## February 5, 2020 Sterling Board of Health Joint Meeting With Board of Selectmen Butterick Building, 1 Park Street, Sterling, MA 01564

## **Meeting Minutes**

7:53 PM Vice-Chair Menin called the Board of Health meeting to order.

Roll Call (BOH): Gary Menin, Vice-Chair – present

Allen Hoffman, Member – present David Favreau, Health Agent – present Elaine Heller, Admin. Asst. – present

Roll Call (BOS): Chairman John Kilcoyne, Maureen Cranson, and Arden Sonnenberg

## **Special Appointment to Fill Vacancy of Board of Health Office:**

Donna Clark resigned from her position on the Board of Health due to her health issues and those of family members. The Board of Selectmen have received 4 applications for the position, to be filled until the election in May 2020. There are 2 applicants in attendance at this meeting and 2 applicants are to be interviewed on Friday, February 7, 2020, at 8:00 AM.

Interviews were conducted with Daniel Donovan and Val Pruneau.

Board members will discuss the applicants and their qualifications and make an appointment at the meeting scheduled for February 7, 2020.

## Adjourn:

A motion to adjourn the Board of Health meeting was made by Allen Hoffman and seconded by Gary Menin. Unanimous vote, and the Board of Health meeting adjourned at 8:22 PM. The Board of Selectmen continued with their meeting.