Norton Board of Health Minutes, Meeting Date: January 9, 2012

In Attendance: Leon Dumont, Health Agent; Steve Corr, Chairman; Robert Medeiros, Vice-Chairman; Diane Battistello, Clerk

Call to Order: Mr. Corr called the meeting to order at 6:30

<u>Motion</u> by Mr. Medeiros to move Old Business to the top of the agenda <u>Second</u> by Ms. Battistello Vote: 3-0 approved

## Old Business:

The Board discussed a letter from Attorney Czerwonka. The Board disagreed with most of the information in the letter.

## **Executive Session**

<u>Motion</u> by Mr. Medeiros to go into Executive Session to discuss litigation. <u>Second</u> by Ms. Battistello Vote: 3-0 approved

## Old Business: (continued)

<u>Motion</u> by Mr. Medeiros to add a discussion of the final minutes of the November meeting to the January agenda. <u>Second</u> by Ms. Battistello Vote: 3-0 approved

<u>Motion</u> by Mr. Medeiros to accept the November minutes as submitted. <u>Second</u> by Ms. Battistello Vote: 3-0 approved

## New Business:

The Board reviewed the monthly reports from the: Health Agent, Nurse, Assistant Health Agent and the Inspector of Animals.

The next meeting was scheduled for February 6.

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<u>Motion</u> by Mr. Medeiros to adjourn at 7:40 <u>Second</u> by Ms. Battistello

Vote: 3-0, approved

Steve H. Corr, P. E., Chairman

Robert B. Medeiros, Vice - Chairman

Diane Battistello, Clerk

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