



Terri A. Guarino
Health Agent

TOWN OF BOURNE BOARD OF HEALTH

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REMOTE MEETING MINUTES December 13, 2021

Members in attendance: Stanley Andrews, Chairman; William Meier; and Barbara Princiotta.
Support Staff in attendance: Terri Guarino, Health Agent

Public Meeting was called to order at 01:01 P.M. in Open Session

Mr. Stanley Andrews affirmed no one was recording.

Attendance. Miss Barbara Princiotta – Yes, Mr. Meier –Yes, and Mr. Andrews - Yes.

Motion made by Barbara Princiotta to enter into Executive Session to consider and interview applicants for appointment for assistance with the Bourne Landfill Site Assignment hearing process. The Chair has declared that an open meeting may have a detrimental effect on obtaining qualified applicants. The Board of Health will reconvene in Open Session at the conclusion of the Executive Session. Motion seconded by Mr. Meier. Roll Call vote to convene in Executive Session for the purpose stated: Mr. Meier – Yes, Miss Princiotta—Yes, and Mr. Andrews—Yes. The motion passed unanimously.

The Board of Health entered into Executive Session at 1:03 P.M.

Discussion on four qualified applicants to assist the Board of Health during a major modification to the site assignment for the Town of Bourne solid waste handling facility.

Roll call vote to reconvene in Open Session.

Miss Princiotta made a motion to leave Executive session and reconvene in Open Session. Mr. Meier seconded the motion. **Roll call vote: Miss Barbara Princiotta – Yes, Mr. Meier –Yes, and Mr. Andrews - Yes.**

2:30 P.M. returned to Open Session

Miss Princiotta made a motion to hire David Murphy of Tighe & Bond for the technical review, Attorney John Shea for Hearing Officer, and Attorney Steve Torres of as special counsel for the Board of Health Site Assignment. Mr. Meier seconded the motion. Roll call vote: Miss Barbara Princiotta – Yes, Mr. Meier –Yes, and Mr. Andrews - Yes.

Miss Princiotta made am motion to adjourn. Mr. Meier seconded the motion. **Roll call vote: Miss Barbara Princiotta – Yes, Mr. Meier –Yes, and Mr. Andrews - Yes. The meeting adjourned at 2:51 P.M.**

Respectfully Submitted:
Terri Guarino, Health Agent

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