Becket Board of Health Meeting DRAFT MINUTES Wednesday, October 28, 2015 Town Hall, 557 Main Street, Becket Ma.01223

Board Members present: Gale LaBelle, Laurel Burgwardt, Howard Lerner.

Board Members absent: None

Public Present: Robert Ronzio, Herbert Dickson, Jeanne Pryor, Colleen O'Connor.

Meeting is opened at 11:00 am.

Ms. LaBelle opens the meeting at 11:00 stating the date and time. Ms. LaBelle advises that there are agendas on the table for anyone who wants them. Ms. LaBelle advises that this meeting is being held in accordance with Massachusetts General Laws regarding Public Health and the Department of Environmental Protection as well as the bylaws of Town of Becket. All decisions require approval of a majority of the quorum of the Board of Health members present. Motions ending in a tie will not be acted upon until such a time as a majority can be achieved. In usual cases the Rule of Necessity may be invoked to reach a decision.

Ms. LaBelle goes on to introduce the board members present. Ms. LaBelle explains the Open Meeting Law, MGL c. 30A subsection 20, and asks if anyone in the audience is going to make an audio or video recording of this meeting, Ms. Heather Hunt, and Mr. Bob Ronzio clearly state that they are recording the meeting.

Lastly, Ms. LaBelle advises the public present that it is the intention of the board to proceed with the posted agenda in the order in which the items are listed, and again reminds all present that agendas are available for anyone who wants one. Ms. LaBelle advises that everyone has the right to attend this meeting and observe the board as it deliberates but the public does not have the right to speak out or participate as they see fit.

Approval of August 19th Meeting Minutes- Board members read and review minutes as presented, making small changes and correcting grammatical errors.

Ms. LaBelle makes a motion to approve meeting minutes as amended, Ms. Burgwardt seconds the motion, minutes are approved as amended.

Approval of September 9th Meeting minutes- Mr. Lerner makes some small changes to the minutes as presented. Mr. Lerner makes a motion to accept the amendments to the minutes, Ms. Burgwardt seconds the motion. Ms. Burgwardt makes a motion to accept the minutes as amended, Ms. Burgwardt seconds the motion, Ms. LaBelle abstains. The minutes are approved as amended.

Approval of September 16th Meeting Minutes- Mr. Lerner advises that he has some corrections to make, further stating to the Board members what the various changes are. Ms. Burgwardt makes a motion to accept the minutes as amended, Mr. Lerner seconds the motion, Meeting minutes are approved.

11:26 - Board members begin to go into discussion, following an agenda that has been prepared for them. Discussion becomes heated and Ms. LaBelle as well as Ms. Burgwardt exit the room. The meeting is cancelled due to no quorum present.

Schedule next meeting for November 18, 2015 at 10:00 AM.

Respectfully Submitted,

Heather Hunt

Laurel Burgwardt	Date
Gale LaBelle	Date
Howard Lerner	Date