

Lee, MA 01238
45 Railroad Street
Lee, MA 01238-1694

Tel: 413-243-5540
Fax: 413-243-5542
[Email: info@tritownhealth.org](mailto:info@tritownhealth.org)

TRI-TOWN HEALTH DEPARTMENT

Lee - Lenox – Stockbridge

Tri Town Boards of Health Meeting Minutes: 3.3.2022

In Attendance:

TTHD: Jim Wilusz, Zachary Roberts

TTBOH: Carisa Vincent, Charles Kenny, Diane Romeo, Hank Schwerner, JoAnn Sullivan, John Kearns, Noel Blagg, Rae Williams

Members of the public were also in attendance

Documents: Agenda, 1.26.22 Meeting Minutes

- I. Meeting called to order at 4:00p.m.
- II. Review and approve minutes of 1.26.22 TTHD meeting.
 - a. John Kearns motioned to approve the minutes.
 - b. JoAnne Sullivan seconded the motion
 - c. The Board voted unanimously to approve the motion.
- III. Open Meeting Law Complaint
 - a. Director Wilusz discussed the complaint and advised to refer to town counsel.
 - i. Charles Kenny motioned to refer to town counsel.
 - ii. JoAnne Sullivan seconded the motion.
 - iii. The Board unanimously voted to approve the motion.
- IV. Masking Directive
 - a. Director Wilusz briefly discussed the TTHD Masking Directive.
 - i. John Kearns motioned to rescind the masking directive.
 - ii. Carisa Vincent seconded the motion.
 - iii. The Board voted
- V. Citizen Speak Time
 - a. Three members of the public spoke during this time.
- VI. Meeting Adjourned
 - a. John Kearns motioned to adjourn the meeting.
 - b. JoAnne Sullivan seconded the motion.
 - c. Meeting adjourned at 4:40 p.m.

Approved: 6.6.22

Posted: 6.9.22

Minutes prepared by Zachary Roberts