APPROVED

REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, March 12, 2026 – 5:30 p.m. Ledge Light Health District

The Regular meeting of the Ledge Light Health District Board of Directors was held on Thursday, March 12, 2026 – 5:30 p.m., at 74 Garfield Avenue, New London.

Present: Chairperson John Kiker, Vice Chair Nicole Porter, Secretary Sue Vincent, Treasurer Ken Nogacek, Steven Buttermore, Brian Clinton, Paul Goldstein, Ryan McCammon, Eugene Pfeifer, Tracee Reiser, Adam Seidner, Kent Sistare, Director of Health Jen Muggeo, and Communications Coordinator Estelle Harrison. **Absent Excused:** Kendra Clark and Susan Graham **Absent Not Excused:** Steven Carlow and Candace Devendittis.

PUBLIC HEARING REGARDING PROPOSED FY27 BUDGET (5:30 p.m.)

I. CALL TO ORDER – J. Kiker called the hearing to order at 5:30 p.m. and read the public notice.

II. PUBLIC COMMENTS ON PROPOSED FY27 BUDGET – No public comments or written correspondence were received.

III. ADJOURNMENT - The meeting adjourned at 5:32p.m.

REGULAR MEETING OF THE BOARD OF DIRECTORS (5:35 p.m.)

I. CALL TO ORDER- Chairperson John Kiker called the meeting to order at 5:32 p.m.
   a. Adoption of the Meeting Minutes of January 8, 2026 – A. Seidner moved to approve the minutes. B. Clinton seconded the motion, which was approved. T. Reiser abstained.

II. PUBLIC PARTICIPATION – An email regarding Wequetequock Septic Wastewater Pollution was received.

III. REPORT FROM THE CHAIRPERSON- J. Kiker provided his report.

IV. COMMUNICATION FROM BOARD MEMBERS-none

V. REPORTS FROM SUBCOMMITTEES
   a. Personnel- none. b. Finance- none; c. Bylaws- none. d. Health Equity- none; e. Member

VI. REPORT FROM THE DIRECTOR OF HEALTH- J. Muggeo gave an overview of her written report.

VII. FINANCIAL REPORTS- J. Muggeo provided details on her written report.

VIII. OLD BUSINESS - none

IX. NEW BUSINESS
   a. Adoption of the FY27 Budget- B. Clinton moved that the Board adopt the FY27 Budget as presented. T. Reiser seconded the motion which was approved unanimously.
   b. Bylaws and Committee Updates
      i. Formation of Member Committee: N. Porter moved to form a member committee. The motion was seconded by B. Clinton and approved unanimously.
      ii. Mission and Vision for Member Committee – J. Kiker moved to approve the mission of the Member committee. The motion was seconded by S. Vincent and approved unanimously.
      iii. Mission and Vision for Health Equity Committee- E. Pfeifer moved to approve the mission of the Health Equity committee. The motion was seconded K. Nogacek and approved unanimously.
      iv. Additional Bylaw Changes- Suggestions for bylaw changes were discussed and will be reviewed at the next Bylaw committee meeting.

X. OTHER- none

XI. ADJOURNMENT – After a motion by K. Sistare that was seconded E. Pfeifer and unanimously approved, the meeting adjourned at 6:47 p.m.