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BOARD OF HEALTH

AGENDA December 2, 2019

Saugus Town Hall Conference Room 298 Central Street 5:30 P.M.

CALL TO ORDER

1. NEW BUSINESS

Executive Session: Discussion concerning pending and threatened litigation and litigation strategy concerning the following matters:

- 1. Appeal of superior court decision in Saugus v. Wheelabrator Saugus, Inc., CA NO. 1884cv01431E
- 2. Violation of nuisance, noise, and site assignment bylaws and regulations due to noise emissions by Wheelabrator Saugus, Inc. that occurred in June and July 2019.

Such discussions would be detrimental to the Board's position if held in open meeting.