## **EMERGENCY MEETING NOTICE & AGENDA**

In accordance with M.G.L. c. 30A sec. 18 and 20(b), EMERGENCY NOTICE is hereby given that there will be an Emergency Meeting of the Board of Health on Monday, May 11, 2020 at 11:00 a.m.

Out of respect for public health and in response to the Governor's declared state of emergency, this meeting will be closed to the public and interested parties can instead access the deliberations via a livestream at:

## https://www.youtube.com/user/TheBrocktonChannels/live

This meeting is being held in accordance with Governor Charlie Baker's signed open meeting law order dated March 12, 2020 which relieves a public body from the requirement of section 20 of chapter 30A that it conduct its meetings in a public place that is open and physically accessible to the public, provided that the public body makes provision to ensure public access to the deliberations of the public body for interested members of the public through adequate, alternative means.

## AGENDA

The subject to be acted upon is as follows:

- 1. Call of the meeting
- 2. Emergency Meeting to vote on a candidate to serve as the Executive Health Officer of the Department of Health in accordance with M.G.L. c. 111 sec. 27.
- 3. All other related matters.

The qualifying Emergency in this matter is the Governor's declaration of a State of Emergency in response to COVID-19 and the City's need to take immediate action on the above matters.