Board of Health Meeting Minutes Executive Session August 15, 2013

Present: Rich Maccagnano, Karen McManamon, Eric Dickinson and Ann McCobb. Rich called the meeting to order at 7:45 p.m.

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

41 Pleasant Street: Jack Merrill told the Board that Michael Healy filed the lawsuit retaining Rob Meltzer to represent him. Jack is assisting William Mayer on the case since he is having a difficult time dealing with Rob.

Rob is trying to get funding to settle the case but Jack says there is no case.

Ann McCobb explained the septic situation stating that the system at 41 Pleasant Street has been in failure for many years but that the property has been very wet due to a drainage issue. The Highway department was unable to fix the drainage and culvert problem for many years because of limited access to the area. Last summer the Highway department was able to access all of the affected property and fix the drainage issue. The area has dried up dramatically and the Board sent a letter to Mike Healy to begin construction before last winter set in and the construction season was lost. Mike was upset the Board put a time frame on the letter. He began construction of the system and the Board took no action on the letter.

The system is not fully signed off at this time. The electrical systems are still not signed off and until it is done the septic system can not be signed off.

Ann has spoken to Mike many times in the past and he is always receptive.

Jack said there is a hearing next Thursday that he will attend and try to get the case dismissed and file a motion to get rid of the claim.

Motion: Rich Maccagnano motioned at 7:40pm to end executive session for the purpose of returning to public session, seconded by Eric Dickinson. Rich Maccagnano, Aye; Karen McManamon, Aye; Eric Dickinson, Aye.

Respectfully submitted: Lisa Deering, Health Department Clerk

Approval Date: 3/5/2015