

APPROVED

REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, April 13, 2017 – 5:30 p.m. Ledge Light Health District

The Regular April meeting of the Ledge Light Health District Board of Directors was held on Thursday, April 13, 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, Barbara Gerrish, Susan Graham, Stephenie Guess, Kevin Serpa, Director of Health Steve Mansfield, and Supervisor, Administration/Finance & Special Projects Jen Muggeo.

Absent excused were Steve Carlow, Candace Devendittis, Danielle Gelinis, Maryellen Grace, and Bonnie Reemsnyder. Absent unexcused were Lewis Thomas and Corina Vendetto.

PUBLIC HEARING REGARDING PROPOSED FY18 BUDGET (5:30 p.m.)

- I. CALL TO ORDER – Chairperson Kent Sistare called the hearing to order at 5:32pm.
- II. RECEIVE PUBLIC COMMENTS ON PROPOSED FY18 BUDGET – There were no members of the public present and no written correspondence was received.
- III. ADJOURNMENT - The meeting adjourned at 5:35 pm.

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- I. CALL TO ORDER- Chairperson Kent Sistare called the meeting to order at 5:36 pm.
 - a. Adoption of the Meeting Minutes of 3/9/2017 – After a motion by J. Massett to amend the minutes to include the motion regarding S. Mansfield’s outstanding work, S. Vincent seconded the motion and the minutes were unanimously approved.
- II. PUBLIC PARTICIPATION– none
- III. NEW BUSINESS
 - a. Town of Stonington – J. Massett moved that the Ledge Light Health District Board of Directors approve District membership for the Town and Borough of Stonington and authorize Stephen Mansfield, Director of Health, to finalize the terms of the operations agreement, as presented. S. Graham seconded the motion which was approved unanimously.
 - b. FY 2018 Budget – J. Muggeo presented the FY18 budget with the municipal per capita rate for FY18 set as \$7.37. Following discussion, J. Massett moved to approve the budget as presented. S. Vincent seconded the motion which was approved unanimously.
 - c. Appointment of Auditor – This item was deferred following a discussion.
- IV. REPORT FROM THE CHAIRPERSON- K. Sistare reported attending several meetings with S. Mansfield regarding the Town of Stonington joining LLHD over the past few weeks.
- V. COMMUNICATION FROM BOARD MEMBERS- none
- VI. REPORTS FROM SUBCOMMITTEES
 - a. Personnel- none; b. Finance- none; c. Bylaws- none. S. Mansfield recommended that the committee review the bylaws; d. Health Equity- none
- VII. REPORT FROM THE DIRECTOR OF HEALTH- S. Mansfield provided detail on his written April report.
- VIII. FINANCIAL REPORTS- J. Muggeo presented the financial report.
- IX. OLD BUSINESS– none
- X. OTHER- none
- XI. ADJOURNMENT - The meeting adjourned at 6:37 pm.