

CHRISTINE McKIERNAN, M.D. - Chair
JESSICA COLLINS, Vice-Chair
KAREN WALSH PIO - Clerk
TONY JUDGE
STEPHEN FRANTZ

SHARON HART, Director of Public Health

NOTICE

BOARD OF HEALTH MEETING (Virtual) and Joint Executive Session with Planning Board & AGENDA

February 12, 2024
6:30 p.m.

Join Zoom Webinar from your Computer:

Please click this URL to join:

<https://us02web.zoom.us/j/87562524466?pwd=c1R3SW5OVXZHN3R0Y2s3SUhSWIM4QT09>

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Webinar ID: 875 6252 4466

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To: Board of Health Members

From: Sharon D. Hart, Director of Public Health

Re: A Board of Health Meeting (Virtual) will be held on Monday, February 12, 2024 at 6:30 p.m. Participants attending via Zoom will be sent a unique virtual log-in for the Executive Session.

1: Chair to Call the Meeting to Order

2: 6:30 p.m. **Executive Session** – Pursuant to G.L. c. 30A sec 21(a)(3), and subject to the Chair's declaration that the public discussion of will have a detrimental impact on the litigating position of the Board, the Board will go into Executive Session to discuss strategy with respect to litigation in the matter of Chicopee Concrete Service, Inc v. Hutchinson, et al. (South Hadley Planning Board and Board of Health) C.A. No. 2180CV00038; this session may be held jointly with the Planning Board.

3: Adjourn meeting