



CITY OF WALTHAM

MASSACHUSETTS

BOARD OF HEALTH

MICHELLE M. FEELEY

DIRECTOR OF PUBLIC HEALTH

Waltham Board of Health Minutes December 1, 2021

The Board of Health meeting was called to order at 5:40PM.

All Board Members were present

The minutes of the last meeting (November 10, 2021) were reviewed and approved by the Board.

1. ImmuneID – approved by all members for a new rDNA Permit
2. Alkermes – approved by all members for a new rDNA Permit
3. Other Health Department matters – Member Piantedosi made a motion that the Board of Health meeting be changed to every 3rd Wednesday of the month, Member Lerner second the motion, all other members motioned to approve
4. Member Lerner made motion to go into Executive Session to discuss litigation strategies and to end the Board of Health meeting once that discussion has ended, Member Hanley second the motion, roll call was taken of all members, they all approved Executive Session and end Board meeting

The meeting adjourned at 6:35PM.

The next Board Meeting is scheduled for Wednesday, January 19, 2022 at 5:30 PM.

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