

Seekonk Board of Health

Regular Meeting Minutes February 1, 2023

Call to order 6:00pm

Meeting of the Seekonk Board of Health was held at Seekonk Town Hall, Board of Selectmen's Meeting Room 100 Peck Street, Seekonk, MA 02771 on February 1, 2023

Attendees Included:

- Stephanie Souza BSNRN
- Victoria Kinniburgh RN
- Scott Smith
- Brian Darling Health Agent

Absent:

- None
-

6:03 PM Call Meeting to Order

Roll Call

Stephanie Souza - Vicki Kinniburgh - Scott Smith

Pledge of Allegiance

Joint Meeting with the Board of Selectmen in the Planning Meeting Room

- A. Consider entering into Executive Session

Motion by: Ms. Kinniburgh RN to enter into executive session

Seconded by: Stephanie Souza BSNRN

Roll call

Stephanie Souza BSNRN aye Victoria Kinniburgh RN aye Scott Smith aye

EXECUTIVE SESSION

- A. **Joint Executive Session Meeting with Board of Selectmen and the Board of Health** pursuant to G.L. c. 30A, §21(a)(3) to discuss litigation strategy in the case of 45 Industrial, LLC v. Board of Health, Bristol Superior Court, C.A. No. 2173CV00308; if discussing the matter in open session will have a detrimental effect on the Town's litigating position and the chairs so declare

Motion By: motion by Stephanie Souza BSNRN to enter back into open meeting at 6:32pm

Second: By: Victoria Kinniburgh Rn

In Favor: Stephanie Souza BSNRN, Victoria Kinniburgh RN and Scott Smith

Opposed: None

Abstained: None

Adjournment

6:32pm

Motion By: Stephanie Souza BSNRN to adjourn

Second: By: Victoria Kinniburgh RN

In Favor: Stephanie Souza BSNRN, Victoria Kinniburgh RN and Scott Smith

Opposed: None

Abstained:

Prepared by:

Denise C. Curzake, Senior Secretary

Items Distributed to the Board for the February 1, 2022 meeting: