

Executive Session

Board of Health Meeting Minutes

January 10, 2013

Rich Maccagnano reconvened the BOH meeting in Executive Session at 9:05 p.m. No one other than the Board members and staff were in attendance.

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

Roll Call vote to enter Executive Session was taken:

Rich Maccagnano	Yes
Karen McManamon	Yes
Eric Dickinson	Yes

Subject: 41 Pleasant Street septic system construction project order voted on at the October 11, 2012 meeting

Ann was required to report to Town Council, Bill Mayer, as soon as septic work has begun at the site. Installer Don Kramer was to install the tanks on Monday and Ann reported the progress to Bill Mayer. The order had been extended to Saturday, 1/5/13. The work began on Monday, 1/7/13 which the Board agreed was reasonable

Motion: Rich Maccagnano motioned that the order to begin construction at 41 Pleasant Street at this time has been met. Eric Dickinson seconded the motion. Rich Maccagnano, Yes; Karen McManamon, Yes; Eric Dickinson, Yes.

Rich Maccagnano motioned to exit out of Executive Session at 9:15pm. Eric Dickinson seconded the motion. Rich Maccagnano, Yes; Karen McManamon, Yes; Eric Dickinson, Yes.

Respectfully submitted:
Lisa Deering, Health Department Clerk

Approval Date: 3/5/2015