

BOARD OF HEALTH SPECIAL MEETING MINUTES
MARCH 2, 2017

PRESENT: Donna Bagni (Chair), Gary Fine (Clerk), Lisa Cullity (Health Agent), Sheila Landy (Secretary)

At 4:31 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."*

New Business

Health Agent Contract

Bagni stated an email had been sent out to all Board Meeting stating today's meeting would be held in order to sign the Health Agent's Contract. Bagni read a message dated March 1, 2017 from Board member, Gail McSweeney:

"The Clerk and Chair voted yes, my vote was no. I will not be signing the contract due to my vote. Have a great day."

Bagni made a motion to accept the contract as written. Fine seconded and it was so voted.

At 4:34 pm, Fine made a motion to adjoin. Bagni seconded and all were in favor.

Next meeting will be on March 27, 2017.

Donna Bagni
Chair

Exhibits

- A. McSweeney e-mail
- B. Health Agent Contract