

APPROVED

REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, May 9, 2019 – 5:30 p.m. Ledge Light Health District

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, Treasurer Ken Nogacek, Secretary Sue Vincent, Candace Devendittis, Barbara Gerrish, Tom Gotowka, John Kiker, Tracee Reiser, Kevin Serpa, Frank Silva, Kent Sistare, Director of Health Steve Mansfield, and Supervisor, Administration/Finance & Special Projects Jen Muggeo, and Recording Secretary Estelle Harrison. **Absent excused:** Vice Chair Stephenie Guess, Steve Carlow, Robert Carlson, Susan Graham, Sally Ritchie, Lucy Schlink, 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. The 2019 Crowley Award was presented to Jackie Massett, charter member of the Board of Directors who represented the Town of Groton.
 - b. Adoption of the Meeting Minutes of April 11, 2019 - After a motion by J. Kiker that was seconded by S. Vincent, the minutes were 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- S. Mansfield provided detail on his written report.
- VII. FINANCIAL REPORTS- none
- VIII. OLD BUSINESS- none
- IX. EXECUTIVE SESSION FOR CONTRACT NEGOTIATIONS – D. Steward-Gelinas moved that the Board enter an executive session with S. Mansfield and J. Muggeo invited to stay. K. Nogacek seconded the motion which was approved unanimously. The Board entered Executive Session at 5:52 p.m. and exited at 6:05 p.m.
- X. NEW BUSINESS
 - a. Appointment of Auditor – After discussion and report from Jason Cote, K. Serpa moved to reappoint Hoyt, Filippetti and Malaghan to conduct the FY20 audit. S. Vincent seconded the motion which was unanimously approved.
- XI. ADJOURNMENT - After a motion by K. Serpa that was seconded by J. Kiker, the meeting adjourned at 6:21 p.m.