

# BOARD OF HEALTH MEETING MINUTES

September 21, 2016

**PRESENT:** Donna Bagni (Chair), Gary Fine (Clerk), Gail McSweeney (Member), Lisa Cullity (Health Agent), and others.

Agenda: Board of Health Secretary Interviews.

At 6:30 pm Chair Bagni opened the meeting and read the following statement: *“Please note that this meeting is being made available to the public through an audio recording, which will be used to ensure an accurate record of proceedings produced in the minutes of the meeting. All comments made in open session will and are being recorded.”*

Candidate 1 was introduced to the board by Bagni. Interview questions were initiated by with McSweeney, followed by Fine and Bagni. Questioning continued in a “Round Robin” manner until complete. Rob Adams asked if Candidate 1 had any issue with being identified. She answered no.

Candidate 2 was asked about confidentiality issues. She expressed concern about her current employer’s reaction. Interview questions were initiated by with McSweeney, followed by Fine and Bagni. Questioning continued in a “Round Robin” manner until complete.

Broke for five minutes before resuming at 7:32pm

Candidate 3 was introduced to the board. Interview questions were initiated by with McSweeney, followed by Fine and Bagni. Questioning continued in a “Round Robin” manner until complete. Board asked the candidate if they had any questions. The candidate asked about hierarchy.

Candidate 4 was known to the board. Interview questions were initiated by with McSweeney, followed by Fine and Bagni. At 8:10pm, Bagni switched to the second tape, first side. Questioning continued in a “Round Robin” manner until complete. Bagni asked if there were any questions from the candidate to the Board. The candidate if there were new responsibilities for the Board of Health.

At 8:35, the interviews concluded. A discussion of the candidates ensued. Bagni asked if anyone was ready to make a nomination. McSweeney stated she was ready. Bagni and Fine would like more time to sort through the results of tonight’s meeting.

The board will make a decision on or before the September 26, 2016 meeting.

Bagni made a motion to take time to think about this, regroup and have someone put forth a nomination on Monday, September 26, 2016. McSweeney seconded. All in favor.

Bagni asked for a motion to adjourn. McSweeney made a motion to adjourn at 8:42. Bagni seconded. All in favor.

Donna Bagni  
Chair