

A special meeting of the Pomperaug District Department of Health was called by Chairperson Anne Neumann and held on Thursday July 1, 2021, at 5:00 p.m. at the district office located at 77 Playhouse corner Southbury Connecticut.

BOARD MEMBERS PRESENT: Anne Neumann, Chair (telephonically)
Paul Nee, M.D., (telephonically)
Richard Hunter (in person joined at 5:25 p.m.)
Fred D'Amico (in person)
Larry Ellis (in person)

1. **CALL TO ORDER AND ATTENDANCE:**

The Chair called the meeting to order at 5:04 p.m. Present in addition to the board members identified above was Attorney Anthony Minchella, Board counsel.

2. **EXECUTIVE SESSION:**

MOTION made by Chairperson Neumann to enter Executive Session at 5:06 p.m. to discuss strategy and negotiations regarding a legal claim.

SECONDED by Board Member D'Amico

VOTED IN FAVOR: Board Members Ellis and Nee.

ALL IN FAVOR, MOTION CARRIED.

3. **MOTION** made by Chairperson Neumann to end Executive Session at 5:38 p.m.

SECONDED by Board Member D'Amico

VOTED IN FAVOR Board Members Hunter and Ellis¹

¹ Board member Nee's telephone connection failed and it was not clear whether he voted for or against items 3 and 4 but his vote would not have impacted the outcome of the Motions.

ALL IN FAVOR, MOTION CARRIED.

4. **MOTION** made by Chairperson Neumann to authorize Attorney Minchella to enter into negotiations with counsel for the suspended Director at 5:39 p.m.

SECONDED by Board Member Richard Hunter

VOTED IN FAVOR Board Members D'Amico and Ellis

ALL IN FAVOR, MOTION CARRIED.

RESPECTULLY SUBMITTED

Chairperson Anne Neumann, acting recording secretary.