
Board of Health Minutes 06/18/2015 *Executive*

Town of Mashpee

*16 Great Neck Road North
Mashpee, Massachusetts 02649*

BOARD OF HEALTH – EXECUTIVE SESSION

Mashpee Town Hall – OCKWAY CONFERENCE ROOM

Minutes of the Meeting of Thursday, June 18, 2015

Board Members Present: **Member Absent:** **Also Present:**
Burton Kaplan, Chair Kalliope Egloff, Co-Chair Glen Harrington, Health Agent
Lucy Burton, Clerk

Chair Burton Kaplan called the Executive Session Meeting to order at 7:53 PM.

Roll Call Vote: Lucy Burton, yes; Burton Kaplan, yes.

1. FY 2016 Landfill Monitoring Contract Negotiations.

The Board of Health and Glen Harrington discussed the three proposals that were submitted for the FY2016 Landfill Monitoring Contract. Tighe and Bond, Green Seal Environmental, and Horsley Witten Group had provided the Board of Health with proposals for the Landfill Environmental Monitoring. The three amounts proposed are more than what was budgeted, but Tighe and Bond is the most favorable at \$12,250.

Lucy Burton made a motion that the Board of Health adjourn the Executive Session and re-enter the Public Session, not to return to the Executive Session. Burton Kaplan seconded the motion. The motion was unanimously approved.

Roll Call Vote: Lucy Burton, yes; Burton Kaplan, yes.

The Executive Session meeting was adjourned at 7:59 PM.

Respectfully submitted,

Frances Boulos
Administrative Assistant
Mashpee Board of Health