

Executive Session

Board of Health Meeting Minutes

November 15, 2012

Rich reconvened the BOH meeting in Executive Session at 9:35 p.m. No one other than the Board members and staff were in attendance.

Present: Eric Dickinson, Rich Maccagnano, Karen McManamon, and Ann McCobb.

Roll Call vote to enter Executive Session was taken:

Eric Dickinson	Yea
Rich Maccagnano	Yea
Karen McManamon	Yea

Subject: 41 Pleasant Street order voted on at the October 11, 2012 meeting

On November 7, 2012 Town Counsel, sent the Board an e-mail that he got a call from Atty. Rob Meltzer on behalf of Atty. Healy, threatening suit against the Board to be filed later that day.

Atty. Healy was sent a Board of Health order requiring that he start construction on his failed septic system within 60 days of receiving the letter. That 60 day window will go past the next BOH meeting date. Atty. Healy responded to the order on October 18, 2012 and the Board had not been able to meet until this time to respond to it.

It was discussed whether Healy would begin construction this year as the Board wanted, or would delay until next year. Ted Valpey had spoken to Mike Healy, but no actions had been made to begin construction. Healy is currently having Kampersal pump the system regularly.

It was decided to take no action since the 60 day window will go past the next BOH meeting.

Ann will draft a letter to Atty. Healy outlining the BOH's approach. Rich will review that draft before it is sent to Town Counsel for approval.

Rich Maccagnano motioned to go out of Executive Session. Eric seconded, and passed unanimously.

Roll Call was taken:

Eric Dickinson	Yea
Rich Maccagnano	Yea
Karen McManamon	Yea

Respectfully submitted:
Ann Adams, Health Department Clerk

Approval Date: 3/5/2015