

BOARD OF HEALTH
MINUTES OF MEETING
February 5, 2009

The Board of Health held a meeting on Tuesday, February 5, 2009 at 1:00 p.m. in the Town Hall Meeting Room. Members present were Tom Philippou, Jack Spero, and Lorin Johnson. Others present were Shanna Large (Clerk).

The Meeting was called to order at 1:00 p.m. Business was as follows:

MOTION TO GO INTO EXECUTIVE SESSION

Tom Philippou made the following motion:

“I move that the Board of Health go into executive session pursuant to Massachusetts General Laws Chapter 39, Section 23B (3) to discuss the Board’s staffing implications as a result of the proposed budget cuts. The Board will return to open session in approximately 60 minutes.”

Role Call Vote: Tom Philippou: Aye
 Lorin Johnson: Aye
 Jack Spero: Aye

Executive Session lasted approximately 60 minutes. The Board reconvened in open session at 2:00 pm.

Tom Philippou made a motion to adjourn the meeting at 2:00 p.m. Jack Spero seconded the motion. The vote was 3-0 to approve.

Respectfully submitted,

Shanna Large, Clerk