

EMERGENCY MEETING OF THE FAIRHAVEN BOARD OF HEALTH
July 23, 2013

An Emergency Meeting of the Board of Health was held at the Town Hall on Tuesday, July 23, 2013 at 12:00 p.m. The meeting was duly posted. Board members in attendance: Mr. DeTerra, Ms. Acksen and Ms. Lopes. Health Agent Patricia Fowle was also present.

Chairman DeTerra called the meeting to order at 12:00 p.m. and stated that Ms. Acksen is on the negotiating team for the Board of Health (BoH) concerning Fairhaven Wind, LLC and the turbines. The Board needs to talk about the negotiations and possible litigation.

At 12:02 p.m. Mr. DeTerra motioned to enter into Executive Session pursuant to M.G.L. C.30A§21:

To discuss strategy with respect to possible litigation and negotiations on wind turbines owned by Fairhaven Wind, LLC.

Ms. Acksen seconded. The vote was unanimous. Roll call vote: Mr. DeTerra in favor, Ms. Acksen in favor, Ms. Lopes in favor.

At 1:00 p.m. Mr. DeTerra motion to reconvene the regular meeting of the Board of Health; Ms. Acksen seconded. The vote was unanimous.

Mr. DeTerra stated the Board is split in three directions as to how to proceed with the wind turbines and options discussed during negotiations by the Town's negotiations team and Fairhaven Wind, LLC. He stated that Town Counsel was reached by phone during the executive meeting and after prolonged discussion concerning possible options and outcomes, the final resolve among the Board members is there is no consensus as to which option to proceed with. Mr. DeTerra stated he hopes there will be further discussions with Fairhaven Wind, LLC soon.

Mrs. Lopes motioned to adjourn; Ms. Acksen seconded. The vote was unanimous.

Respectfully submitted,

Patricia Fowle,
Health Agent