## Sudbury Board of Health Meeting Wednesday February 1, 2023 275 Old Lancaster Rd Sudbury DPW Conference Room

Attendees: Carol Bradford – Board Chair, Linda Huet-Clayton – Board Member, Susan Sama – Board Member, Beth Porter – Health Administrator, Kelli Calo – Great Meadows Public Health Grant Coordinator.

Meeting Commenced at 4:30 PM

Purpose of Meeting:

Carol Bradford and Board Members convened for a meeting of the Sudbury Board of Health to discuss, the process of hiring a new Sudbury Health Director.

- Vote to nominate a Screening Committee
- go over the steps of screening, to process applicants, interviewing etc...
- All Board members are available to step in where needed to facilitate the process of hiring.
- Comments directed to Kelli Calo, but not to Fellow Board Members in order to avoid Massachusetts Open Meeting Law Violations.

Kelli Calo – Introduced herself to the Board. Kelli is the Great Meadows Public Health Grant Coordinator. Kelli was in attendance with the Board in order to understand what the process of vetting candidates would be and what her role in helping the Board would be if she is voted to serve on the Screening Committee.

VOTE: Susan Sama motioned to Nominate Screening Committee member(s) which would be the first step in processing Health Director Applicants.

VOTE: Susan Sama motioned to appoint Kelli Calo to Screening Committee. Linda Huet-Clayton Seconded the motion. Motion passed 3-0-0.

VOTE: Susan Sama motioned to appoint Carol Bradford to Screening Committee. Linda Huet-Clayton seconded the motion. Motion passed 2-0-0.

Meeting Adjourned: 5:00 PM