

# Board of Health Meeting Minutes

December 11, 2013

Present: Rich Maccagnano, Karen McManamon, Eric Dickinson and Ann McCobb. Rich called the meeting to order at 7:00 p.m.

Bill Mayer, attorney from Mayer, Antonellis, Jachowicz & Haranas, LLP, joined the meeting.

## Public Comment

None

**Motion:** Rich Maccagnano motioned at 7:04pm to leave public session and enter into executive session for the purpose of discussing pending litigation with the intent to return to public session, seconded by Eric Dickinson. Rich Maccagnano, Aye; Karen McManamon, Aye; Eric Dickinson, Aye.

The Board re-entered public session at 7:55pm.

Bill Mayer and Don Kramer left the meeting.

**Axton Cross:** Ann McCobb said representatives of Axton Cross were scheduled to meet with the Board of Selectmen on 12/18/2013 to discuss the repayment of back taxes. No permits are to be issued for that property until taxes are brought up to date. Ann spoke to Carolyn Casey, EPA, regarding trying to expand the well testing surrounding the area. She is trying to expand the testing to two properties in Medway.

**Pinecrest:** Rich Maccagnano was hoping to discuss the food service issue tonight but Len Izzo has not been out to inspect at the time of the meeting. He stressed the immediate need for a list of issues or needs regarding the kitchen at Pinecrest.

A pre-opening inspection with the new tenant, Michael Ficco, is required and Selectmen need to be informed of any deficiencies that need to be addressed before a change in tenancy. It was decided that Len's report would be sent to the Board for comments and given to the Selectmen for their information.

**Motion:** Rich Maccagnano motioned to adjourn the meeting at 8:15p.m. Seconded by Eric Dickinson, all in favor.

Respectfully submitted:

Lisa Deering, Health Department Clerk

Approval Date: