## TOWN OF FRANKLIN Board of Health Minutes for May 12, 2015

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

Bruce J. Hunchard, Chairman Philip Brunelli, Member Donald Raneiri, Member David McKearney, Health Director Virginia McNeil, Health Agent Liz Hoey, Health Inspector; absent Mary Ellen Ficco, Administrative Asst.

## Visitor present: Gail P. Chirdon

A motion was made by Chairman Hunchard, seconded by Mr. Ranieri and voted unanimously by the board to accept the April 7, 2015 BOH meeting minutes.

# CITIZENS COMMENTARY

The visitor requested to speak at the earliest convenience of the board as she had another commitment. The Board Chairman agreed to allow the citizens commentary out of order from the agenda. Ms.Chirdon's intent for attending the BOH meeting was to bring to the Board's attention her concerns about the proposed Spectra Atlantic pipeline location in Franklin. She presented her opinions, provided a handout, and suggested members of the Board attend a FERC meeting scheduled on 5/14. The Board Chairman thanked her for the information. Then the Chairman made a motion which was seconded by Mr. Ranieri and agreed upon by all members to have Health Director perform additional research on the subject and report back to the Board.

### **OLD BUSINESS**

The Health Director provided an update on the septic system work being performed at Camp Haiastan.

### NEW BUSINESS

Limited Site Plan Modification, 485 East Central Street, Franklin Retirement. The Board unanimously voted to approve the Limited Site Plan Modification subject to municipal water supply, town sewer, and proper dumpster placement.

Local upgrade approval request for 332 Chestnut Street. The Health Director recommended the Board approve the request for a reduction in the separation from the bottom of the leaching area to the estimated ground water from 4 feet to 3 feet. The Board Chairman made a motion to approve, all Board members approved.

18 Russell Street and 3 Kate Drive, discussion of bedroom count in a nitrogen sensitive Zone II. The Health Director explained the reason for the request and stated that the homeowner would be restricted to four bedrooms at 18 Russell Street. The 3 Kate Drive project is still pending.

# HEALTH DIRECTOR REPORT FOR APRIL

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

The Board Chairman as 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, June 2, 2015 at 10:00 am.

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