

BOARD OF HEALTH MEETING MINUTES
September 26, 2016

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

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."*

Payroll was signed.

McSweeney moved to hire candidate 3 as the new secretary. Fine asked that the merits of all candidates be discussed. Discussion ensued for approximately forty-five minutes. McSweeney again moved to hire Candidate 3. Gary seconded and all were in favor. The Board requested the Agent contact the candidate and confirm they were still interested.

Update on the Open Meeting Law Violation

Gary Fine stated there has been no communication from the Town Attorney. Landy stated there had not been any correspondence received to the Board of Health Office.

Update on the Open Meeting Law Violation from McSweeney's attorney

McSweeney stated there were no updates from her attorney.

Bagni asked for a motion to adjourn. Fine made a motion to adjourn at 7:30. McSweeney seconded. All were in favor.

Donna Bagni
Chair

MATERIALS & EXHIBITS

Candidate information is available in the Board of Health Office.