

APPROVED

REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, September 13, 2018 – 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, 2018 – 5:30 p.m., at Ledge Light Health District, 216 Broad Street, New London.

Present were Vice Chair Jackie Massett, Treasurer Ken Nogacek, Secretary Sue Vincent, Robert Carlson, Danielle Gelinas, Barbara Gerrish, Tom Gotowka, Stephenie Guess, John Kiker, Tracee Reiser, Kevin Serpa, Supervisor, Administration/Finance & Special Projects Jen Muggeo, and Estelle Harrison.

Absent excused were Chairperson Kent Sistare, Steve Carlow, Candace Devendittis, Susan Graham, Sally Ritchie, Frank Silva, Rob Simmons, Karen von Ruffer Hills, and Director of Health Steve Mansfield.

- I. CALL TO ORDER- Vice Chair Jackie Massett called the meeting to order at 5:30 p.m.
 - a. Adoption of the Meeting Minutes of August 9, 2018 - After a motion by K. Serpa that was seconded by K. Nogacek, 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- J. Muggeo provided detail on her written September report.
- VII. FINANCIAL REPORTS- none
- VIII. OLD BUSINESS- none
- IX. NEW BUSINESS
 - a. Election of Officers – Vice Chair J. Massett invited the Nominating Committee to report as part of this discussion - Vice Chair Massett shared that she was resigning from the Board effective today. On behalf of the Nominating Committee, D. Gelinas presented the slate of officers as follows: President Danielle Gelinas; Vice Chair Stephenie Guess; Secretary Sue Vincent, Treasurer Ken Nogacek. Vice Chair J. Massett opened the floor for other nominations. K. Nogacek moved to close nominations and elect the slate as presented. T. Reiser seconded the motion that was approved unanimously.
- X. OTHER- none
- XI. ADJOURNMENT - After a motion by K. Serpa that was seconded by K. Nogacek, the meeting adjourned at 5:46 p.m.