## PUBLIC MEETING NOTICE CHARLEMONT BOARD OF HEALTH

DATE: Wednesday, January 27, 2016

TIME: 6:00 P.M.

PLACE: Charlemont Town Hall Meeting Room

Call 339-4335 (option 6, 2) for appointments. Email: sectobds@bcn.net

## <u>AGENDA</u>\*

No Known Appointments

Enter Executive Session to discuss strategy regarding 107 Main Street with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the Chair so declares. (*State whether meeting will re-convene in open meeting or not*).

Approve minutes from Executive Session meetings

## **Known Action Items:**

- 1. Review/approve minutes from last meeting
- 2. Review mail/correspondence:
  - a. Invoice from Kopelman and Paige
  - b. Letter from Marguerite Morris Willis
  - c. Email from Glen Ayers regarding 99 East Hawley Road

## Discussion Topics:

1. Mold remediation plan

Next Meeting: Wednesday, February 24, 2016

\*To the extent known at time of posting. Posted: CFH 1/25/16