

APPROVED

REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, July 14, 2016 – 5:30 p.m. Ledge Light Health District

The Regular July meeting of the Ledge Light Health District Board of Directors was held on Thursday, July 14, 2016 – 5:30 p.m., at Ledge Light Health District, 216 Broad Street, New London. Present were Chairperson Kent Sistare, Vice Chair Jackie Massett, Secretary Sue Vincent, Treasurer Ken Nogacek, Steve Carlow, Barbara Gerrish, Stephenie Guess, Maryellen Grace, Kevin Serpa, Director of Health Steve Mansfield, Supervisor, Administration/Finance & Special Projects Jen Muggeo and Senior Sanitarian George Calkins. Absent excused were Candace Devendittis, Joyce Schmidt, and Lewis Thomas. Absent unexcused were Danielle Gelinas and Corina Vendetto.

- I. CALL TO ORDER- Chairperson Kent Sistare called the meeting to order at 5:34 pm but noted there was not a quorum present. Voting on the meeting minutes was deferred pending the arrival of an additional member.
- II. PUBLIC PARTICIPATION– none
- III. REPORT FROM THE CHAIRPERSON- Chairperson Sistare reported that he met with the Director of Health regarding Old Lyme; those details will be discussed under Old Business
- IV. COMMUNICATION FROM BOARD MEMBERS- J. Massett thanked the Director of Health for his continued good communication regarding Old Lyme. Director Mansfield spoke on behalf of Joyce Schmidt; Ms. Schmidt reported via email that she was resigning from the Board.
- V. At 5:45 B. Gerrish arrived and completed the quorum. J. Massett moved that the meeting minutes of June 9, 2016 be approved as presented. K. Nogacek seconded the motion which was approved unanimously.
- VI. REPORTS FROM SUBCOMMITTEES
 - a. Personnel- none; b. Finance- none; c. Bylaws- none; d. Health Equity- none
- VII. REPORT FROM THE DIRECTOR OF HEALTH- S. Mansfield provided detail on his written report.
- VIII. FINANCIAL REPORTS- The Financial Report was deferred so the Board would have time to discuss Old Lyme.
- IX. OLD BUSINESS
 - a. Discussion of Old Lyme – Director Mansfield provided Board Members with an update regarding correspondence received from the Old Lyme First Selectwoman. Discussion followed; S. Carlow arrived during the discussion at 6pm and Chairperson Sistare left during the discussion at 6:20. Following discussion of the financial implications of Old Lyme joining the District, M. Grace moved that based on the information presented by the Director of Health, the Board of Directors authorizes him to negotiate with the Town of Old Lyme to come to a financial agreement that utilizes up to \$10,000 of District funds per year for up to three years to support the transition of Old Lyme joining LLHD. S. Vincent seconded the motion which was approved unanimously.
- X. NEW BUSINESS -none
- XI. OTHER- none
- XII. ADJOURNMENT – K. Nogacek moved adjournment, with K. Serpa seconded and all members voting in support. The meeting adjourned at 6:36 pm.