

**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Thursday, July 13, 2017 – 5:30 p.m. Ledge Light Health District**

The Regular June meeting of the Ledge Light Health District Board of Directors was held on Thursday, July 13, 2017 – 5:30 p.m., at Ledge Light Health District, 216 Broad Street, New London. Present were Chairperson Kent Sistare, Vice Chair Jackie Massett, Treasurer Ken Nogacek, Secretary Sue Vincent, Susan Graham, Stephenie Guess, Bonnie Reemsnyder, Tracee Reiser, Kevin Serpa, Rob Simmons, Director of Health Steve Mansfield, and Supervisor, Administration/Finance & Special Projects Jen Muggeo.

Absent excused were Steve Carlow, Candace Devendittis, Danielle Gelinas, Barbara Gerrish, Sally Ritchie, Karen von Ruffer Hills and Frank Silva.

- I. **CALL TO ORDER-** Chairman K. Sistare called the meeting to order at 5:33 p.m.
  - a. **Adoption of the Meeting Minutes of June 8, 2017 -** After a motion by J. Massett that was seconded by K. Nogacek, the minutes were approved with S. Vincent, T. Reiser and B. Reemsnyder abstaining.
- II. **PUBLIC PARTICIPATION–** none.
- III. **REPORT FROM THE CHAIRPERSON-** Chairman Sistare gave a report on his activities.
- IV. **COMMUNICATION FROM BOARD MEMBERS-** J. Massett shared that Groton Town Manager Mark Oefinger’s retirement party would be July 27. R. Simmons commended Ryan McCammon on his work on the Stonington rat investigation and discussed the public outreach and misinformation in the press and on social media.
- V. **REPORTS FROM SUBCOMMITTEES**
  - a. **Personnel-** none; b. **Finance-** none; c. **Bylaws-** none; d. **Health Equity-** none
- VI. **REPORT FROM THE DIRECTOR OF HEALTH-** S. Mansfield provided detail on his written July report.
- VII. **FINANCIAL REPORTS-** J. Muggeo presented the financial report.
- VIII. **OLD BUSINESS -** none
- X. **NEW BUSINESS -** none
- XI. **OTHER-** none
- XII. **ADJOURNMENT -** After a motion by R. Simmons that was seconded by S. Guess, the meeting adjourned at 6:00 p.m.