ORGANIZATIONAL MEETNG OF THE FAIRHAVEN BOARD OF HEALTH September 16, 2013

An Organizational Meeting of the Board of Health was held at the Town Hall on Monday, September 16, 2013, at 6:30 p.m. The meeting was duly posted. Board members in attendance: Barbara Acksen, Jeannine Lopes and Peter DeTerra. Patricia Fowle, Health Agent also in attendance.

Chairman DeTerra called the meeting to order at 6:30 p.m. and stated that this is an Organizational Meeting of the Board of Health. He requested nominations for Chairman and Vice Chairman for the upcoming year.

Mr. DeTerra nominated Ms. Lopes as Chairman; Ms. Lopes seconded the nomination. The vote was Mr. DeTerra and Ms. Lopes in favor of the nomination and Ms. Acksen opposed. Ms. Lopes is Chairman by a vote of two in favor and one opposed.

Ms. Lopes nominated Mr. DeTerra as Vice Chairman; Mr. DeTerra seconded the nomination. Ms. Acksen nominated herself as Vice-Chairman. There was no second. The vote was Ms. Lopes and Mr. DeTerra in favor of the nomination and Ms. Acksen opposed. Mr. DeTerra is Vice Chairman by a vote of two in favor and one opposed.

Ms. Lopes called for nominations for appointment to the Wind Turbine Negotiations Committee. Ms. Lopes nominated Mr. DeTerra; Mr. DeTerra seconded. Ms. Acksen nominated herself. There was no second. The vote was Ms. Lopes and Mr. DeTerra in favor of the nomination and Ms. Acksen opposed. Mr. DeTerra is the appointed representative for the Board of Health on the Wind Turbine Negotiations Committee.

There being no other organizational business before the Board, Mr. DeTerra motioned to close the meeting; Ms. Acksen seconded. The vote was unanimous. The Organizational Meeting closed at 6:35 p.m.

Respectfully submitted, Patricia Fowle, Health Agent