

**Board of Selectmen Joint Open Session
with the Board of Health of July 24, 2023
Seekonk Town Hall, 100 Peck Street
Board of Selectmen Meeting Room**

Members Present: Justin Sullivan, Pam Pozzi, Chris Zorra, Michelle A. Hines, Michael P. Healy
Town Administrator: Shawn E. Cadime

Board of Health Members Present: Vicki Kinniburgh, Scott Souza, Stephanie Souza
Health Agent: Brian Darling

JOINT MEETING WITH THE BOARD OF HEALTH

Chair Healy opened the meeting at 6:00 p.m.

Roll Call Vote: 5-0 all in favor

Justin Sullivan-Aye; Pam Pozzi-Aye; Chris Zorra-Aye; Michelle Hines-Aye; Michael Healy-Aye

Board of Health Chair Souza opened the meeting at 6:01 p.m.

Roll Call Vote: 3-0 all in favor

Stephanie Souza-Aye; Victoria Kinniburgh-Aye; Scott Smith-Aye

ADJOURN INTO EXECUTIVE SESSION

A. Joint Executive Session Meeting with Board of Selectmen and the Board of Health pursuant to G.L. c. 30A, §21(a)(3) to discuss litigation strategy in the case of 45 Industrial, LLC v. Board of Health, Bristol Superior Court, C.A. No. 2173CV00308; if discussing the matter in open session will have a detrimental effect on the Town's litigating position and the chairs so declare

V. Kinniburgh made a motion to adjourn open session to enter into Joint Executive Session with the Select Board at 6:02 p.m. They will not reconvene into open session; it was seconded by S. Souza, and unanimously approved.

Roll Call Vote: 3-0 all in favor

Stephanie Souza-Aye; Victoria Kinniburgh-Aye; Scott Smith-Aye

M. Hines made a motion to adjourn open session to enter into Executive Session at 6:03 p.m. They will not reconvene into open session; it was seconded by J. Sullivan, and unanimously approved.

Roll Call Vote: 5-0 all in favor

Justin Sullivan-Aye; Pam Pozzi-Aye; Chris Zorra-Aye; Michelle Hines-Aye; Michael Healy-Aye

Respectfully submitted,
Michelle A. Hines, Clerk

Prepared by:
Kristen L'Heureux