

**TOWN OF LAKEVILLE**  
**Board of Selectmen and Board of Health (Jointly Meeting)**  
**Meeting Minutes**  
**March 1, 2017**

On March 1, 2017, the Board of Selectmen held a Joint Meeting with the Board of Health at 6:30 PM at the Town Office Building. Selectmen Chair Hollenbeck called the Board of Selectmen Meeting to order at 6:50 PM. Selectmen present: Selectman Hollenbeck, Selectman Powderly and Selectman Burke. Board of Health Member Derek Maxim called the Board of Health Meeting to order at 6:50 PM. Board of Health Members present: Derek Maxim and Christopher Spratt. Absent: Board of Health Member Robert Poilliucci. Also present: Town Counsel Michele Randazzo, Town Administrator Rita Garbitt and Building Commissioner Nathan Darling. LakeCAM was not recording the meeting.

**Possible Executive Session**

Upon a motion made by Selectman Burke and seconded by Selectman Powderly, on a unanimous roll call vote, the Board

VOTED        To enter Executive Session and return to Open Session pursuant to M.G.L. c.30A, §21(a) (1) to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member or individual.  
Polled vote:   Selectman Burke-Aye, Selectman Powderly-Aye, and Selectman Hollenbeck-Aye.

Upon a motion made by Board of Health Member Maxim and seconded by Board of Health Member Spratt, on a unanimous roll call vote, the Board

VOTED:        To enter Executive Session and return to Open Session pursuant to M.G.L. c.30A, §21(a) (1) to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member or individual.  
Polled vote:   Board of Health Member Maxim -Aye, Board of Health Member Spratt -Aye