

MARBLEHEAD BOARD OF HEALTH

MINUTES, January 15, 2019

Present: Todd Belfbecker, Michelle Gottlieb, Andrew Petty, Director
Absent: Helaine Hazlett

Meeting called to order at 6:30 pm in the Town Administrator's Office at Abbot Hall with the Board of Selectmen.

EXECUTIVE SESSION. Motion made and seconded to enter into to Executive Session: 1. under G.L. c. 30A, § 21(a)(3) for the purpose of discussing strategy with respect to litigation namely Maverick Construction Management Services, Inc. vs. Town of Marblehead, case number 1777CV01884, the public discussion of which may compromise the litigating position of the public body and
2. under G.L. c. 30A §21(a)(1) to discuss an open meeting complaint filed by Allen Waller dated November 30, 2018 and the open meeting complaint filed by Allen Waller on January 14, 2019. The Board will not reconvene in open session. On a polled vote the Board voted as follows: Dr. Belfbecker, in favor; Ms. Gottlieb, in favor.

Motion made and seconded to adjourn from Executive Session at 6:30 p.m. On a polled vote the Board voted as follows: Dr. Belfbecker, in favor; Ms. Gottlieb, in favor.

Andrea Flaxer
Senior Clerk