

Board of Health
Meeting Minutes

Board Members

Margie LaFleur, Chairperson; Phil Durno, Member; Grover Pillsbury, Member

Staff

Brynn Montesanti, Administrator to BOH

Attendees

See attached attendance sheet

Ms. LaFleur opened the meeting at 11am.

1/15/2020 - Minutes

1. Action Items

a. Alleged Open Meeting Law Violation - Discussion , vote if necessary

Ms. LaFleur explains to the audience and Board members as to the reason why the meeting was convened was to discuss the alleged open meeting law violation filed by fellow Board member, Mr. Grover Pillsbury. Ms. LaFleur asks Mr. Pillsbury to read his alleged violation in for the record. Ms. LaFleur enters the email into record that Mr. MacLean sent that allegedly created a quorum, she then asks Mr. MacLean if he had anything he wanted to add. Mr. MacLean read his letter addressed to the Attorney General to the Board. A brief discussion occurred regarding Mr. Pillsbury's stance that he disagrees with Mr. MacLean's reasoning and that he still believes a violation occurred. Mr. Pillsbury states that he will wait to see what the Attorney General decides.

Ms. LaFleur reads page 3 of the Open Meeting Law Guide and continues on to say that she too does not believe a violation occurred and that she will be writing a letter to the Attorney General to that effect as well. Ms. Montesanti also states that the minutes in the alleged violation that are referred to were not sent out to the Board at the time of the filing of the complaint for review so to say the minutes were missing information could not be established at the time of the complaint.

Mr. Durno motions to send responses from Ms. LaFleur and Mr. MacLean to the Attorney General's office for the decision on the alleged violation. Mr. Pillsbury seconds. All in favor.

Mr. Durno motions to adjourn meeting. Mr. Pillsbury seconds. All in favor. Meeting adjourned at 11:15AM.