



Board of Health Meeting Notice



AMENDED AGENDA

<u>Date</u>	<u>Time</u>	<u>Location</u>
Thursday February 4, 2016	5:00 p.m.	Bourne Veterans' Memorial Community Center 239 Main Street, Buzzards Bay

Note this meeting is being televised and recorded. If anyone in the audience is recording or video-taping, they need to acknowledge such at this time.

All items within the meeting agenda are subject to deliberation and vote(s) by the Board of Health.

EXECUTIVE SESSION 5:00 P.M. – The Board is expected to meet in joint session with the Board of Selectmen

5:00 p.m. Call to order in open session

Remote Participation vote

Executive Session: To conduct strategy session with respect to strategy and litigation regarding the Con Edison Solutions wind turbine project, as an open meeting may have a detrimental effect on the litigation position of the public body.

Roll call Vote to convene in Executive Session for the purpose stated. The Board will not reconvene in open session following the Executive Session.

