Charlemont Board of Health Minutes June 7, 2019 Charlemont Town Hall

Present: Doug Telling, Rob Lingle, Bill Harker

Absent: none

Guests: Charlotte Dewey, Lois Dewey, Sarah Reynolds

Called to order at 4:38 pm

- 1. Lingle asked C. Dewey if she had anything to say before executive session. She replied that they are still working on funding and hoped to have some in place by the next hearing date, 7/19/19. She objected, on advice of counsel, to the executive session, but when asked by Telling refused to give a reason.
- 2. Lingle called for an executive session to discuss strategy regarding 107 Main St with respect to litigation and declared that an open meeting would have a detrimental effect on the litigating position of the town. He announced that the board would reconvene in public session. Vote-Lingle: Yes, Telling: Yes, Harker: Yes.

Executive session at 4:42 pm

Returned to open session at 5:06 pm

Telling noted the email from Marcia Tucci, which the other members had seen, and referred to a draft response. He would like the response to come from the entire board. Harker and Lingle agreed and regretted that people waited four years to become involved.

Harker moved to send the response over the name of the entire board. Lingle seconded.

Passed 3-0

Telling moved to adjourn and Harker seconded.

Passed 3-0

Adjourned 5:22 pm

## Documents Reviewed:

- Agenda for 6/719
- Minutes for 11/28/18
- Email from Marcia Tucci
- Board response to Tucci email

The minutes are not official until signed