

**APPROVED**

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

Thursday, May 12, 2016 – 5:30 p.m. Ledge Light Health District

The Regular May meeting of the Ledge Light Health District Board of Directors was held on Thursday, May 12, 2016 – 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, Barbara Gerrish, Stephenie Guess, Kevin Serpa, Lewis Thomas, Director of Health Steve Mansfield, and Supervisor, Administration/Finance & Special Projects Jen Muggeo.

Absent excused were Candace Devendittis, Danielle Gelinis, Maryellen Grace, and Joyce Schmidt. Absent unexcused was Steve Carlow and Corina Vendetto.

- I. CALL TO ORDER- Chairperson Kent Sistare called the hearing to order at 5:39 p.m.
  - a. Adoption of the Meeting Minutes of 4/14/2016 – After a motion by J. Massett that was seconded by S. Vincent, the minutes were unanimously approved.
- II. PUBLIC PARTICIPATION– none
- III. REPORT FROM THE CHAIRPERSON- none
- IV. COMMUNICATION FROM BOARD MEMBERS- none
- 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 May report.
- VII. FINANCIAL REPORTS- J. Muggeo presented the financial report.
- VIII. OLD BUSINESS
  - a. Discussion of Old Lyme – S. Mansfield reviewed the recent news story regarding Old Lyme's health department and their consideration of joining LLHD or another health district as well as the preliminary conversation he had with the Old Lyme First Selectwoman. Jackie Massett moved that Director Mansfield be authorized to continue exploratory discussions with Old Lyme. S. Guess seconded the motion which was approved unanimously.
  - b. Appointment of FY16 Auditor – J. Muggeo reviewed the history of LLHD audit firms. The Board discussed the high level of satisfaction with the current firm's services, price and responsiveness and the difficulty that was encountered in getting other firms to respond the last time the audit went out to bid. K. Nogacek moved to reappoint Hoyt, Filippetti and Malaghan to conduct the FY16 audit. S. Vincent seconded the motion which was unanimously approved.
- IX. NEW BUSINESS – none
- X. OTHER- none
- XI. ADJOURNMENT - After a motion by J. Massett that was seconded by K. Serpa, the meeting adjourned at 6:31 p.m.