The Regular monthly meeting of the Ledge Light Health District Board of Directors was held on Thursday, September 12, 2019 – 5:30 p.m., at Ledge Light Health District, 216 Broad Street, New London.


I. CALL TO ORDER- Chairperson D. Steward-Gelinas called the meeting to order at 5:31 p.m.
   a. Adoption of the Meeting Minutes of June 13, 2019 - After a motion by K. Sistare that was seconded by K. Serpa, the minutes were approved.

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. Election of Officers – On behalf of the Nominating Committee, D. Steward-Gelinas presented the slate of officers as follows: Chairperson Danielle Steward-Gelinas; Vice Chair Stephenie Guess; Secretary Sue Vincent, Treasurer Ken Nogacek. Chairperson D. Steward-Gelinas opened the floor for other nominations. K. Sistare moved to close nominations and elect the slate as presented. J. Kiker seconded the motion that was approved unanimously.

X. ADJOURNMENT - After a motion by K. Nogacek that was seconded by S. Vincent, the meeting adjourned at 6:28 p.m.