

Charlemont Board of Health
November 24, 2015
Charlemont Town Hall Meeting Room

Present: Rob Lingle co-chair, Doug Telling (co-chair), Bill Harker
Absent: Trice Hyer

Called to order at 1:17 pm

1. Reviewed Bacon/Wilson submission from the 11/19 hearing. Regarding point two: the complaint came from the neighborhood; as seen by the cutting of the pipes, the building has not been secured; the fire alarm system still not functioning.
2. Lingle noted that some in the neighborhood object to the boarding of the building
3. Telling recommends no action today after the hearing. Everyone should review all the evidence and meet again later for action.
4. Karen LeClair introduced as someone interested in joining the board. The board consensus is that she is a good choice.
5. Harker moved and Telling seconded that we enter executive session

Harker: yes Telling: yes Lingle yes

Lingle stated that we will enter executive session in order to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on litigating position of a public body. Lingle so declared. Case of Charlemont Board of Health vs. Charlotte Dewey and Linda Shimandle

Lingle stated that we will return to open session

Entered executive session at 1:40 pm

Re-entered open session at 1:47 pm

Telling moved and Harker seconded a motion to allow Glen Ayers to include deadlines on the remaining work at The Inn

Passed unanimously with no abstentions

Telling moved and Harker seconded a motion to adjourn. Passed unanimously with no abstentions

Meeting adjured at 1:53 pm

Documents Reviewed

11/24/15

Agenda

Bacon/Wilson submission