

CHARLEMONT BOH MINUTES-TOWN HALL

July 6, 2011

MEMBERS PRESENT – Earl Bowen - Chair, Trice Hyer and Lisa Hutchins

1. Meeting called to order 7:06 PM
2. Reviewed and corrected revised minutes from March 9, 2011. The Board will add #15a. Robert Sacco, on behalf of Mr. and Mrs. Coli, discussed the BOH definitions and requested additional clarification.
3. Reviewed and corrected # 17 on March 9, 2011 revised minutes. Earl Bowen made a motion to complete fiscal audit of permit fee's prior to the Board making a vote to change the permit fees. Seconded by Rob Lingle, approved unanimously.
4. Reviewed April 13, 2011 Draft Minutes. Discussed #6 and the Board felt that the minutes accurately meet the M.O.M.L requirements.
5. Noted that the Board discussed how to deal with confidential matters at the June 8th BOH meeting with Glen Ayers and that the Board had, on that evening developed a protocol to address confidential matters (See attached June 8th minutes).
6. Reviewed and corrected #15 of April 13, 2011 BOH Minutes. Motion was made by Earl Bowen to ask Selectman for a recommendation on a particular complaint received on March 30, 2011 about Massachusetts Open Meeting Law. Was seconded by Rob Lingle, approved unanimously.
7. Reviewed and signed May 11, 2011 BOH Minutes.
8. Meeting adjourned at 8:05 PM.

This document is a draft until approved and signed by the Charlemont Board of Health

LIST OF DOCUMENTS
July 6, 2011

1. Agenda from July 6, 2011
2. Minutes from March 9, 2011
3. Minutes from April 13, 2011
4. Letter of Complaint from Mr. and Mrs. Coli, dated March 30, 2011
5. Letter of Complaint from Mr. and Mrs. Coli, dated April 22, 2011
6. June 8, 2011 Minutes
7. Minutes from April 11, 2011