

APPROVED
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, March 10, 2017 – 5:30 p.m. Ledge Light Health District

The Regular March meeting of the Ledge Light Health District Board of Directors was held on Thursday, March 9, 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, Danielle Gelin, Stephenie Guess, Maryellen Grace, Kevin Serpa, Lewis Thomas, Director of Health Steve Mansfield, and Supervisor, Administration/Finance & Special Projects Jen Muggeo.

Absent excused were Steve Carlow, Candace Devendittis, Barbara Gerrish, Joyce Schmidt, and Kevin Serpa. Absent unexcused was Corina Vendetto.

- I. CALL TO ORDER- Chairperson Kent Sistare called the meeting to order at 5:35 pm.
 - a. Adoption of the Meeting Minutes of 1/12/2017 – After a motion by J. Massett that was seconded by D. Gelin, the minutes were unanimously approved.
- II. PUBLIC PARTICIPATION– none
- III. STAFF PRESENTATION– J. Muggeo
- IV. REPORT FROM THE CHAIRPERSON- none
- V. COMMUNICATION FROM BOARD MEMBERS- none
- VI. REPORTS FROM SUBCOMMITTEES
 - a. Personnel- J. Massett reported that the Personnel Committee met earlier that evening and would report during the Executive Session; b. Finance- none; c. Bylaws- none; d. Health Equity- none
- VII. REPORT FROM THE DIRECTOR OF HEALTH- S. Mansfield provided detail on his written March report.
- VIII. FINANCIAL REPORTS- J. Muggeo presented the financial report.
- IX. OLD BUSINESS
 - a. Committee Assignments– deferred
 - b. Approval of Amendment of 401 Plan Document– deferred
- X. NEW BUSINESS – none
- XI. EXECUTIVE SESSION FOR PERSONNEL MATTERS (MANSFIELD)
 - a. J. Massett moved that the Board enter executive session to include Director Mansfield. M. Grace seconded the motion which was approved unanimously. The Board entered Executive Session at 6:21pm and exited at 6:27pm.
- XII. OTHER- none
- XIII. ADJOURNMENT - The meeting adjourned at 6:30 pm.