Meeting opened: 7:31pm, via Zoom conference call.

Members Present: William Morris, Chairman; Carol Johnson, Clerk; Mona Bissany; Richard Bringhurst; Stephan Schaub; Rachel Jackson.

Members Absent: Richard Beauregard

Additional Meeting Participants: Walpole Chief of Police, John Carmichael; Gregg Corbo of KP Law

Home for Little Wanderers- Emergency Order

Documents/Exhibits

Report from Health Director and Chief of Police concerning recent unsafe activities at Home for Little Wanderers. Discussion and possible vote concerning enforcement and abatement options, including but not limited to filing complaints with state agencies and/or issuance of an emergency order.

<u>MOTION:</u> Made by William Morris that the Board of Health grant the Health Director the authority to issue a Cease and Desist Order in accordance with **102 CMR 1.00**, **et seq. and 606 CMR 3.00**, **et seq.**, to protect the health and safety of the residents under the care of Home for Little Wanders. This order will be issued under the discretion of the Health Director, Chief of Police, the Select Board and town council, should the State not prmptly address the concerns brought forth by Gregg Corbo of KP Law. Seconded by Carol Johnson. VOTE: 4-0-0 UNANIMOUS

Change of dates for upcoming scheduled BOH meetings

A request to the Board of Health to change the dates of the scheduled meetings starting in January 2021, due to scheduling conflicts.

<u>MOTION:</u> Made by William Morris to change the BOH meetings from the second and fourth Tuesday of the month to the first and third Tuesday of the month. Seconded by Richard Bringhurst. <u>VOTE: 4-0-0</u> <u>UNANIMOUS</u>

MOTION TO ADJOURN: Made by William Morris. Seconded by Richard Bringhurst. <u>VOTE: 4-0-0</u> UNANIMOUS.

Meeting closed at 8:15pm