

Adopted

REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, July 11, 2013 – 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 11, 2013 – 5:30 p.m., at Ledge Light Health District, 216 Broad Street, New London. Present were Chairperson Kent Sistare, Vice Chair Jackie Massett, Treasurer Phyllis Wienski, Secretary Sue Vincent, Catherine Kolnaski, Joe Whittemore, Lewis Thomas, Maryellen Grace, Barbara Gerrish, Director of Health Baker Salisbury, and Deputy Director Steve Mansfield

Absent excused were Danielle Gelinis, Bob Burns, and Corina Vendetto. Absent unexcused were Candace Devendittis and Steve Carlow.

- I. CALL TO ORDER- Chairperson Sistare called the meeting to order at 5:31 pm. Director Salisbury introduced Alyssa Brochu, the Harry A. Watson intern for the summer.
 - a. Adoption of the Meeting Minutes of 6/13/13- Chairperson Sistare called for a motion to adopt the meeting minutes. J. Massett made a motion; C. Kolnaski seconded. The minutes were adopted.
- II. PUBLIC PARTICIPATION – none
- III. STAFF PRESENTATION- Deputy Director Steve Mansfield gave a presentation on the re-licensure process.
- IV. REPORT FROM THE CHAIRPERSON- Chairperson Sistare reminded the board about the annual NALBOH conference in August.
- V. COMMUNICATION FROM BOARD MEMBERS- none
- VI. REPORTS FROM SUBCOMMITTEES
 - a. Personnel- none
 - b. Finance- none
 - c. Bylaws- none
 - d. Health Equity- none
- VII. REPORT FROM THE DIRECTOR OF HEALTH- 1) Director Salisbury shared a letter from NACCHO and a press release announcing that Region 4 ESF-8 has been recognized by Project Public Health Ready for developing emergency preparedness plans and activities. 2) He shared a press release announcing that Fort Hill Pharmacy owner Jeff Messina will be recognized by the Groton Town Council and the GASP Coalition at the Town Council meeting on July 16, 2013. 3) He shared the staff's nomination of Sandy Easton for the Sam Crowley Public Service Award.
- VIII. FINANCIAL REPORTS- Director Salisbury presented the financial report.
- IX. OLD BUSINESS- none
- X. NEW BUSINESS- none

XI. OTHER- Deputy Director Steve Mansfield said that sanitarians would be inspecting vendors at Sailfest throughout the weekend. Director Salsbury added that a reporter from The Day would be following Sanitarian Matt Payne on a couple of vendor inspections.

XII. ADJOURNMENT- After a motion by P. Wienski that was seconded by S. Vincent, the meeting adjourned at 6:10 p.m.