

# **Town of Lincoln - Board of Health (Revised)**

Wednesday, February 12, 2020 at 7:30 PM

**Donaldson Room, 16 Lincoln Road**

## **Opening of Meeting:**

- Review of minutes from January 22, 2020 (vote required)
- Next meeting date – March 11, 2020

## **Open Meeting Law Complaint (possible executive session, see next item):**

- Acknowledge receipt of January 28, 2020 complaint from Mr. Mark O'Brien concerning alleged violations of the Open Meeting Law in connection with the Board's December 18, 2019 meeting; consider possible responses thereto, and vote to resolve the same (Vote required)
- Confirm substance of discussions at December 18, 2019 meeting regarding matters identified in the minutes of such meeting as "Horse Odor Complaint" and "Minuteman Commons, 82 Virginia Road", and, as appropriate, potentially revise minutes thereof; and
- Review requirements of Open Meeting Law

## **Executive Session:**

- Enter into Executive Session in accordance with MGL, c.30A, §21(a), Exemption (1), to discuss complaints or charges brought against members of the Board of Health, in particular, to acknowledge receipt of a January 28, 2020 complaint from Mr. Mark O'Brien concerning alleged violations of the Open meeting Law in connection with the Board's December 18, 2009 meeting; consider possible responses thereto and vote to resolve the same; and not return to the regular meeting (Roll Call Vote Required)
- Enter into Executive Session in accordance with MGL, c.30A, §21(a), Exemption 3, to discuss strategy with respect to the matters listed below where an open meeting may have a detrimental effect on the litigating position of the public body, and the chair so declares, and in particular:

"Oak Ridge Realty Trust IX u/d/t/, plaintiff v. Frederick L Mansfield, MD; Steven Kanner, MD; and Patricia Miller as they constitute the Lincoln Board of Health, and Elaine Carroll, as the Lincoln Board of Health Administrative Assistant, defendants"

and not return to the regular meeting (Roll Call Vote Required)

*Consistent with the Massachusetts Open Meeting Law, the Board makes best efforts to notice all business that it reasonably anticipates conducting. Not all items listed on our agenda may in fact be discussed, and other items not listed may also be brought up for discussion to the extent permitted by law.*