

# **Executive Session**

## **Board of Health Meeting Minutes**

### **October 16, 2014**

Present: Rich Maccagnano, Eric Dickinson and Scott Moles. Rich called the meeting to order at 8:00 PM following a roll call vote.

**312 & 330 Marshall Street:** Eric Waldman, 312 Marshall, is suing the Town regarding an application for an accessory building at 330 Marshall. The Town is represented by Attorney Adam Simms. Simms emailed Bill Mayer (town counsel), copying Rich Maccagnano trying to clarify details of the case. Simms spoke to Rich today. Simms has been trying to contact the Waldman's lawyer but has gotten no reply.

Simms is trying to close out the case. He had some questions and wanted the feedback from the BOH by Friday morning. If the answers aren't enough he will meet with Scott and possibly Rich later next week.

The Board went over Simms emails and Scott will relay the responses to Simms on Friday.

**Rich Maccagnano motioned to exit out of Executive Session and return to Regular Session at 8:35 PM. Eric Dickinson seconded the motion. Rich Maccagnano, Aye; Eric Dickinson, Aye**

Respectfully submitted:

Ann Adams, Health Department Clerk

Approval Date: 3-19-15