A public hearing was held followed by the regular meeting of the Ledge Light Health District Board of Directors on Thursday, April 11, 2019 – 5:30 p.m., at Ledge Light Health District, 216 Broad Street, New London.

Present: Chairperson Danielle Steward-Gelinas, Vice Chair Stephenie Guess, Secretary Sue Vincent, Steve Carlow, Robert Carlson, Tom Gotowka, Susan Graham, Tracee Reiser, Kevin Serpa, Kent Sistare, Director of Health Steve Mansfield, and Supervisor, Administration/Finance & Special Projects Jen Muggeo, and Recording Secretary Estelle Harrison. Absent excused: Treasurer Ken Nogacek, Candace Devendittis, Barbara Gerrish, John Kiker, Sally Ritchie, Lucy Schlink, Frank Silva, Rob Simmons, and Karen von Ruffer Hills.

I. CALL TO ORDER- Chairperson D. Steward-Gelinas called the meeting to order at 5:33 p.m.
   a. Adoption of the Meeting Minutes of May 9, 2019 - After a motion by K. Serpa that was seconded by S. Vincent, the minutes were approved. R. Carlson abstained.

II. PUBLIC PARTICIPATION- none

III. REPORT FROM THE CHAIRPERSON- none

IV. COMMUNICATION FROM BOARD MEMBERS- none

V. REPORTS FROM SUBCOMMITTEES

VI. REPORT FROM THE DIRECTOR OF HEALTH- S. Mansfield provided detail on his written report.

VII. FINANCIAL REPORTS- J. Muggeo reviewed the financial reports.

VIII. OLD BUSINESS- none

IX. NEW BUSINESS
   a. Allocation of FY19 Fund Balance: After discussion, S. Guess moved to approve the allocation of the projected FY19 fund balance as presented. K. Serpa seconded the motion which was unanimously approved.
   b. Election of Nominating Committee: K. Serpa moved to appoint D. Steward-Gelinas, S. Vincent and T. Reiser to the Nominating Committee. S. Carlow seconded the motion which was unanimously approved.
   c. 2019-22 Bargaining Unit Contract Ratification: D. Steward-Gelinas moved to authorize the Director of Health to sign the collective-bargaining unit agreement as presented. Seconded by S. Vincent. The motion unanimously approved.

X. ADJOURNMENT - After a motion by K. Serpa that was seconded by J. Kiker, the meeting adjourned at 6:28 p.m.