

Executive Session

Board of Health Meeting Minutes

August 7, 2014

Present: Rich Maccagnano, Karen McManamon, Eric Dickinson and Scott Moles. Rich called the meeting to order at 7:30 following a roll call vote.

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

41 Pleasant Street:

Ann McCobb was brought into the meeting via speaker phone.

Bill Mayer discussed the Settlement Agreement and Release for 41 Pleasant Street.

Rich wanted to be sure that signing the document would make all parties completely free and clear of prosecution; and Bill said it would. Rich wanted to be sure that Karen, Eric and Ann agreed with signing the document; and they were unanimously.

The October 12, 2012 Order to Michael P. Healy, Sr. Tr. Is here by revoked. See the Board of Health 6/19/2014 Executive Session Meeting Minutes.

Motion: Rich made a motion to execute the Settlement Agreement and Release for 41 Pleasant Street. Eric seconded, and it passed unanimously.

Rich Maccagnano motioned to exit out of Executive Session and return to Regular Session at 7:45 p.m. Eric Dickinson seconded the motion. Rich Maccagnano, Aye; Karen McManamon, Aye; Eric Dickinson, Aye

Respectfully submitted:

Ann Adams, Health Department Clerk

Approval Date: 3/5/2015