

***EASTERN FRANKLIN COUNTY HEALTH DISTRICT
P.O. BOX 592
SHUTESBURY, MA. 01072
(413) 549-3710***

ANNUAL DISTRICT MEETING

**February 5, 2020 Wednesday
2:00 PM
ERVING TOWN HALL**

AGENDA

Open meeting

Review minutes

Election of Officers

Bylaws review and modifications

Discussion of Liability Insurance

Review and finalize Budget for 2021

Discussion concerning the Town of Orange joining the District for specialty projects and support.

New Business

Executive Session Exemption 3

To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

Suggested motion: Move to go into executive session to discuss strategy with respect to litigation, and that the chair declare that an open meeting may have a detrimental effect on the litigating position of the body, and to reconvene in open session. Note: Chair must separately declare that an open meeting may have a detrimental effect on the litigating position of the body.

ADJOURN