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**TRI-TOWN HEALTH DEPARTMENT**

**Lee - Lenox – Stockbridge**

***Tri Town Boards of Health Meeting Minutes: 3.3.2022***

**In Attendance**:

**TTHD**: Jim Wilusz, Zachary Roberts

**TTBOH**: Carisa Vincent, Charles Kenny, Diane Romeo, Hank Schwerner, JoAnn Sullivan, John Kearns, Noel Blagg, Rae Williams

*Members of the public were also in attendance*

**Documents:** Agenda, 1.26.22 Meeting Minutes

1. Meeting called to order at 4:00p.m.
2. Review and approve minutes of 1.26.22 TTHD meeting.
	1. John Kearns motioned to approve the minutes.
	2. JoAnne Sullivan seconded the motion
	3. The Board voted unanimously to approve the motion.
3. Open Meeting Law Complaint
	1. Director Wilusz discussed the open meeting law complaint and advised to refer to town counsel.
		1. Charles Kenny motioned to refer to town counsel.
		2. JoAnne Sullivan seconded the motion.
		3. The Board unanimously voted to approve the motion.
4. Masking Directive
	1. Director Wilusz briefly discussed the TTHD Masking Directive.
		1. John Kearns motioned to rescind the masking directive.
		2. Carisa Vincent seconded the motion.
		3. The Board voted
5. Citizen Speak Time
	1. Three members of the public spoke during this time.
6. Meeting Adjourned
	1. John Kearns motioned to adjourn the meeting.
	2. JoAnne Sullivan seconded the motion.
	3. Meeting adjourned at 4:40 p.m.