

**APPROVED**  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Thursday, June 14, 2018 – 5:30 p.m. Ledge Light Health District

The Regular June meeting of the Ledge Light Health District Board of Directors was held on Thursday, June 14, 2018 – 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 Gelinias, Barbara Gerrish, Susan Graham, Stephenie Guess, John Kiker, Bonnie Reemsnyder, Tracee Reiser, Sally Ritchie, Kevin Serpa, Director of Health Steve Mansfield, Supervisor, Administration/Finance & Special Projects Jen Muggeo, and Estelle Harrison.

Absent excused were Steve Carlow, Robert Carlson, Candace Devendittis, Frank Silva, Rob Simmons, and Karen von Ruffer Hills.

- I. CALL TO ORDER- Chairperson Sistare called the meeting to order at 5:34 p.m.
  - a. Adoption of the Meeting Minutes of May 10, 2018 - After a motion by S. Vincent that was seconded by B. Reemsnyder, the minutes were unanimously approved.
- II. PUBLIC PARTICIPATION– none.
- III. REPORT FROM THE CHAIRPERSON- none.
- IV. COMMUNICATION FROM BOARD MEMBERS- B. Reemsnyder resigned from the Board as the Old Lyme representative, and appointed Thomas Gotowka as her replacement.
- V. REPORTS FROM SUBCOMMITTEES
  - a. Personnel- none. b. Finance- Discussed under new business. c. Bylaws- none; d. Health Equity- none
- VI. REPORT FROM THE DIRECTOR OF HEALTH- S. Mansfield provided detail on his written June report.
- VII. FINANCIAL REPORTS- J. Muggeo presented the financial report.
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
  - a. Appointment of Auditor for FY19- After discussion and report from the Finance Committee meeting, K. Nogacek moved to reappoint Hoyt, Filippetti and Malaghan to conduct the FY19 audit. J. Massett seconded the motion which was unanimously approved.
  - b. Allocation of FY18 Fund Balance- After discussion and report from the Finance Committee meeting, B. Reemsnyder moved to approve the allocation of the projected FY18 fund balance as presented. K. Nogacek seconded the motion which was unanimously approved.
- X. OTHER- none
- XI. ADJOURNMENT - After a motion by J. Massett that was seconded by B. Gerrish, the meeting adjourned at 6:11 p.m.