

Charlemont Board of Health Minutes
January 23, 2019
Charlemont Town Hall

Present: Doug Telling, Rob Lingle
Absent: Trice Hyer
Guests: None

Called to order at 6:15 pm

1. Telling Moved and Lingle seconded a motion to approve the 11/28/18 minutes. Approved 2-0
2. Todd Gerry needs to get a licensed installer to oversee the work at King's.
3. 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 not reconvene in public session.

Executive session at 6:25 pm

Documents Reviewed:

- Agenda for 1/23/19
- Minutes for 11/28/18
- 4 Title V reports
- 3 Pumping Reports
- 2 notices of insurance claims over \$1,000 dollars
- As built plan for 6f55 Tea St
- Request for any costs associated with Farm Hill Bug Marijuana operation

The minutes are not official until signed