

Draft

REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, September 13, 2012 – 5:30 p.m. Ledge Light Health District

The Regular September meeting of the Ledge Light Health District Board of Directors was held on Thursday, September 13, 2012 – 5:30 p.m., at Ledge Light Health District, 216 Broad Street, New London. Present were Chairperson Kent Sistare, Vice-Chair Jackie Massett, Secretary Susan Vincent, Treasurer Phyllis Wienski, Barbara Gerrish, Robert Burns, Corina Vendetto, Maryellen Grace, Joseph Whittemore, Director of Health Baker Salsbury, Supervisor Administration/Finance Jennifer Muggeo and Deputy Director Steve Mansfield.

Absent excused were Danielle Gelinis and Catherine Kolnaski. Absent unexcused were Candace Devendittis Steve Carlow.

- I. CALL TO ORDER- Chairperson Sistare called the meeting to order at 5:34 pm.
 - a. Adoption of the Meeting Minutes of 8/22/2012- Chairperson Sistare called for a motion to adopt the meeting minutes. J. Massett made a motion; P. Wienski seconded. The minutes were approved.
- II. PUBLIC PARTICIPATION – none
- III. STAFF PRESENTATION- Deputy Director Steve Mansfield gave a presentation on Memorandums of Understanding between Ledge Light Health District, the Bureau of Aquaculture, local shellfish commissions and municipal departments regarding protocols for monitoring and closing shellfishing areas.
- IV. REPORT FROM THE CHAIRPERSON- Chairperson Sistare said he attended the Ledge Light Health District picnic.
- V. COMMUNICATION FROM BOARD MEMBERS- C.Vendetto shared information regarding plans for a daffodil drive for Riverside Park.
- VI. REPORTS FROM SUBCOMMITTEES
 - a. Personnel- none
 - b. Finance- the Finance Committee scheduled a meeting for Thursday, October 11 at 4:00 p.m.
 - c. Bylaws- none
- VII. REPORT FROM THE DIRECTOR OF HEALTH- Director Salsbury did not have a report.
- VIII. FINANCIAL REPORTS- J. Muggeo presented the financial report.
- IX. OLD BUSINESS- none
- X. NEW BUSINESS-
 - a. Election of Officers- S. Vincent said the Nominating Committee would like to propose nominating the current officers to remain in their positions (Chairperson Sistare, Vice-Chair J. Massett, Treasurer P. Wienski and Secretary S. Vincent). Chairperson Sistare asked if there were any other nominations. No other nominations were presented. Chairperson Sistare asked for a motion to close nominations. J. Massett made a motion; M. Grace seconded. The board unanimously voted to close nominations. Chairperson Sistare called for an election. The board voted unanimously to re-elect the current officers.
- XI. OTHER- none

XII. ADJOURNMENT- After a motion by J. Massett that was seconded by P. Wienski, the meeting adjourned at 6:19 p.m.