

Executive Session

Board of Health Meeting Minutes

December 20, 2012

Rich reconvened the BOH meeting in Executive Session at 8:00 p.m. No one other than the Board members and staff were in attendance.

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

Roll Call vote to enter Executive Session was taken:

Rich Maccagnano	Yea
Karen McManamon	Yea

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

Ann had spoken to Town Council, Bill Mayer, regarding Rich's questions and had emailed that information to the Board. Don Kramer is the installer for 41 Pleasant and has commenced putting the hay bails around, and has moved equipment into place. It is clear the intent is to do the work.

Rich motioned: "Due to the recent weather conditions making septic system construction difficult, the Board of Health will extend the start date at 41 Pleasant Street for 15 more days." Karen seconded the motion. All in favor.

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

Roll Call was taken:

Rich Maccagnano	Yea
Karen McManamon	Yea

Respectfully submitted:
Ann Adams, Health Department Clerk

Approval Date: 3/5/2015