

City of Framingham

Department of Public Health



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Board of Health Meeting

July 25, 2019 Blumer Room 6:30 PM Agenda

Call to Order - Conference Room 1 - 6:30 pm

The Board of Health will convene Open Session in the Conference Room 1 at 6:30 pm and immediately vote to go into Executive Session. At the conclusion of the Executive Session, the Board of Health will reconvene Open Session at 7:00 pm in the Blumer Room.

Executive Session

 Meeting with City Solicitor in Executive Session pursuant to MGL c. 30A, §§21(a)(3), (7) and <u>Suffolk Construction v. DCAM</u>, 449 Mass. 444 (2007) to obtain legal advice regarding the pending litigations of <u>One OHM Corp et al. v. Laura Housman et al.</u>, Middlesex C.A. No. 1981CV01796 and <u>Cumberland Farms</u>, Inc. v. Framingham Board of Health et al., Suffolk Superior Court C.A. No. 1984CV02017C.

Open Session

- 1. Approval of Minutes
- 2. Board of Health Chair Report
- 3. 54 Richwood Street-Animal Permit
- 4. Director's Report
- 5. Adjournment

RECEIVED

By City Clerk at 8:47 am, Jul 18, 2019