

Minutes for Tuesday February 2, 2021- Remote Meeting- 4:30 PM

Members in Attendance: Chair Tracey Rose, Vice Chair Jason Silva, Members Tim Rose, Helen Grimm and Brian Koll
Others in attendance: Town Counsel Gregg Corbo from KP Law, Health Agent Emily Beebe

Regular Meeting: There was a technical glitch that prevented the meeting from opening until 5:02 when the chair made a motion to enter executive session.

MOTION: I move that the Board of Health enter into Executive Session in accordance with the provisions of Massachusetts General Law, Chapter 30A, §21 (a) 3 to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares, re: Town of Truro v. Delgizzi, Southeast Housing Court, C.A. No. 19H83CV0357Cl; and to reconvene in open session.

Second: Jason Silva.

Rollcall vote: 5-0 in favor

The Board went into executive session

The chair Re-opened the meeting at 6:03, and asked for a motion to close the executive session.

Motion : Jason Silva; **To close the executive session;**

Second: Helen Grimm; The chair took a rollcall vote to close the executive session which was 4-0-1 (Mr. Rose had reception problems and was apparently no longer in attendance.)

Mr. Silva suggested to the Chair that the board move the minutes to the front of the agenda.

Motion: Jason Silva ; **Move the minutes to the front of the agenda**

Second :Helen Grimm; the chair then took a roll call vote which was unanimously in favor.

The Minutes of October 6

Motion: Jason Silva; **Approval of October 6 minutes.**

Second: Tracey Rose; the chair then took a roll call vote which was unanimously in favor.

The minutes of November 17

Motion: Helen Grimm; **Approval of November 17 minutes, as amended.**

Second: Tracey Rose; the chair then took a roll call vote which was unanimously in favor.

The Minutes of December 1

Motion: Jason Silva; **Approval of December 1 minutes.**

Second: Tracey Rose; the chair then took a roll call vote which was unanimously in favor

TheMinutes of December 15

Motion: Brian Koll; **Approval of December 15 minutes.**

Second: Jason Silva; the chair then took a roll call vote which was unanimously in favor

TheMinutes of January 5, 2021;

Motion: Tim Rose; **Approval of January 5 minutes.**

Second: Jason Silva; the chair then took a roll call vote which was unanimously in favor

TheMinutes of January 19, 2021

Motion: Jason Silva; **Approval of January 19 minutes.**

Second: Helen Grimm; the chair then took a roll call vote which was unanimously in favor

The Board briefly discussed tabling the topic of regulations to their next meeting.

The Chair asked the Board to consider making nominations for Board officers, suggested consideration of co-chairs, and encouraged new members to consider the officer positions. The new members opted to take time to get used to Board proceedings. Jason Silva nominated Travey Rose to remain as Chair. Ms. Rose agreed to one more year, and then nominated Jason to remain as Vice-chair. The nominations were unanimously approved in a roll-call vote.

There was no public comment.

The Health Agent briefly reported on the progress with Vaccination clinic planning, and announced the Outer Cape Sites.

The Chair's report was a brief review of the Open Meeting Law violation complaint; she clarified the requirements of the open meeting law, and discussed the process of approval, and the procedural posting steps that had been delayed.

The meeting was unanimously adjourned by roll call vote.

EB

Minutes submitted by Emily Beebe

