Chairman opened the floor to other new business. There was no other new business.

Mr. Raneiri inquired about recent measles outbreak. He also asked if tanning salons need to have signs posted on the tanning booths warning of potential health dangers. The Health Director confirmed they must have signs.

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, March 3, 2015 at 10:00 am.

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