



BOARD OF HEALTH JOINT EXECUTIVE SESSION WITH SELECT BOARD/COUNTY COMMISSIONERS

~~ MINUTES ~~

Thursday, May 2, 2024

REMOTE PARTICIPATION VIA ZOOM

Staff in attendance: John Hedden, Chief Environmental Health Officer

List of documents used at the meeting: None

Committee/Board/s: BOARD OF HEALTH

Day, Date, and Time: THURSDAY, MAY 2, 2024, 9:00 AM

Location / Address: REMOTE PARTICIPATION VIA ZOOM

Signature of Chair or Authorized Person: JOHN HEDDEN

Roll Call: Meredith Lepore, Kerry McKenna, Ann Smith, Late Arrival 9:35 am-Dr. Malcolm

Action: MacNab

Ms. Smith moved to adjourn to executive session, pursuant to MGL C. 30A § 21(A), not to return to open session for the purposes of:

1. Purpose: To Discuss Strategy with Respect to Litigation (Thomas J. Hutton and Susan Hutton vs. Board of Health Nantucket, Appeals Court Case No. 2023- P-0612), where an Open Meeting May have a Detrimental Effect on the Bargaining Position of the Select Board/County Commissioners and the Chair so Declares.

Seconded by: McKenna; by roll call vote: Ms. Lepore - Yes, Mr. McKenna - Yes, Ms. Smith - Yes

Submitted by: Elaina Cano