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TOWN OF GREAT BARRINGTON MASSACHUSETTS

**BOARD OF HEALTH
ZOOM MEETING
MONDAY, JANUARY 22, 2024
TIME: 6:30PM**

Remote Meeting via Zoom Video/ Telephone Conference:

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and Governor Healey's March 29, 2023 Revised Order extending remote participation by all members in any meeting of a public body, this meeting of the Great Barrington Board of Health will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on town's website, at www.townofgb.org. For this meeting, members of the public who wish to listen to the meeting may do so in the following manner: See instructions at the top of the agenda. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means.

Join Zoom Meeting:

<https://us02web.zoom.us/j/81118815790?pwd=a2xRYk5MVURpK0ZSbGVtZWcwRmlRQT09>

Webinar ID: 811 1881 5790

Passcode: 281672

Dial In: 1 305 205 3325 (Audio Only)

ORDER OF AGENDA

ALL VOTES WILL BE TAKEN VIA A ROLL CALL

CALL TO ORDER:

BOARD OF HEALTH QUESTIONS/ UPDATES:

BUSINESS:

- Letter to the Environmental Protection Agency (EPA) regarding Rest of River PCB removal route. (Discussion/ Vote)

CITIZEN SPEAK TIME:

Please state your name and address for the Public Record and adhere to any other rules set by the Chair of the Board of Health.

MEDIA QUESTIONS:

PUBLIC SESSION ADJOURNMENT: (Roll Call Vote)

To convene into Executive Session and not to return in open session.

Executive session under MGL Ch.30A, sec. 21(a) for the following purpose: (3) To discuss strategy with respect to litigation, regarding Housatonic Water Works Company.

Motion: Move that the BOH will meet in executive session and not return to public session pursuant to MGL Ch. 30A sec 21(a) for the following purpose: (3) to discuss strategy with respect to Housatonic Water Works Co. because an open discussion may have a detrimental effect on the litigation position of the Board of Health. **Roll Call Vote.**

Pursuant to MGL. Chapter 30A, Section 20 (e) (f), meetings of the Town of Great Barrington Board of Health are regularly recorded. Any member of the public wishing to speak at the meeting must receive permission of the Chair. The listing of agenda items are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.