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## **TRI-TOWN HEALTH DEPARTMENT**

### **Lee - Lenox – Stockbridge**

#### ***Tri Town Boards of Health Meeting Minutes: January 6, 2022***

##### **In Attendance:**

**TTHD:** Jim Wilusz, Zachary Roberts

**TTBOH:** Bob Wespiser, Carisa Vincent, Charles Kenny, Dianne Romeo, Hank Schwerner, JoAnn Sullivan  
John Kearns, Noel Blagg

*Members of the public were also in attendance.*

**Documents:** Agenda, 12.15.21 Meeting Minutes, Open Meeting Law Complaint

- I. Meeting called to order at 5:00p.m.
- II. Review and approve minutes of December 15, 2021 TTHD meeting
  - a. Joanne Sullivan moved to approve.
  - b. Dianne Romeo seconded the motion.
  - c. The board voted unanimously to approve the motion.
- III. Respond to Open Meeting Law Complaint from 12.15.21 TTHD BoH Meeting
  - a. Charles Kenny read the complaint aloud.
    - i. Kenny stated that according to town counsel there were no violations of the open meeting law.
    - ii. The Board discussed the complaint and how to reduce confusion and proceed with clarity and public input.
      1. Each board member spoke briefly to this.
- IV. Public Comments
  - a. Kenny offered time for members of the public to speak and provided a response to each question.
  - b. Kenny encouraged members of the public to contact the TTHD or Board to request items of concern be added to future agendas.
- V. Establish public discussion for discussion of Charles Wohl's suggestion to mandate proof of vaccination for indoor dining.
  - a. John Kearns moved to approve.
  - b. Hank Schwerner seconded the motion.
- VI. Meeting adjourned at 5:30 p.m.