Town of Sandisfield

Board of Health
66 Sandisfield Rd, Suite 5
Sandisfield, MA 01255

Sandisfield Board of Health
Meeting Minutes for
Wednesday, February 14th, 2024 @ 5:30 pm
Old Town Hall, 3 Silverbrook Rd, Sandisfield, MA
Hybrid Meeting

Board of Health Members Present: Keith Larson (BOH Chair), Brigitte Ruthman (BOH), Steve Rubenstein (BOH)
Present in Person: Jason Dragonetti (Health Agent), Jayne Smith (Health Agent) Willie Platt, Bobb Platt, Ron Pachulski
Zoom: Linda Schweitzer, Leslie Garwood

Meeting motioned to order by roll call vote February 14th at 5:30pm.

1. **Meeting Minutes**
    a. Minutes approved for January 10th
2. **New Business**
    a. Platt camping ground informational discussion. No action taken.
    b. 12 Dodd Rd. (Brigitte Ruthman recused herself) update included letter to homeowner regarding the property and correction order.
    c. Clerk position – no update
3. **Agent Update**
    a. Full Circle / Permit Eyes beta in review and brief discussion
    b. Update to website regarding online permitting will be undertaken
    c. Brief review of septic plans in review.
4. **BOH Member Update**
    a. no update given
5. **Citizen Speak Time**
    a. Ron Pachulski spoke of 12 West Hubbard Rd. concerns
    b. Linda Schweitzer spoke of 12 West Hubbard Rd. concerns
    c. Leslie Garwood (Zoom) spoke of 12 West Hubbard Rd. concerns, asked about opportunity to write affidavits
6. **Topics Not Anticipated by the Board**

Meeting motioned to adjourn public session roll call vote at 6:30pm
Motion made to convene into Executive Session and not to return in open session. Roll call vote taken, second and unanimously voted. Motion: Move that the BOH will meet in Executive Session under MGL Ch.30A, sec. 21(a) for the following purpose: Discuss litigation strategy for 12 W. Hubbard Rd under MGL Chapter 30A Section 21 (3): to discuss strategy with respect to … litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body.