



DATE POSTED:
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 2020 DEC -4 AM 8:53

MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25 and the Governor's March 12, 2020 Executive order

Board of Health

Name of Board or Committee

Address: Zoom Conference join via the web link or Dial in
Link: <https://zoom.us/j/4347011658> **Meeting ID:** 434 701 1658
Dial in Phone # +1 253 215 8782 US
 +1 301 715 8592 US

Tuesday	December	8	2020	7:30 PM
Day of Week	Month	Date	Year	Time

Agenda or Topics to be discussed listed below (That the chair reasonably anticipates will be discussed)

Open Meeting

Executive Session to discuss: (1) whether to release the executive session meeting minutes from the dates listed below in response to Allen Waller's December 1, 2020 request under the Commonwealth's Public Records Law and Open Meeting Law; and (2) whether, in accordance with G.L. c. 30A, § 22(f), Massachusetts Superior Court Civil Action No. 1777-cv-1884, *Maverick Construction Management Services, inc. v. Town of Marblehead* and all related litigation and potential litigation arising therefrom has been resolved such that the purpose of the recorded sessions no longer warrant confidentiality and, if so, whether attorney-client privilege or one or more exemptions under the Public Records Law apply to withhold such minutes, or a portion thereof, from disclosure.

- | | |
|-----------------------|-------------------|
| January 21, 2016 | December 12, 2017 |
| September 14, 2016 | January 8, 2019 |
| March 8, 2017 | January 15, 2019 |
| April 25, 2017 | April 22, 2020 |
| June 6, 2017 | |
| August 8 and 16, 2017 | |

Open session to approve the release of the Board's executive session meeting minutes noted above if appropriate.

- Approve Meeting Minutes of 11/24/20
- COVID-19 Update
- Reopening Committee Update

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Todd Belfbecker
Posted by: Andrea Flaxer
Date: December 4 2020