REORGANIZATION MEETING OF THE BOARD OF HEALTH

Minutes of Meeting



June 11, 2020

A Reorganization Meeting of the Board of Health was held via Zoom on Thursdall Mine 11, 2020, at 5:00 p.m. The meeting was duly posted. Board members present: Vice-Chair Michael Silvia, Retain Daveria, and Michael Ristuccia. Also present: Mary Freire-Kellogg, Health Agent.

Before the Board:

Vice-Chair Michael Silvia stated the Board normally meets towards the end of the month, however he felt as though the Board should meet for a quick reorganization meeting. Mr. Silvia wished to welcome new member, Michael Ristuccia to the Board and asked for a motion for nomination of Chair. Mr. Ristuccia nominated Mr. DeTerra. Mr. Silvia stated "What?" Mr. Ristuccia repeated his motion to nominate Mr. DeTerra as Chair. After a brief pause, Mr. Silvia asked if there was a second to the motion. The motion was seconded by Mr. DeTerra. After another pause, Mr. Silvia asked if there were any other motions, if not, who are those in favor. Both Mr. DeTerra and Mr. Ristuccia stated "I". Mr. Silvia stated it's your meeting Mr. DeTerra's. Chairman DeTerra asked for a motion for nomination of Vice-chair. Mr. Silvia motioned to nominate Mr. Ristuccia; seconded by Chairman DeTerra. After a brief pause, Chairman DeTerra seconded the motion again. Mr. Silvia stated that Mr. DeTerra is now Chair and needs to close the motion. The motion passed unanimously.

Chairman DeTerra made a motion to close the hearing for reorganization of the Board. Chairman DeTerra asked for a motion and then made the motion; seconded by Mr. Silvia. The motion passed (2-1) with Mr. Silvia in opposition.

Chairman DeTerra paused to state the next item on the agenda, Mr. Ristuccia asked if he could have the floor. Mr. Ristuccia was granted the floor to speak by Chairman DeTerra.

Mr. Ristuccia stated he has been a Board member for only three days and received his Board meeting packet at 2:30p.m via email while at work and didn't have a chance to review more than a pre-scan. He felt very unprepared to vote on any agenda items other than what was previously voted on.

Motion to table agenda items for the next meeting was made by Mr. Ristuccia; seconded by Chairman DeTerra when there wasn't a response. Mr. Silvia didn't state whether or not he was in favor or in opposition of the motion. The motion passed.

Public Hearing:

None.

Health Agent's Report:

None.

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Invoices/Other Business:

Mr. Ristuccia made a motion to schedule the next meeting for Tuesday, June 16, 2020 at 5:00p.m. and was seconded by Chairman DeTerra. Mr. Silvia didn't state whether or not he was in favor or in opposition of the motion. The motion passed.

Mr. Ristuccia made a motion to adjourn and was seconded by Chairman DeTerra. Again, Mr. Silvia didn't state whether or not he was in favor or in opposition of the motion. The motion passed. Meeting adjourned at 5:07 p.m.