

# **Executive Session**

## **Board of Health Meeting Minutes**

### **June 19, 2014**

Present: Rich Maccagnano, Karen McManamon, Eric Dickinson and Ann McCobb. Rich called the meeting to order at 6:04 following a roll call vote.

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

**41 Pleasant Street:** Bill Mayer summarized the discussion from the 6/11/2014 meeting and told the Board that it appeared that the property owner Michael Healy only wanted the order to proceed rescinded. No other action was requested at the 6/11/2014 meeting. Rich Maccagnano asked if there were any repercussions from the Board doing that. Bill said no, that he believed that Michael wants a clean conscience and not to be subject to a notice to proceed order. Bill asked the Board for the authority to proceed with paperwork to rescind and if there are no other issues he will have the Board vote. The Board agreed.

**Karen McManamon motioned to exit out of Executive Session and return to Regular Session at 6:10 p.m. Rich Maccagnano seconded the motion.**

**Rich Maccagnano, Aye; Karen McManamon, Aye; Eric Dickinson, Aye.**

Respectfully submitted:

Lisa Deering, Health Department Clerk

Approval Date: 3/5/2015