

## Board of Health Minutes

January 20, 2011

The meeting was called to order at 7:09 p.m. Present were Anna Ludwig, acting chair, Mark Neuman, M. D., Michael Wegerbauer and Michael Bean, M. D. Also present were Steven Calichman, Director and Patti White, Department Assistant.

7:09 p.m. **Public Comments- there were none**

7:10p.m. **Mark Lanza, Town counsel**, conducted a general discussion and answered legal questions.

**7:30: p.m. Mark Neuman has presented a motion:**

**I move that the Board of Health go into executive session to discuss strategy with respect to pending litigation.** Second- Anna Ludwig, acting chair

Roll Call Vote: Michael Wegerbauer- yes  
Michael Bean, M. D.- yes  
Anna Ludwig- yes

Anna Ludwig, Acting chair. I declare that an open meeting may have a detrimental effect on the litigation position of the Board. The meeting will not reconvene at the conclusion of the executive session.

Respectfully submitted

Patti White

Department Assistant

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Approved052411