

Monroe Board of Health
Draft Minutes
9/10/2015
Special meeting

Present: Dennis Condon
Eileen Fuchs
Michael O'Reilly
Nikki Lieto

Also present: Town Council Liaison Ken Kellogg
Call to order 8:30 am

EXECUTIVE SESSION

Motion made at 8:30 am to go into Executive Session and to include K. Kellogg, i for purpose of discussing personnel matter regarding MHD Director Candidates.

Motion: E. Fuchs
Second: M. O'Reilly
Discussion: None
Motion passed 4-0

Returned to open session at 8:45 am

Motion made to appoint E. Fuchs and M. O'Reilly as an extension of the interview committee to proceed with Director Candidate 3.

Motion: N. Lieto
Second: E. Fuchs
Discussion: None
Motion passed 4-0

Call to Adjourn 8:47am